



Public Notice

CONTACT: Paul Sullivan
916-651-2147
October 16, 2015
CalVet 15-112

California Mexican American Veterans Memorial Beautification and Enhancement Committee Meeting

AGENDA

Wednesday, October 28, 2015
1:00 p.m. – 3:00 p.m.

California Department of Veterans Affairs (CalVet)
1227 O Street, 3rd Floor, Executive Conference Room
Sacramento, CA 95814

Daniel Contreras, Chair
Tanis Ybarra, Vice-Chair
Sylvia Crockett, Member
Mirtha Villareal-Younger, 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.

- | | |
|--|-------------------|
| 1. Call to Order and Pledge of Allegiance | Chair Contreras |
| 2. Welcome and Introductions | Chair Contreras |
| 3. Roll Call | Vice Chair Ybarra |
| 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

- | | |
|---|---|
| 7. Status of fundraising efforts | Members |
| 8. November 12, 2015, Event | Member Crockett |
| 9. El Soldado Administrative Approvals Update | Mirtha Villarreal-Younger, Deputy Secretary for Minority Veterans Affairs, CalVet |
| 10. Project Management and Construction Oversight | Mirtha Villarreal-Younger, CalVet |
| 11. Quadriga Contract Updates | Jack Striegel, Senior Architect, CalVet |

New Business

- | | |
|--|-----------------|
| 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>.

###