



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

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VETERANS ISSUES ADVISORY COMMITTEE (VIAC)

3:00 P.M. THURSDAY, OCTOBER 23, 2014

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

AGENDA

1. CALL TO ORDER AT 3:00 PM

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

4. PUBLIC COMMENT PERIOD:

Members of the audience wishing to address the Fort Ord Reuse Authority (FORA) VIAC on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to three minutes. Public comments on specific agenda items will be heard under that item.

5. APPROVAL OF SEPTEMBER 25, 2014 VIAC MEETING MINUTES

ACTION

6. OLD BUSINESS

a. California Central Coast Veterans Cemetery (CCCVC) Status Report

INFORMATION

i. Groundbreaking Ceremony Planning

INFORMATION

b. VA/DoD Veterans Clinic Status Report

INFORMATION

i. Flag Pole Status

INFORMATION

c. Former Fort Ord Museum at the CCCVC

INFORMATION

7. ITEMS FROM MEMBERS

8. ADJOURNMENT

NEXT SCHEDULED MEETING: DECEMBER 4, 2014 (If necessary)

UPCOMING CALENDAR OF EVENTS

November 1, 2014: 2nd Annual Honor the Fallen 10K Run at the Fort Ord Dunes State Beach

November 1, 2014: Monterey County Veterans of the Year Luncheon at Salinas Elks Club

November 8, 2014: Heroes' Open Golf Tournament at Bayonet and Blackhorse Golf Course

February 2015: CCCVC Groundbreaking Ceremony

May 2015: Viet Nam War Commemoration

For information regarding items on this agenda or to request disability related modifications and/or accommodations please contact the Deputy Clerk by 5:00 p.m., one business day prior to the meeting.

Agendas are available on the FORA website at www.fora.org.



FORT ORD REUSE AUTHORITY

VETERANS ISSUES ADVISORY COMMITTEE REGULAR MEETING NOTES

3:00 p.m., Thursday, September 25, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER AND ROLL CALL

Chair Jerry Edelen called the meeting to order at 3:00 p.m. The following were present, as indicated by signatures on the roll sheet:

VIAC Members:

Jerry Edelen, FORA Chair
Edith Johnsen, Vets Families/Fundraising
Candace Ingram, CCVFC
Jack Stewart, CAC
CSM Andrew Wynn, POM
Sid Williams, Mo. Co. Military/Vets
George Dixon, MVAO

FORA Staff:

Robert Norris
Crissy Maras

Others:

Nicole Charles, Sen. Monning
Sonya Arndt, Congressman Farr
Preston Young, POM Vet. Svcs.
Lisa Rheinheimer, MST

2. PLEDGE OF ALLEGIANCE

Chair Edelen asked Robert Norris to lead the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

CSM Andrew Wynn introduced Presidio of Monterey Veterans Services Officer Preston Young.

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF JULY 24, 2014 VIAC MEETING MINUTES

MOTION: Edith Johnsen moved, seconded by Sid Williams, to approve the minutes as presented.

MOTION PASSED: Unanimous.

6. OLD BUSINESS

a. California Central Coast Veterans Cemetery Status Report

i. Groundbreaking Ceremony Planning

Congressman Farr's representative Sonya Arndt reported that CalVet submitted the first phase grant application to the USDVA. The application must go through seven different federal agencies to gain approval by the October 30th fiscal year end. September 14th was the deadline to challenge the environmental documents; no challenges were reported.

Jack Stewart reported that he had met with two USDVA undersecretaries to learn more about the cemetery plans. They discussed GPS location services, and coordinating a press conference and groundbreaking ceremony in February 2015.

b. VA/DoD Veterans Clinic Status Report

Mr. Norris reported that FORA has not received any project schedule updates. A draft letter from FORA to the City of Marina, requesting their cooperation in the clinic flag pole installation, was

included in the meeting packet. Sid Williams noted that the City had requested a letter from the Palo Alto Veterans Hospital concurring in the flag pole procurement. Ms. Arndt stated that she would work to obtain Palo Alto's written concurrence in the near term.

c. Identify Property for a former Fort Ord Museum

Mr. Stewart reported that a museum site had been identified on the private property area within the cemetery footprint. The site is still contemplated in current plans, and details are being refined.

7. ITEMS FROM MEMBERS

None.

8. ADJOURNMENT

Chair Edelen adjourned the meeting at 3:45 p.m.