



FORT ORD REUSE AUTHORITY

REGULAR MEETING

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

Thursday, January 26, 2017 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. December 14, 2016 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
 - Cemetery MOU
 - Mitigation
 - Endowment Parcel
- b. Fundraising Status
 - i. CCVCF Status Report
- c. VA/DoD Veterans Clinic Status Report
 - i. Historic Flag Pole Variance Update
 - ii. Operational Schedule
- d. Veterans Transition Center Housing Construction
- e. Historical Preservation Project

7. ITEMS FROM MEMBERS

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

8. ADJOURNMENT

NEXT MEETING: February 23, 2017

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