



FORT ORD REUSE AUTHORITY

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

Thursday, October 25, 2018 at 3:00 p.m.
920 2nd 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. September 27, 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
- b. **Fundraising Status**
 - i. CCVCF Status Report
- c. **Veterans Transition Center Housing Construction**
- d. **VA-DOD Clinic**
- e. **Historical Preservation Project**
- f. **MST Bus Stop at VA-DOD Clinic Update**
- g. **Calendar of Events**

7. ITEMS FROM MEMBERS

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

8. ADJOURNMENT

NEXT MEETING: November 22, 2018



**FORT ORD REUSE AUTHORITY
VETERANS ISSUES ADVISORY COMMITTEE (VIAC) MEETING MINUTES
3:00 P.M. September 27, 2018 | FORA Conference Room
920 2nd 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
Command Sgt. Major Roberto Marshall, US Army
Richard Garza, CCVC Foundation

2. PLEDGE OF ALLEGIANCE led by Edith Johnsen

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Command Sgt. Major Marshall announced the 6th Annual 5K/10K Honor Our Fallen Run will take place on, Saturday, October 20, 2018

The National Wreaths across America Day ceremony will be held on Saturday, December 15, 2018.

4. PUBLIC COMMENT PERIOD

There were no comments from the public.

5. APPROVAL OF MEETING MINUTES

a. September 27, 2018 Regular Meeting Minutes

MOTION: On motion by Committee member Johnsen and seconded by Committee member Estrada the VIAC approved the September 27, 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*

Principal Analyst Robert Norris updated the committee as there was no update since the last meeting.

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 there have been several conversations and communication with Mike Mcgee with the California Department of Veterans Affairs. They're following up on mitigation issue, along with the status of when the formalized contract to begin the EIR for the in ground burials at the cemetery.

b. **Fundraising Status**

- i. *CCVCF Status Report*
No Report

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

Jack Murphy announced since the last VIAC meeting the VTC has officially opened the 10 bed expanded residential services shelter, which supports veterans who need immediate shelter. The VTC is also in the process of obtaining funding to start another 6-8 bedroom duplex project, on which they hope to break ground on December 1, 2018.

Mr. Murphy provided an update on the Lightfighter Village project which is a 71 unit permanent supportive housing for veterans. The project will go before the Marina planning commission on October 11, 2018.

d. **VA-DOD Clinic**

Principal Analyst Robert Norris updated the committee regarding a community meeting held at the VA-DOD Clinic. They are working through concerns about the gaps in what they were promised vs what services are available.

e. **Historical Preservation Project**

No Report.

f. **Calendar of Events**

- October 27, 2018 9th Annual Heroes' Open Golf Tournament
- November 10, 2018 Veteran of the Year Awards Dinner @ Bayonet
- November 11, 2018 1st Annual Gala @ Monterey Conference Center

7. ITEMS FROM MEMBERS

MST bus stop at VA-DOD Clinic

8. ADJOURNMENT at 3:43pm

Minutes Prepared by:
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Administrative Coordinator