VETERANS ISSUES ADVISORY COMMITTEE (VIAC)

3:00 P.M. THURSDAY, JULY 23, 2015

920nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

AGENDA

- 1. CALL TO ORDER AT 3:00 PM
- 2. PLEDGE OF ALLEGIANCE
- 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
- 4. PUBLIC COMMENT PERIOD:

Members of the audience wishing to address the Fort Ord Reuse Authority (FORA) VIAC on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to three minutes. Public comments on specific agenda items will be heard under that item.

5. APPROVAL OF MEETING MINUTES

a. June 25, 2015 VIAC Minutes

ACTION

6. BUSINESS ITEMS

a. California Central Coast Veterans Cemetery Status Report	INFORMATION
i. Construction Schedule	INFORMATION
b. Ongoing Local Military Issue Media Coverage	INFORMATION
c. VA/DoD Veterans Clinic Status Report	INFORMATION
i. Historic Flag Pole Variance Update	INFORMATION
ii. Construction Schedule	INFORMATION
d. FORA Economic Development Program	INFORMATION
e. Fundraising – Stand Down and other events	INFORMATION

- 7. ITEMS FROM MEMBERS
- 8. ADJOURNMENT

Upcoming Events:

October 17-31, 2015: Remembering Our Fallen Photo Exhibit, Location TBD October 24, 2015: Honor Our Fallen 1K/5K/10K Run at Fort Ord Dunes State Park November 7, 2015: Veteran of the Year Annual Dinner at Monterey Elks Lodge November 14, 2015: 6th Annual Heroes' Open at Bayonet & Black Horse Golf Course

NEXT SCHEDULED MEETING: August 27, 2015

For information regarding items on this agenda or to request disability related modifications and/or accommodations please contact the Deputy Clerk by 5:00 p.m., one business day prior to the meeting.

Agendas are available on the FORA website at www.fora.org.



FORT ORD REUSE AUTHORITY

VETERANS ISSUES ADVISORY COMMITTEE REGULAR MEETING NOTES

3:00 p.m., Thursday, June 25, 2015 | FORA Conference Room 920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER AND ROLL CALL

Acting Chair Jerry Edelen called the meeting to order at 3:00 p.m. The following were present, as indicated by signatures on the roll sheet:

VIAC Members:
Jerry Edelen, Acting Chair
Rich Garza, CCCVFC
Jack Stewart, CAC
James Bogan, UVC
Sid Williams, Mo. Co. Military/Vets
Edith Johnsen, Veterans Families
Peter Le, MCWD

FORA Staff: Robert Norris Crissy Maras Others:
Preston Young, US Army POM
Mike Mitchell, VTC
Nicole Charles, Sen. Monning
Bob Shaffer
Candy Ingram

2. PLEDGE OF ALLEGIANCE

Acting Chair Edelen asked James Bogan to lead the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE None.

4. PUBLIC COMMENT PERIOD

The committee heard from Bob Shaffer, who announced Dunes on Monterey Bay workforce housing financing options for those making up to \$111K annually.

5. APPROVAL OF MEETING MINUTES

a. April 23, 2015 VIAC Minutes

<u>MOTION</u>: Sid Williams moved, seconded by Jack Stewart, to approve the minutes as presented. MOTION PASSED: Unanimous

6. OLD BUSINESS

- a. California Central Coast Veterans Cemetery Status Report
 - i. Discussion of CDVA Proposed Regulations

FORA is hosting monthly/bi-monthly CCCVC construction meetings. The project manager, Susan Rice, has offered to provide site tours to interested veteran groups. The CCCVC Foundation will design/build the memorial wall by a separately awarded contract to ensure completion coinciding with completion of the first phase of cemetery construction.

The committee received proposed CDVA regulations regarding non-monetary CCCVC donations (monuments, statues, headstones, etc.) to ensure consistency with USDVA cemeteries and federal grant requirements.

b. Ongoing Local Military Issue Media Coverage

FORA recently hired current FORA employee Josh Metz to fill the Economic Development Coordinator position. One of his tasks is to implement a 100-day plan that includes the integration of military and veteran issues into Fort Ord economic development. Members requested that Mr. Metz attend the next VIAC meeting to review the plan.

c. VA/DoD Veterans Clinic Status Report

- Historic Flag Pole Variance Update
- ii. Construction Schedule

Sid Williams reported that the CDVA has agreed to flag pole installation, but the VA must submit installation designs for review and approval. Restoration funds and a retrofit contractor are in place. The pole will be retrofitted and stored at the VTC prior to installation at the clinic.

Construction is progressing per the schedule provided to FORA in March 2014. Robert Norris has requested an updated construction schedule from the City of Marina.

d. FORA Sacramento Mission Status Report

Acting Chair Edelen provided the status report, noting that CDVA representatives were supportive of local efforts to install the donor wall. The CDVA cannot issue a change order for wall installation in the current construction contract, but it's possible that a separate design/build contract can be awarded concurrently to provide wall installation prior to the completion of the first phase of cemetery construction. Acting Chair Edelen additionally noted that the successful groundbreaking ceremonies had a positive state and federal impact.

7. ITEMS FROM MEMBERS

Rich Garza announced that the annual Run for the Fallen event was scheduled for October 24th. Additionally, the Remember the Fallen photo tribute is looking for a venue to host the traveling exhibit that recognizes more than 700 California service members lost in Iraq and Afghanistan. Members provided venue suggestions.

Mr. Williams reported that the annual Stand Down event had been included in the Monterey County budget and funds will be in place prior to the next event.

Members requested a fundraising item be added to future agendas.

8. ADJOURNMENT

Acting Chair Edelen adjourned the meeting at 3:35 p.m.



Economic Development Update

Veterans Issues Advisory Committee July 23, 2015

Josh Metz Economic Development Coordinator

Overview



- Build on Regional Economic Strengths
- Hold Stakeholder Meetings
- Attend Conferences
- Support Regional Initiatives
- Develop Success Metrics

- Improve ED **Communications**
- Draft Strategic ED Action Plan
 - October meeting
- Advance RUDG/Trails Planning
- Responding to Opportunities









Regional Initiatives















- ½-day
- Action Plan Oriented

Industry Sector focus

- Overview BMP
- What We Have
- What We Need

• Build on Economic Strengths

 Education, Agtech, Language, Tourism/ Hospitality, Ecotourism, Health & Wellness, Marine Tech, Homeland Security

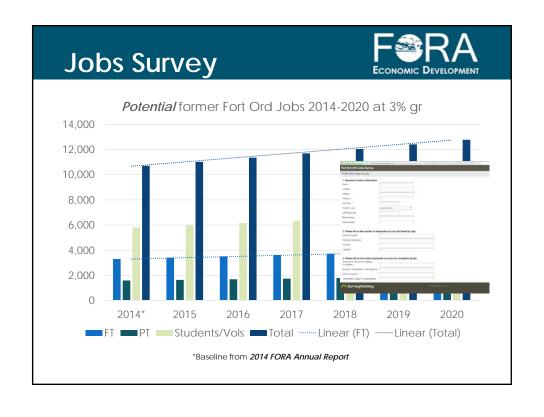
Focus Workshops

Success Metrics





- Job Creation/Retention
- Business Creation/Retention
- Investment Volume
- Partnerships
- Project Metrics
- Web/Social Media Analytics







Opportunities





- Building Relationships
- Responding to business
 / site selection inquiries
 - Relocating/expanding businesses
 - Development Opportunities
 - Coordination / Partnerships

Questions?



