

California Department of Veterans Affairs

PUBLIC NOTICE

Contact: JP Tremblay
Jaime Arteaga
916-653-2192
July 28, 2010

California Mexican American Veterans Memorial Beautification and Enhancement Committee Meeting

AGENDA

August 12, 2010

2:00 pm to 4:00 pm

Medal of Honor Hall (1st Floor)

California Department of Veterans Affairs
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

General Items

- Welcome and Introductions
- Call to Order and Pledge of Allegiance
- Roll Call
- Reading and Approval of July 8, 2010 Minutes
- Member's Announcements

Speaker
Robert Ruiz
Robert Ruiz
John Ochoa
John Ochoa
Committee Members

Business Items

- Business/Expense Report
- Executive Officer's Report

Speaker
John Ochoa
John Ochoa

Subcommittee Reports

1. Fundraising and Marketing
Review fundraising and marketing initiatives/activities,

Staff

including webpage redesign and funding goals.

Recommended Action: Discussion/Informational.

2. Architectural/Engineering Design Services Presentation of three (3) Final Conceptual Memorial Designs is scheduled for 10/4/10.

Robert Ruiz
Richard Wyatt
CDVA Project Manager

Recommended Action: Discussion/Informational:
Confirm deliverables and schedule of meetings and public forums.

General Business

Speaker

- Historic State Capitol Commission

Dick Cowan
Commission Chairman

The Historic State Capitol Commission was established by the Legislature as the permanent, official body charged with the advisory review of the maintenance, restoration, development, and management of the historic State Capitol. Among its powers and duties, the Commission reviews and advises the Legislature on any development, improvement, or other physical change in any aspect of the State Capitol.

Koren Benoit
Commission Executive Officer

Recommended Action:
Discussion/Informational.

- September 7, 2010 Committee Meeting in Los Angeles.

Robert Ruiz
John Ochoa

The next Committee meeting will be held on Tuesday, September 7, 2010, at the Veterans Home of California, West Los Angeles, Club Room (2nd Floor), 800 Bringham Avenue, Los Angeles, CA 90049, 10:00 AM to 12:00 PM. The meeting agenda includes a business session, featured speakers, and recognition of Memorial supporters. Legislative and community leaders have been invited to attend. A reception and tour of the Veterans Home will follow the meeting.

Recommended Action:
Discussion/Informational.

- **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.**

NEW DATE, TIME AND MEETING SITE FOR SEPTEMBER COMMITTEE MEETING:

The next meeting of the Committee will be held on Tuesday, September 7, 2010, from 10:00 AM to 12:00 PM, at the **Veterans Home of California, Club Room (2nd Floor) West Los Angeles, 800 Bringham Avenue, Los Angeles, CA 90049.** _

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@cdva.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 at (916) 651-7759, or by sending a written request to the California Mexican American Veterans Memorial Beautification and Enhancement Committee, 1227 O Street, Sacramento, CA 95814.

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 <http://www.cdva.ca.gov/AboutUs/Meetings.aspx>

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