



CITY CLERK DEPT
2019 MAY 13 PM3:10

Veterans Affairs Advisory Committee

October 29, 2018 – 11:00 am
300 N. Campbell – CITY 1
Council Chambers

MINUTES

Members Present

Donald Crawford
Joe Fierro
Ed Fleming
Bill Sparks
Ian Hanna

Members Absent

Efren Montelongo
Lynn Westwood
Lance Lehr
Bruce Beigal
District 7 Appointee

1. **Call to Order:** Meeting called to order at 11:00am
2. **Pledge of Allegiance**
3. **Roll Call:** *Quorum*
4. **Citizen Comment Period** (individuals limited to 3 minutes; no specific action may be taken)
5. **Community Updates:** Hector Trevino- Housing Program Specialist- C.O.E. Comm.& Human Dev.
6. **Discussion and Action to approve minutes:** Motion and Second to approve
7. **Discussion and Action for Approved Absences for September:** Motion and Second to approve
Excused Absences from September 24th – Efren Montelongo, Joe Fierro, Ian Hanna
8. **Report to City Council – April 2019**
9. **Identification and discussion of items for future agendas:**
 - Joe Fierro- Zoning Changes/Tiny Homes in Arizona
 - Joe Fierro – Food for Thanksgiving Meal- VAAC exposure
 - Bill Sparks – Functional Zero
 - VAAC – Successful Presentation to City Council
 - Hector Trevino- Homeless and First time buyers assistance programs. 3 Homeless veterans obtained housing through City programs.
 - Donald Crawford- Veteran Friendly/ Veterans Ready Posters/ Decals for business
 - Veterans Day Discounts
 - Ed Fleming- Problems vs.Solutions to City Council

10. Announcements

- o El Paso Vet Center Grand Reopening- November 7th 11am – 2pm 1155 Westmoreland
- o Red, White and Blue Hiring Fair- November 8th- Marriot on Airway
- o City of El Paso Veterans Luncheon- November 8th- Convention Center
- o Veterans Day Parades- Northeast, UAVO Downtown and San Elizaro
- o Built for Zero Homeless Summit- November 16th – EPCC Viscount Bldg. B

11.. Next Meeting – VAAC Meeting, November 26 , 2018 at 11am

12. 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 1st DAY OF November, AT 10:00am by Dwayne Williams.