



MONDAY, APRIL 17, 2017
VETERANS SPORTSCOMPLEX - ACTIVITY ROOM
22400 MONETA AVE.
CARSON, CA 90745
6:00 P.M.

**AGENDA
REGULAR MEETING
VETERANS AFFAIRS COMMISSION**

Members:

Boyd	Vacant (Jones)	Watt
Davis	Pittmon	Winbush
Graber	Raber	Woods, Jr.
Guerrero	Ramirez	

Alternates:

Broussard (Alt. 1)	Mamoe (Alt. 2)	Salomon (Alt. 3)
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Staff:

Scott Griffee, Recreation Program Manager Christina Lutu, Division Secretary

"In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the Recreation and Human Services Division office at 310-847-3570 at least 48 hours prior to the meeting." (Government Code Section 54954.2)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. INTRODUCTIONS/PRESENTATIONS

1. None

V. PUBLIC ORAL COMMUNICATIONS ON AGENDA ITEMS

The public may address the Board/Commission/Committee on any matters within the jurisdiction of the Carson Veterans Affairs Commission or on any items on the agenda of the Carson Veterans Affairs Commission, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once. Oral communications will be limited to one (1) hour unless extended by order of the Chair with the approval of the Veterans Affairs Commission.

VI. CONSENT CALENDAR

1. Approval of Agenda - Monday, April 17, 2017 (pgs. 1 - 2)
2. Approval of Minutes - Monday, March 20, 2017 (pgs. 3 - 7)



VII. CONTINUED/UNFINISHED BUSINESS

1. Upcoming Events and Activities, Scott Griffiee, Recreation Program Manager, Recreation and Human Services Division (pgs. 8 - 9)
2. Item No. 12 - 02: Park Assignments, Scott Griffiee, Recreation Program Manager, Recreation and Human Services Division (pgs. 10 - 11)
3. Item No. 17 - 02: Memorial Day Subcommittee Update, Scott Griffiee, Recreation Program Manager, Recreation and Human Services Division (pg. 12)

VIII. NEW BUSINESS

1. None

IX. PUBLIC ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA

The public may at this time address the members of the Veterans Affairs Commission on any matters within the jurisdiction of the Veterans Affairs Commission. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once.

X. BOARD/COMMISSION/COMMITTEE MEMBERS ORAL COMMUNICATIONS

XI. STAFF ORAL COMMUNICATIONS

XII. ADJOURNMENT

This Board/Commission/Committee is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Board/Commission/Committees agenda be posted at least 72 hours in advance of each meeting and that the public be allowed to comment on agenda items before the Board/ Commission/ Committee and items not on the Board/Commission/Committee agenda but are within the subject matter jurisdiction of the Board/ Commission/ Committee. The Board/Commission/Committee may limit public comments to a reasonable amount of time, generally three (3) minutes per person.