



California Department of Veterans Affairs

PUBLIC NOTICE

Contact: John Ochoa
Executive Officer, MAVM
(916) 651-7759
January 27, 2012

CALIFORNIA MEXICAN AMERICAN VETERANS' MEMORIAL BEAUTIFICATION AND ENHANCEMENT COMMITTEE

AGENDA

February 9, 2012
2:00 PM to 4:00 PM

Medal of Honor Hall (1st Floor)
California Department of Veterans Affairs (CalVet)
1227 O Street, Sacramento, CA 95814

Pursuant to Government Code Section 11125(b), items on this notice are considered items of business to be transacted or discussed.

Robert Ruiz, Chairman
Frank Alvarez, Member
Daniel Contreras, Member
Daniel Morales, Member
Mary Salas, Member

General Business

Call to Order & Pledge of Allegiance

Welcome & Introductions

Roll Call

Members' Announcements

Reading & Approval of Minutes

1. August 11, 2011
2. October 13, 2011
3. December 8, 2011

Speaker

Robert Ruiz

Robert Ruiz

John Ochoa

Committee Members

John Ochoa

Business Items

- | | |
|-----------------------------------|-------------|
| 1. Executive Officer's Report | John Ochoa |
| 2. Business & Expense Report | John Ochoa |
| 3. Marketing & Fundraising Report | Robert Ruiz |

Tom D'Agostino of Marketplace Communications will report on marketing and fundraising activity.

Recommended Action:

Review marketing and fundraising activity, including initiatives of the VetFund Foundation, veterans' service organizations, individual donors and business and corporate support.

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| 4. Architectural, Engineering & Construction Services | Richard Wyatt |
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The Committee will review the next phase of the Memorial Project: Contracting for construction services.

Recommended Action:

Richard Wyatt, Departmental Construction and Maintenance Supervisor, will preview the process to be used by the Committee, in coordination with CalVet, to select a general contractor. Approval will be requested from the Committee to authorize Chairman Ruiz to implement the process for selecting a general contractor. Approval will be requested from the Committee for the Mother's Wall proposed inscription.

Future Agenda Items: Any Committee member or staff desiring to place items on the agenda, or items not on the agenda, but within the purview of the Committee, may make such request.

Public Comment Period: Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, may make such request.

Adjournment

The next meeting of the Committee will be held on Thursday, April 12, 2012 from 2:00 PM to 4:00 PM, at the California Department of Veterans Affairs (CalVet), 1227 O Street, Sacramento, CA 95814, Medal of Honor Hall (1st Floor). Contact: John Ochoa, Executive Officer, California Mexican American Veterans' Memorial Beautification and Enhancement Committee, 1227 O Street, Sacramento, CA 95814, (916) 651-7759, or john.ochoa@calvet.ca.gov.

The meeting location is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Committee by contacting: John Ochoa, Executive Officer, California Mexican American Veterans' Memorial Beautification and Enhancement Committee, 1227 O Street, Sacramento, CA 95814, (916) 651-7759, or john.ochoa@calvet.ca.gov.

This Public Notice is also available for viewing in the California Department of Veterans Affairs lobby, at 1227 O Street, Sacramento, CA 95814, and online at www.cdva.ca.gov/AboutUs/Meetings.aspx.

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Note to editors: This Public Notice and previous CalVet news releases, advisories, and newsletters are available on our website at www.calvet.ca.gov.

