



# Public Notice

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916-651-2147  
February 25, 2016  
CalVet 16-032

## California Mexican American Veterans Memorial Beautification and Enhancement Committee Meeting

### AGENDA

Wednesday, March 9, 2016  
11:00 a.m. – 1:00 p.m.

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

Daniel Contreras, Chair  
Tanis Ybarra, Vice-Chair  
Sylvia Crockett, Member  
J.P. 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                              | Chair Contreras   |
| 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. Project management and construction oversight <ul style="list-style-type: none"><li>• El Soldado administrative approvals update</li></ul> | Senior Architect<br>Jack Striegel, CalVet |

New Business

- |   |                 |
|---|-----------------|
| 9. 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 |
| 10. 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 |
| 11. 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 [JPTremblay@calvet.ca.gov](mailto:JPTremblay@calvet.ca.gov) or 916-653-2010 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/MinorityVets/Pages/MAVMC-Meetings.aspx>

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