REGULAR MEETING FORT ORD REUSE AUTHORITY (FORA) VETERANS ISSUES ADVISORY COMMITTEE (VIAC) Thursday, April 23, 2020 at 3:00 p.m.

This meeting may be accessed remotely using the following Zoom link: https://zoom.us/j/956115894

Please review FORA's updated meeting protocol and remote meeting best practices here: https://fora.org/remote_meetings_protocols

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 and will not receive Committee action. Due to the <u>Governors Stay at Home Order</u> and recent <u>Executive Order related to Public Meetings Protocols</u>, all FORA Meetings will now be conducted via Zoom. Public comments should be emailed to <u>board@fora.org</u>. Thank for your patience and understanding during these unprecedented times.

5. APPROVAL OF MEETING MINUTES

ACTION

a. February 27, 2020 Regular Meeting Minutes

6. BUSINESS ITEMS

INFORMATION/ACTION

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. Affordable Housing
 - i. Veterans Transition Center Housing Development
- b. Post-FORA VIAC Committee
- c. Central Coast Veterans Cemetery Status Report
 - i. CCVCF Status Report
- d. Ord Military Community
- e. Fundraising Status
 - i. CCVCF
- f. VA-DOD Clinic
- g. Military & Veterans Affairs Office Monthly Report
- h. Calendar of Events
- 7. ITEMS FROM MEMBERS

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

8. ADJOURNMENT

NEXT MEETING: May 28, 2020



FORT ORD REUSE AUTHORITY VETERANS ISSUES ADVISORY COMMITTEE (VIAC) MEETING MINUTES 3:00 P.M. February 27, 2020 | FORA Conference Room

920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER: Acting Chair Joshua Metz called the meeting to order at 3:02 p.m.

Committee Members Present:

Ian N. Oglesby, City of Seaside – Chair James Bogan, Disabled American Veterans Col. Gregory Ford, U.S. Army Command Sgt. Major Robert Londers, U.S. Army Jack Stewart, Fort Ord Veterans Cemetary Advisory Committee Sid Williams, Monterey County Military and VA Commisson

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Sgt. Major Londers.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Mr. Metz went over VIAC voting members and guorum requirements.

MOTION: On motion by Member Williams and second by Member Ford, the Veterans Issues Advisory Committee moved to add Ms. Erica Chaney and Mr. Jack Murphy to the VIAC, remove Mr. Gunter from the VIAC, and make Col. Ford an alternate for Sgt. Major Londers.

MOTION PASSED UNANIMOUSLY

Mr. Metz then made an announcement that Ms. Gaddy took a job with MPUSD and that Natalie Van Fleet will be taking over her position at FORA.

4. PUBLIC COMMENT PERIOD

None

5. APPROVAL OF MEETING MINUTES

- a. October 24, 2019 Regular Meeting Minutes
- b. January 23, 2020 Regular Meeting Minutes

MOTION: On motion by Member Bogan and second by Member Williams, the Veterans Issues Advisory Committee moved to approve the October 24, 2019 and the January 23, 2020 Regular Meeting Minutes.

MOTION PASSED UNANIMOUSLY

6. BUSINESS ITEMS

a. Affordable Housing

INFORMATION/ACTION

i. Veterans Transition Center ("VTC") Housing Development

Mr. Murphy reported that a bid went out that day regarding renovations on a duplex. He noted that hopefully by the end of the year, 6 duplexes should be finished. Mr. Murphy stated that the Lightfighter project is moving along well, that Monterey County assigned them \$3.5 million and that by the end of this month, the VA should start contruction. Housing, affordable housing, and commercial units will be provided. He went on to say that the VTC has received state funding to provide housing for paroled veterans and that they will put out a prevailing wage bid for a Martinez Hall renovation soon.

b. Post-FORA VIAC Committee

Mr. Metz reported that FORA's mid-year budget will be presented at the March 12, 2020 Board Meeting, which will inform discussion regarding Post-FORA VIAC funding. Mr. Metz heard questions and comments from members. Mr. Metz noted that the FORA Finance Committee did not make a recommendation for funds for the veterans community. It will be up to the FORA Board to decide whether any funds will go to the veterans community, and to determine what to do with the remaining funds in the mid-year budget. He recommended that if the VIAC members want to fight for the funding, that they speak at the next FORA board meeting during public comment. Mr. Oglesby noted that the funds were for "priming the pump" for the committee transfer to Monterey County and recommends VIAC members voice their concerns with their respective County Supervisor. Mr. Williams recommended that FORA staff write a report on the VIAC request so that it can be brought forward to the FORA Board.

MOTION: On motion by Member Ford and a second by Member Stewart, the Veterans Issues Advisory Committee moved to give Member Oglesby instructions to write a letter to the FORA Board from the VIAC regarding potential funds for the veterans community post-FORA sunset.

MOTION PASSED UNANIMOUSLY

c. California Central Coast Veterans Cemetery ("CCCVC") Status Report

Ms. Chaney noted that construction has been moving quickly on the California Central Coasat Veterans Cemetary, Phase 2. She also noted the groundbreaking ceremony has been moved to Saturday, March 21 and that Senator Monning will be attending. She announced that Nicole Hollingsworth has moved on from Senator Monning's office and will be starting in a new position at CSUMB.

d. Ord Military Community

Sgt. Major Londers announced that DLI will be having their Language Day event on May 8, 2020. He also accounted that soon they will be unveiling their newly refurbished cannon on DLI grounds.

e. Fundraising Status

i. Central Coast Veterans Cemetery Foundation ("CCVCF") Status Report

Mr. Bogan reported the CCVCF is focused on assisting CCCVC groundbreaking preparations. Mr. Bogan stated CCVCF is considering how to become directly involved in assisting the United Veterans Council Heroes Open Golf Tournament, as well as options for extending CCVCF's assistance to additional organizations.

f. VA-DOD Clinic

Col. Ford noted that the Clinic still does not have a pharmacy, though there is movement towards getting one.

g. Military & Veterans Affairs Office ("MVAO") - Monthly Report

No report.

h. Calendar of Events

Mr. Metz reported the Drones Automation & Robotics Technologies ("DART") DroneCamp and Symposium will be held at CSUMB June 22-26, 2020. Visit www.montereybaydart.org for more details.

7. ITEMS FROM MEMBERS

Mr. Cliff Guinn announced that he's collecting military artifacts for a future Ford Ord museum and wanted to know what is going to happen with FORA artifacts post-sunset. Mr. Oglesby asked Mr. Guinn to bring a formal request in writing to the VIAC committee for the artifacts.

Mr. Bogan noted that there was a transfer of land for a museum with no cost, from the Dept of Interior.

Mr. Oglesby asked that members of the committee should each write their own letters to the FORA Board requesting the Board to consider providing funding to the veterans community.

Mr. Metz noted that former FORA employee Robert Norris was honored by the National Coalition for Homeless Veterans. The VIAC had a round of applause for Mr. Norris.

8. ADJOURNMENT at 3:48 p.m.

Minutes Prepared by: Harrison Tregenza Administrative Coordinator