



Public Notice

CONTACT: Danielle Chapman
916-503-8059
January 27, 2016
CalVet 16-010

California Mexican American Veterans Memorial Beautification and Enhancement Committee Meeting

AGENDA

Thursday, February 11, 2016
11:00 a.m. – 3:00 p.m.

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

Daniel Contreras, Chair
Tanis Ybarra, Vice-Chair
Sylvia Crockett, Member
JP Tremblay, CalVet

Mario Diaz, Member
Helen Galvan, Member
Ricardo Sanchez, Member

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

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| 1. Call to Order and Pledge of Allegiance | Chair Contreras |
| 2. Welcome and introductions | Chair Contreras |
| 3. Roll call | TBD |
| 4. Member announcements | Vice Chair Ybarra |
| 5. Reading and approval of minutes | Vice Chair Ybarra |
| 6. Financial status of the commission and discussion | Chair Contreras |

- American GI Forum, Mexican American Veterans Memorial account information

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| 7. Status of fundraising efforts | Members |
| 8. December and January construction meetings | Chair Contreras |
| 9. El Soldado administrative approvals update | Jack Striegel, S.A. CalVet |
| 10. Project management and construction oversight | JP Tremblay, Dep. Sec., Legislation, CalVet |
| 11. Quadriga contract updates | Jack Striegel |

New Business

- | | |
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| 12. Future agenda items: Any Committee member or staff desiring to speak on items on the agenda, or on items not on the agenda but within the purview of the Committee, may make such request. | Chair Contreras |
| 13. Public comment period: Members of the public desiring to speak on items on the agenda, or on items not on the agenda but within the purview of the Committee, may make such request. | Chair Contreras |
| 14. Next meeting: Date and location to be determined | Chair Contreras |

Adjournment

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 request no later than five (5) business days before the meeting by contacting Danielle.Chapman@calvet.ca.gov or 916-503-8059 or by mailing a written request to California Department of Veterans Affairs, 1227 O Street, Suite 300, Sacramento, CA 95814.

The 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 <https://www.calvet.ca.gov/VetServices/Pages/DVBE-Council.aspx>.

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