



**FORT ORD REUSE AUTHORITY
VETERANS ISSUES ADVISORY COMMITTEE (VIAC) MEETING MINUTES
3:00 P.M. July 26, 2018 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933**

1. CALL TO ORDER

Chair Mayor Jerry Edelen called the meeting to order at 3:00 P.M.

Committee Members Present:

Jerry Edelen, Mayor of City of Del Rey Oaks
Edith Johnsen, Veterans Families/Fund Raising
Mary Estrada, United Veterans Council (UVC)
Jason Cameron, Monterey County Office of Military & Veterans Affairs
James Bogan, Disabled American Veterans (DAV)
Jack Stewart, Monterey County California Central Coast Veterans Cemetery Advisory Committee
Command Sgt. Major Roberto Marshall, US Army
Richard Garza, CCVC Foundation

2. PLEDGE OF ALLEGIANCE led by Edith Johnsen

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

The American Association of Defense Communities will be hosting an event at the Governor's office in August in Sacramento CA regarding issues related to former military bases, and how to build better relationships with the military communities in the state of California.

4. PUBLIC COMMENT PERIOD

There were no comments from the public.

5. APPROVAL OF MEETING MINUTES

a. June 28, 2018 Regular Meeting Minutes

MOTION: On motion by Committee member Mary Estrada and seconded by Committee member James Bogan. The VIAC approved the June 28, 2018 meeting minutes as amended by unanimous vote.

6. BUSINESS ITEMS

a. **California Central Coast Veterans Cemetery (CCCVC) Status Report**

i. *Cemetery Administrator's Status*

Mr. Norris noted at the June 28, 2018 VIAC meeting, that we discussed the May revised version of the government's budget. We now have the enacted budget for CDVA with some notes/comments from Bill McGee of the CDVA. Mr. Norris requested any questions or concerns from the committee be submitted, to get answers to close the review of the budget.

ii. *Veterans Cemetery Land Use Status*
No Report

iii. Fort Ord Committee Verbal Report: Oak Woodlands Mitigation & Endowment MOU

Principal Analyst Robert Norris announced that he received clarification from Supervisor Parker's Chief of Staff, Christy Marky, that the Fort Ord Committee had given instructions to county staff relative to both the Mitigation and Endowment MOU to contact CDVA on both issues. CDVA has yet to respond.

b. Fundraising Status

i. CCVCF Status Report

No Report.

c. Veterans Transition Center (VTC) Housing Construction

Jack Murphy announced they will be receiving the occupancy certificate for the duplex that will be a 10-person residence. In addition, to opening up one four-bedroom unit for permanent supportive housing.

Mr. Murphy also provided an update on Lightfighter Village. It is still proceeding on schedule, however, with recent changes in guidelines at the HUD level, the VTC will take a bye on round 4 and reapply for the additional funding in round five which is next spring.

d. VA-DOD Clinic

No Report, however Mr. Norris advised the committee that he reached out to Beth Cane to hold a future VIAC meeting at the VA-DOD Clinic.

e. Historical Preservation Project

No Report.

f. Calendar of Events

None

7. ITEMS FROM MEMBERS

Veteran's Cemetery/State Budget

8. ADJOURNMENT at 3:42 p.m.

Minutes Prepared by:

Heidi Lizarbe

Administrative Coordinator