



CITY CLERK DEPT
2019 MAY 13 PM3:07

Veterans Affairs Advisory Committee

May 21, 2018 – 11:00 am
300 N. Campbell – CITY 1
Council Chambers

MINUTES

Members Present

Efren Montelongo
Lynn Westwood
Joe Fierro
Donald Crawford
Bill Sparks
Daisy Ramos

Members Absent

Ed Fleming
Lance Lehr
Bruce Beigal
Ian Hanna

1. **Call to Order:** Meeting called to order at 11:10am
2. **Pledge of Allegiance**
3. **Roll Call:** *Quorum*
4. **Citizen Comment Period** (individuals limited to 3 minutes; no specific action may be taken)
John Vandeven- *Purple Heart License Plates/Parking*
Darrel Mond- *El Paso Veteran Riders- Veterans Homelessness Issues*
5. **Community Updates:** City Veterans Homeless
6. **Discussion and Action to approve minutes:** Motion and Second to approve
7. **Discussion and Action for Approved Absences for April:** Motion and Second to approve
Excused Absences – Joe Fierro, Bruce Beigal, Daisy Ramos
8. **Meeting Discussion**
Bill Sparks-
 - Discussion pertaining to City Council Presentation-September, 2018 (Wording and Recommendations)
 - Tiny Homes Development- Against City Codes
 - Homeless numbers going up
 - Branding- Veteran Ready press conference on Thursday, 24 May at Endeavors Clinic
 - City HR MOS Translation
 - New Shelters/ Shelter Ordinance
 - Adding information for future agendas

Darrell Mond-

- Provided services for all eras of service not just OEF/OIF
- Recruitment/ Welcome Packet for transitioning soldiers
- E.P.V.R.A. Food Drive

Daisy Ramos-

- Functional Zero

9. Speakers for Sub-Committees:

Homeless Initiative: Daisy Ramos, Ian Hanna, Ed Flemming, Bill Sparks

Employment: Ed Flemming, Joe Fierro, Lance Lehr, Donald Crawford

Marketing/ Communications: Lynn Westwood, Joe Fierro, Donald Crawford, Lance Lehr

10. Report to City Council – September 2018

11. Identification and discussion of items for future agendas: Add Veterans Calendar to Veterans Resource Website.

12. Announcements

Veterans Business Association Memorial Day Breakfast May 23rd at 8am EPPC on Viscount Bldg. A

Ft. Bliss Memorial Day flag placement- May 26, 8am

Memorial Day Ceremony May 26th, 9am – enter through the rear inside Ft. Bliss

Mission Continues- Platoon setup in June

Veterans Treatment Court Graduation-June 27th 3:00pm, County Court House 346th District Court

12. Next Meeting – VAAC Meeting May 21, 2018 at 11am

13. Adjourn

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

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATION 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 915-212-0138 a minimum of 48 hours prior to the date and time of the meeting. Copies of this Agenda 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 21st DAY OF May, AT 1530 by Dwayne Williams.