



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

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

Thursday, February 23, 2017 at 3:00 p.m.

920 2<sup>nd</sup> 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. January 26, 2017 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
    - Senator Monning's CCCVC Focus Group Meeting
    - 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: March 23, 2017**

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