



CALIFORNIA VETERANS BOARD

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# Public Notice

CONTACT: Tina Lassiter  
916-653-2041  
October 31, 2018  
CVB 18 – 011

## California Veterans Board Meeting and Appeal Hearings

***Tuesday and Wednesday, November 13 and 14, 2018***

9:30 am – 12:30 pm (November 13)

1:00 pm (November 13)

9:00 am (November 14)

**California Veterans Home – Chula Vista  
700 East Naples Court  
Chula Vista, CA 91911**

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### **BOARD MEETING AGENDA**

**Administrator's Conference Room**

***Tuesday, November 13, 2018***

10:00 am – 12:30 pm

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

Dr. Carla Thornton, Chair

Hugh Crooks, Jr., Vice Chair

Charlene Taylor, Member

Todd Trotter, Member

John Busterud, Member

Juan Gonzalez, Member

Tina Lassiter, Exec. Officer

**NOTE:** The Board cannot act on any matter not included on the agenda, but it may schedule issues raised by the public for consideration at future meetings.

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|---|--|
| 1. Call to Order and Pledge of Allegiance               | Members                                  |
| 2. Welcome and Introductions                            | Chair Thornton                           |
| 3. Approval of September minutes                        | Members                                  |
| 4. Presentation: Administrator, Chula Vista             | Thuy Mascarro                            |
| 5. Public Comments (Comments limited to 5 minutes each) |  |
| 6. Chair's Update                                       | Chair Thornton                           |
| 7. Department Update                                    | Dr. Vito Imbasciani<br>Secretary, CalVet |

### BREAK

- |                                     |                   |
|-------------------------------------|-------------------|
| 8. Strategic Plan/Committee updates |                   |
| 8.1 Communication and marketing     | Vice Chair Crooks |
| 8.2 Veterans services               | Chair Thornton    |
| 8.3 Administration                  | Member Taylor     |
| 8.4 Veterans Homes                  | N/A               |
| 8.5 Legislation/Regulations         | Member Busterud   |
| 8.6 Home Loans                      | Member Trotter    |

### Old Business

- |   |                |
|---|----------------|
| 9. Appeals:   | Member Trotter |
| 1. Jasmine Ribada, ROR, Tuition Fee Waiver  |                |
| 2. Ricardo Guandique, ROR, Tuition Fee Waiver   |                |
| <u>Closed Session:</u> The Board may meet in closed session to deliberate on a decision to be reached based upon evidence introduced in a hearing (Gov. Code, § 11126, subd. (c)(3)). Closed session items are not open to the public. Items the Board may discuss include: Jasmine Ribada and Ricardo Guandique appeals. |                |

### New Business

- |  |                |
|--|----------------|
| 10. Sloan v. CalVet & CVB  | Chair Thornton |
| <u>Closed Session:</u> The Board may meet in closed session to discuss pending litigation (Gov. Code § 11126, subd. (e) (1)). Closed session items are not open to the public. Items the Board may discuss include: Sloan v. CalVet & CVB. |                |

Return to open Session

Chair Thornton

11. Receipt of Appeals and Complaints

Chair Thornton

12. January Board meeting

13. Comments by the Board

14. Adjournment

**APPEAL HEARING AGENDA  
Building F**

***Tuesday, November 13, 2018***

1:00 pm

1. Call to Order

Chair Thornton

2. Informal Appeal Hearing:  
Del Dalton, Admission Denial – Chula Vista

Member Trotter

3. Closed Session: The Board may meet in closed session to deliberate on a decision to be reached based upon evidence introduced in a hearing (Gov. Code, § 11126, subd. (c)(3)). Closed session items are not open to the public. Items the Board may discuss include the appeal of Del Dalton.

Members

Return to Open Session

Member Trotter

4. Adjournment

**APPEAL HEARING AGENDA  
Building F**

***Wednesday, November 14, 2018***

9:00 am

1. Call to Order

Chair Thornton

2. Informal Appeal Hearing:  
Lawrence White Jr., Admission Denial – Chula Vista

Member Trotter

3. Closed Session: The Board may meet in closed session to deliberate on a decision to be reached based upon evidence introduced in a hearing (Gov. Code, § 11126, subd. (c)(3)). Closed session items are not open to the public. Items the Board may discuss include the appeal of Lawrence White Jr.

Members

[Return to Open Session](#)

Member Trotter

4. Adjournment

### **Accessibility**

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 five (5) working days before the meeting by contacting: Executive Officer, Tina Lassiter at [Tina.Lassiter@calvet.ca.gov](mailto:Tina.Lassiter@calvet.ca.gov) or 916-653-2041 or by sending a written request to California Veterans Board, 1227 O Street, Suite 103, Sacramento, CA 95814.

The Public Notice is also available for viewing in the CalVet lobby at 1227 O Street, Sacramento, CA 95814 and online at [www.calvet.ca.gov/Pages/Boards-Meeting-Schedule.aspx](http://www.calvet.ca.gov/Pages/Boards-Meeting-Schedule.aspx).