

Special Meeting of the Veterans Affairs Advisory Committee Meeting April 16, 2021 10:00AM

Teleconference phone number 1-915-213-4096 Toll free number: 1-833-664-9267

Conference ID: 682 277 837#GTT CLERK SEPT 2021 AFR 12 PM 104

MAYOR

Oscar Leeser

CITY COUNCIL

District 1

Peter Svarzbein

District 2

Alexsandra Annello

District 3

Cassandra Hernandez

District 4

Joe Molinar

District 5

Isabel Salcido

District 6

Claudia L. Rodriguez

District 7

Henry Rivera

District 8

Cissy Lizarraga

CITY MANAGER

Tommy Gonzalez

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO **EMERGENCY**

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that the Veterans Affairs Advisory Committee of the City of El Paso will be conducted on April 16, 2021 at 10:00 AM.

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the committee during public comment, and regarding agenda items by calling the following number:

1-915-213-4096 or Toll free number: 1-833-664-9267

At the prompt please enter the following Conference ID: 682 277 837#

The public is strongly encouraged to sign up to speak on items on this agenda before the start of this meeting by emailing the following:

AlbrightPD@elpasotexas.gov

The following members of the VAAC will be present via video conference:

Chairman Dean Sanders, Vice-Chairman Bruce Biegel, Secretary Laura Butler, and Committee Members Lance Lehr, Tephanie Hopper, Hope Jackson, Don Parrott, Reginald Daniel, and Justin Rotti.

A quorum of the VAAC must participate in the meeting.

Paul Albright - Chief Military Officer

Veteran and Military Affairs EPIA | 300 N. Campbell | El Paso, TX 79901 O: (915) 212-1654 | Email: AlbrightPD@elpasotexas.gov





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CITY MANAGER Tommy Gonzalez AGENDA

CITY CLERK DEPT 2021 APR 12 FM4:04

- 1. Call to Order.
- 2. Roll Call.
- 3. Discussion and Action: Vote for New VAAC Chairman.
- 4. Discussion and Action to Approve Minutes of: March 19, 2021.
- 5. Citizen Comment Period: Individuals limited to 3 minutes; no specific action may be taken.
- 6. El Paso VA Health Care Clinic Update: Mike Amaral, Director.
- 7. El Paso County Veterans Assistance Program Manager Update.
- 8. Receive an Update on the Veterans Permanent Supportive Housing Program.
- **9. Community Update:** Presentation City of El Paso Economic Development Department.
- **10. Discussion and Action:** Subcommittee Chairs update on assigned focus areas.

Bruce Biegel - Employment

Hope Jackson – Homelessness

Lance Lehr - Marketing and Outreach

- **11. Discussion and Action:** Vote to accept the VAAC Resolution and send to Council for approval.
- 12. Discussion and Action: Vote to approve the VAAC Bylaws.
- 13. Division of Veteran and Military Affairs Update.
- **14. Announcements:** Limited to Veteran and Military Events pertinent to the El Paso Region.
- 15. Next VAAC Meeting: May 21, 2021 at 10:00 AM MDT Virtual Meeting online.
- 16. Adjourn.

VAAC Subcommittees

Employment – Bruce Biegel (Chair), Don Parrott, Dean Sanders, Hope Jackson, Lance Lehr, Laura Butler

Homelessness – Hope Jackson (Chair), Don Parrott, Reginald Daniel, Justin Rotti

Marketing / Outreach – Lance Lehr (Chair), Bruce Biegel, Dean Sanders, Laura Butler, Tephanie Hopper

NOTICE TO THE PUBLIC:

The Veterans Affairs Advisory Committee of the City of El Paso may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Veterans Affairs Advisory Community of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meeting Act.) The Veterans Affairs





Special Meeting of the Veterans Affairs Advisory Committee Meeting April 16, 2021 10:00AM

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Toll free number: 1-833-664-92673 CLERK DEPT Conference ID: 682 277 837#021 APR 12 avd 0.04

MAYOR

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Advisory Committee will return to open session to take any final action and may also, at any time during the meeting, bring forward items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATIONS REGARDING REAL PROPERTY

Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS

Section 551.074 PERSONNEL MATTERS

Section 551.076 DELIBERATION REGARDING SECURITY DEVICES

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT

NEGOTIATIONS

Sign Language interpreters will be provided for this meeting upon request. Requests must be made to the Community Development department at phone number 915-212-1654 a minimum of 48 hours prior to the date and time of the meeting. Copies of these Minutes will be provided in Braille, large print or audiotape upon request. Requests must be made a minimum of 48 hours prior to the date and time of the meeting.

POSTED THIS

DAY OF

__AT <u>_</u>

PAUL ALBRIGHT

Paul Albright - Chief Military Officer

Veteran and Military Affairs EPIA | 300 N. Campbell | El Paso, TX 79901

O: (915) 212-1654 | Email: AlbrightPD@elpasotexas.gov

