



# FORT ORD REUSE AUTHORITY

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

Thursday, September 27, 2018 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 26, 2018 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
    - iv. CCCVC and State Budget
  - 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: October 25, 2018**



**FORT ORD REUSE AUTHORITY  
VETERANS ISSUES ADVISORY COMMITTEE (VIAC) MEETING MINUTES  
3:00 P.M. July 26, 2018 | FORA Conference Room  
920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933**

**1. CALL TO ORDER**

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

**Committee Members Present:**

Jerry Edelen, Mayor of City of Del Rey Oaks  
Edith Johnsen, Veterans Families/Fund Raising  
Mary Estrada, United Veterans Council (UVC)  
Jason Cameron, Monterey County Office of Military & Veterans Affairs  
James Bogan, Disabled American Veterans (DAV)  
Jack Stewart, Monterey County California Central Coast Veterans Cemetery Advisory Committee  
Command Sgt. Major Roberto Marshall, US Army

**2. PLEDGE OF ALLEGIANCE** led by Edith Johnsen

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

The American Association of Defense Communities will be hosting an event at the Governor's office in August in Sacramento CA regarding issues related to former military bases, and how to build better relationships with the military communities in the state of California.

**4. PUBLIC COMMENT PERIOD**

There were no comments from the public.

**5. APPROVAL OF MEETING MINUTES**

a. June 28, 2018 Regular Meeting Minutes

MOTION: On motion by Committee member Mary Estrada and seconded by Committee member James Bogan. The VIAC approved the June 28, 2018 meeting minutes as amended by unanimous vote.

**6. BUSINESS ITEMS**

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

i. *Cemetery Administrator's Status*

Mr. Norris noted at the June 28, 2018 VIAC meeting, that we discussed the May revised version of the government's budget. We now have the enacted budget for CDVA with some notes/comments from Bill McGee of the CDVA. Mr. Norris requested any questions or concerns from the committee be submitted, to get answers to close the review of the budget.

ii. *Veterans Cemetery Land Use Status*  
No Report

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

Principal Analyst Robert Norris announced that he received clarification from Supervisor Parker's Chief of Staff, Christy Marky, that the Fort Ord Committee had given instructions to county staff relative to both the Mitigation and Endowment MOU to contact CDVA on both issues. CDVA has yet to respond.

**b. Fundraising Status**

*i. CCVCF Status Report*

No Report.

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

Jack Murphy announced they will be receiving the occupancy certificate for the duplex that will be a 10-person residence. In addition, to opening up one four-bedroom unit for permanent supportive housing.

Mr. Murphy also provided an update on Lightfighter Village. It is still proceeding on schedule, however, with recent changes in guidelines at the HUD level, the VTC will take a bye on round 4 and reapply for the additional funding in round five which is next spring.

**d. VA-DOD Clinic**

No Report, however Mr. Norris advised the committee that he reached out to Beth Cane to hold a future VIAC meeting at the VA-DOD Clinic.

**e. Historical Preservation Project**

No Report.

**f. Calendar of Events**

None

**7. ITEMS FROM MEMBERS**

Veteran's Cemetery/State Budget

**8. ADJOURNMENT at 3:42 p.m.**

Minutes Prepared by:  
Heidi Lizarbe  
Administrative Coordinator