



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING FORT ORD REUSE AUTHORITY (FORA) VETERANS ISSUES ADVISORY COMMITTEE (VIAC)

Thursday, August 24, 2017 at 3:00 p.m.  
920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

### AGENDA

**1. CALL TO ORDER/ESTABLISHMENT OF QUORUM**

**2. PLEDGE OF ALLEGIANCE**

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

**4. PUBLIC COMMENT PERIOD**

*Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.*

**5. APPROVAL OF MEETING MINUTES**

**ACTION**

- a. July 27, 2017 Regular Meeting Minutes

**6. BUSINESS ITEMS**

**INFORMATION**

*Business items are for Committee discussion, debate, direction to staff, and/or action. Comments from the public are not to exceed 3 minutes or as otherwise determined by the Chair.*

**a. California Central Coast Veterans Cemetery Status Report**

- i. Cemetery Administrator's Status Report
- ii. Veteran's Cemetery Land Use Status
- iii. Fort Ord Committee Verbal Report: Oak Woodlands Mitigation & Endowment MOU

**b. Fundraising Status**

- i. CCVCF Status Report

**c. Veterans Transition Center Housing Construction**

**d. VA-DOD Clinic**

**e. Historical Preservation Project**

**f. Calendar of Events**

**7. ITEMS FROM MEMBERS**

*Receive communication from Committee members as it pertains to future agenda items.*

**8. ADJOURNMENT**

**NEXT MEETING: September 28, 2017**



**FORT ORD REUSE AUTHORITY  
VETERANS ISSUES ADVISORY COMMITTEE (VIAC) MEETING MINUTES  
3:00 P.M. July 27, 2017 | FORA Conference Room  
920 2<sup>nd</sup> Avenue, Suite A., Marina CA 93933**

**1. CALL TO ORDER**

Chair, Jerry Edelen called the meeting to order at 3:00 P.M.

**Committee Members:**

Mayor Jerry Edelen, City of Del Rey Oaks (**Chair**)

Edith Johnsen, Veterans Families (VF)

Sid Williams, Monterey County Military & Veteran Affairs Commission (MCM/VAC)

Mary Estrada, United Veterans Council (UVC)

Jack Stewart, Monterey County California Central Coast Veterans Cemetery Advisory Committee

Richard Garza, Central Coast Veterans Cemetery Foundation (CCVCF)

**FORA Staff:**

Michael Houlemard

Robert Norris

Hermelinda Flores

**Others in Attendance:**

Jack Murphy, Veterans Transition Center (VTC)

J. Alan Fagan, Veterans Transition Center (VTC)

Cliff Guinn, Fort Ord Retiree Counsel

Erica Parker, Assembly Mark Stone's Office

Steve Gommer, Vietnam Veteran –Epic Rider

Tish Saimman, Central Coast Veterans Cemetery Foundation (CCVCF)

**2. PLEDGE OF ALLEGIANCE** led by Robert Norris.

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

Steve Gommer, Vietnam Era Veteran, announced the Epic Ride on September 4, 2017.

**4. PUBLIC COMMENT PERIOD**

There were no verbal comments from the public

**5. APPROVAL OF MEETING MINUTES**

a. Jun 22, 2017 Regular Meeting Minutes

*MOTION: On motion by Committee member Edith Johnsen and second by Committee member Sid Williams and carried by the following vote, the VIAC moved to approve the June 22, 2017 meeting minutes.*

**MOTION: PASSED UNANIMOUSLY**

**6. BUSINESS ITEMS**

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

*i. Cemetery Administrator's Status*

Mr. Robert Norris, Project Analyst, reported on the vacant Cemetery Administrator position.

*ii. Veterans Cemetery Land Use Status*

*iii. Fort Ord Committee Verbal Report: Oak Woodlands Mitigation & Endowment MOU*

Mr. Norris discussed that the Veterans Cemetery Land Use Status and Fort Ord Committee Verbal Reports were pending in regards to addressing the mitigation parcel issues.

*iv. Senator Monning Veterans Advisory Meeting*

Mr. Norris provided comments on the meeting.

**b. Fundraising Status**

*i. CCVCF Status Report*

Jack Murphy, Veterans Transition Center (VTC), informed the committee about the CCVCF Funding status.

**c. VA/DoD Veterans Clinic Status Report**

*i. Historic Flag Pole Variance Update*

No comments made.

*ii. Operational Schedule*

Mr. Norris announced the VA/DoD Veterans Clinic grand opening on August 3 2017.

**d. Veterans Transition Center (VTC) Housing Construction**

J. Alan Fagan, Veterans Transition Center (VTC), informed on the Veterans Transition Center housing construction.

**e. Historical Preservation Project (HPP)**

Cliff Guinn, Fort Ord Retiree Counsel, informed the Committee of the status of the historical preservation project.

**7. ITEMS FROM MEMBERS**

There were no items reported from members.

**8. ADJOURNMENT** at 3:35 P.M.