



# FORT ORD REUSE AUTHORITY

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

Thursday, March 22, 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. February 22, 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
  - 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: April 26, 2018**



**FORT ORD REUSE AUTHORITY**  
**VETERANS ISSUES ADVISORY COMMITTEE (VIAC) MEETING MINUTES**  
**2:00 P.M. February 22, 2018 | 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 2:00 P.M.

**Committee Members Present:**

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

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

Mary Estrada, United Veterans Council (UVC)

Wes Morrill, Monterey County Office of Military & Veterans Advisory Commission

Richard Garza, Central Coast Veterans Cemetery Foundation (CCVCF)

James Bogan, Disabled American Veterans (DAV)

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

**2. PLEDGE OF ALLEGIANCE** led by Wes Morrill

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

Marina Perepelyuk is the newest Congressional Aid for Congressman Jimmy Panetta office, who will be attending the VIAC meetings.

**4. PUBLIC COMMENT PERIOD**

There were no comments from the public.

**5. APPROVAL OF MEETING MINUTES**

a. January 25, 2018 Regular Meeting Minutes

MOTION: by Committee member Jack Stewart and second by Committee member Sid Williams and carried by the following vote, the VIAC moved to approve the January 25, 2018 meeting minutes as corrected

**MOTION: PASSED UNANIMOUSLY**

**6. BUSINESS ITEMS**

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

i. *Cemetery Administrator's Status*

Erica Chaney reported the CCCVC has received over 2270 veteran applications, 1693 dependent applications, along with 710 internments last year. The janitorial services begun on January 1, 2018. The directions signage

for the Cemetery is in the works, is not expected to be completed until 2019.

The cemetery has a total of 4 golf carts, one recently broke down; however, the Marina Foundation facilitated in having it repaired. The Marina Foundation is also working on a possible maintenance contract to service the golf carts, while also purchasing Bud Vases for the Cemetery.

- ii. *Veterans Cemetery Land Use Status*  
No Report.
- iii. *Fort Ord Committee Verbal Report: Oak Woodlands Mitigation & Endowment MOU*

Sid William advised the Board of Supervisors of the Ft. Ord Committee considered the Oak Woodlands Preservation Project and have sent it back to staff for refinement and review.

b. **Fundraising Status**

i. *CCVCF Status Report*

Richard Garza provided the report and indicated that the CCVCF has recently received \$200,000 and are continuing the efforts to fund raise.

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

Principal Analyst Robert Norris provided an update on the water deed, it has been signed and is currently in the process of being recorded with Monterey County.

d. **VA-DOD Clinic**

James Bogan provided an update and advised that the pharmacy is still closed. Mr. Bogan indicated the VA has a hotline, (1-855-948-2311) that is open 24 hrs. a day, 365 days a year, to assist veterans with inquiries, directory assistance, document concerns about VA care, benefits or services, and expedite the referral and resolution of concerns. The cafeteria opening is pending receiving the required operating permits.

e. **Historical Preservation Project**

No Report.

f. **Calendar of Events**

Janet Parks will be celebrating her 93<sup>rd</sup> Birthday.

**7. ITEMS FROM MEMBERS**

None

**8. ADJOURNMENT** at 2:17 P.M.