

# REGULAR MEETING FORT ORD REUSE AUTHORITY (FORA) VETERANS ISSUES ADVISORY COMMITTEE (VIAC) Thursday, April 25, 2019 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. March 28, 2019 Regular Meeting Minutes

#### 6. BUSINESS ITEMS

INFORMATION/ACTION

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. Affordable Housing
  - i. Veterans Transition Center Housing Construction
- b. Employment
  - Ron Cheshire Helmets to Hardhats
- c. Central Coast Veterans Cemetery Status Report
  - Cemetery Administrator's Status Report
  - ii. Veteran's Cemetery Land Use Status
  - iii. Fort Ord Committee Verbal Report: Oak Woodlands Mitigation & Endowment MOU
  - iv. Legislative Report
- d. Ord Military Community
- e. Fundraising Status
  - i. CCVCF Status Report
- f. VA-DOD Clinic
- g. Calendar of Events
- 7. ITEMS FROM MEMBERS

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

8. ADJOURNMENT

**NEXT MEETING: May 23, 2019** 



# FORT ORD REUSE AUTHORITY VETERANS ISSUES ADVISORY COMMITTEE (VIAC) MEETING MINUTES 3:00 P.M. March 28, 2019 | FORA Conference Room

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933

#### 1. CALL TO ORDER

Chair Ian Oglesby called the meeting to order at 3:00 P.M.

# **Committee Members Present:**

Ian Oglesby, Mayor of Seaside

Mary Estrada, United Veterans Council (UVC)

Jack Stewart, Monterey County California Central Coast Veterans Cemetery Advisory Committee Sid Williams, Monterey County Military & Veterans Affairs

COL Greg Ford, US Army

Edith Johnsen, Veterans Families/Fund Raising

Jason Cameron, Monterey County Office of Military & Veteran Affairs

Richard Garza, CCVC Foundation

James Bogan, Disabled American Veterans

#### 2. PLEDGE OF ALLEGIANCE led by Edith Johnson.

# 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Robert Norris informed the committee that the Heroes Open planning committee is off to a good start, reviewing correspondence and pamphlets.

Member Jason Cameron updated the committee on \$1.6 million of retroactive compensation payments.

Survey results show 99% satisfied and very satisfied. Mr. Cameron announced the first quarterly newsletter was rolled out January 1<sup>st</sup>. The van ride program that takes individuals to Palo Alto made 16 trips this month.

Jason discussed getting a city coalition to help with homeless outreach. Sid Williams suggested a VTC link on the City of Seaside's webpage.

#### 4. PUBLIC COMMENT PERIOD

There were no comments from the public.

#### 5. APPROVAL OF MEETING MINUTES

a. February 28, 2019 Regular Meeting Minutes

MOTION: On motion by Committee member Stewart and seconded by Committee

member

Williams and carried by the following vote, the VIAC approved the February 28, 2019 meeting minutes as written.

# **MOTION: PASSED UNANIMOUSLY**

#### 6. BUSINESS ITEMS

#### a. Affordable Housing

i. Veteran's Transition Center Housing Construction

Jack Murphy reported that the remaining 5 duplexes are scheduled to be done by the end of the calendar year. He also informed the committee that the VTC is not submitting Homeless Emergency Assistance Program (HEAP) applications, due to several issues, such as timing and zoning. Jack noted that the Lightfighter Village plans and permits are 100% done. Next step is to work with the Housing Authority to secure vouchers for the project.

Robert notified the committee of his plans to provide update the group regarding the resources necessary to house our veterans.

#### b. *Employment*

Robert informed the committee of Ron Cheshire's interest in leading an Apprenticeship Training Program.

# c. Central Coast Veterans Cemetery Status Report

i. Cemetery Administrator's Status Report

Principal Analyst Robert Norris updated the committee stating the project runs in 2 phases, and currently it is scheduled to release the EIR for public comment.

- ii. Veteran's Cemetery Land Use Status Nothing new to report.
- iii. Fort Ord Committee Verbal Report: Oak Woodlands Mitigation & Endowment MOU Nothing new to report.

# iv. Legislative Report

Mr. Norris commented that at the last meeting, the FORA Legislative Committee is supporting efforts to remove the requirement for a local match for future phases of the cemetery.

# d. Ord Military Community

Colonel Ford reminded the group the Vietnam Recognition Day is Friday, March 29, 2019. He announced that the Army is interested in opening a position for an employee to review housing and establish habitability. Jobs will be posted on USAJOBS website. Veterans and DOD have priority.

# e. Fundraising Status

i. CCVCF Status Report

Mr. Richard Garza notified the committee that Pops Culver's memorial will be Saturday March 30, 2019 at noon at Post 31 in Salinas. He will be a big part of the coming Ride. Candy Ingram confirmed Pops Culver's memorial to be on Sunday, March 31, 2019.

Additionally, there will be graveside ceremony.

She also reported that there will be a Memorial Day ceremony at 8:00AM Monday, May 27, 2019 at the cemetery.

Marina announced that Congressman Panetta's office will assist with the Epic Riders Cross Country fundraiser.

#### f. VA-DOD Clinic

James Bogan and Robert Norris attended the VA Town Hall meeting led by Director Tony Fitzgerald. Director Fitzgerald reported that there are over 90,000 veterans enrolled and served at the 13 locations in this region. This effort is supported by over 27,000 volunteers. The region has received high marks from the Joint Commission on accreditation. Director Fitzgerald reported that he intends to use the Enhanced Use Lease (EUL) Program to convert reauthorization of the VA Secretary's authority to use more flexible approaches. James Bogan reported that volunteers are needed to load and unload outdoor signs. Also, he mentioned that Service Animal signs are needed.

#### g. Historical Preservation

# **Project**

Mary Estrada announced that the Marina Foundation's 501c3 was given back. The IRS canceled the tax ID number.

It was requested that this item be removed from future agendas.

#### h. Working Group Status

Jack Stewart informed the committee that this group has disbanded.

# i. Calendar of Events

We were informed that the PX is also hosting a Vietnam Veterans Ceremony.

# 7. ITEMS FROM MEMBERS

Nothing new to report

#### **8. ADJOURNMENT** at 3:45 p.m.

Minutes Prepared by: Shawn Hall