DATE: February 19, 2020, Special Meeting
TIME: 3:00 PM
PLACE: Conference Room 157
   County Government Center – 70 W. Hedding Street, 1st Floor
   San Jose, CA 95110

AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Veterans Commission of the County of Santa Clara no less than 24 hours prior to the meeting at 408-299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at http://www.sccgov.org or contact the Clerk at 408-299-5001 or 70 West Hedding Street, 10th Floor, East Wing, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at (408) 321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center, please contact VTA for related routes.

Opening

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Public comment. (ID# 100559)

Regular Agenda - Items for Discussion

4. Approve minutes of the August 15, 2019 Regular Meeting.

5. Presentation of the 2019 Veteran of the Year Award to Michael Frangadakis.  
   (Supervisor Mike Wasserman)

   a. Elect Chairperson.
   b. Elect Vice Chairperson.
7. Receive report from David Till, Director, Office of Veterans Services, relating to office operations and services available. (ID# 100561)

8. Consider recommendations relating to the Veterans Commission of the County of Santa Clara Work Plan for Fiscal Year (FY) July 1, 2020 through June 30, 2021 (FY 2021) and Accomplishments for FY 2020, to be submitted to the Clerk of the Board by April 30, 2020, and subsequently forwarded to the Board of Supervisors through the Finance and Government Operations Committee. (ID# 100411)

Possible action:
   a. Discuss and approve the Veterans Commission of the County of Santa Clara Work Plan for FY 2020-2021.

   OR

   b. Approve directing the Chairperson to develop the Work Plan for Commission consideration.

   OR

   c. Establish a Work Plan Ad Hoc Committee for the purpose of developing the FY 2020-2021 Work Plan for Commission consideration, and appoint Commissioners to serve on the Committee.

9. Discuss and approve Veterans Commission of the County of Santa Clara meeting schedule for Calendar Year 2020. (ID# 100412)


    Possible action:

    a. Discuss Commission interest in requesting the Office of the County Executive to fly the POW-MIA flag outside of County Government Center.

    b. Discuss and approve sending a letter to the Office of the County Executive requesting to raise the POW-MIA flag outside of County Government Center for the month of November 2020, and authorize a Commissioner to draft the letter.

11. Receive Verbal Reports:

    a. Representative of the Veterans Memorial and Support Foundation of Los Gatos.

    b. Representative of the 129th Rescue Wing, California Air National Guard.

    c. Representative of the Army National Guard.

12. Propose future agenda items. (ID# 100560)

    **Announcements**

13. Announcements:
a. Chairperson's announcements.

b. Commissioners' announcements.

c. There are currently two vacancies on the Commission. For Internet access to the vacancies list and applications visit http://www.sccgov.org/sites/cob/bnc/.

d. The County of Santa Clara provides reimbursement to appointed Commissioners for child care expenses incurred during the time spent performing their official County duties. Please contact the Office of the Clerk of the Board at (408)299-5001 for information.

**Adjourn**

14. Adjourn to the next regular meeting on Thursday, April 16, 2020 at 3:00 p.m. in Room 157, County Government Center, 70 West Hedding Street, San Jose.