



## California Department of Veterans Affairs

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# PUBLIC NOTICE

Contact: JP Tremblay  
Legislation and Public Affairs  
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March 5, 2013

### CALIFORNIA MEXICAN AMERICAN VETERANS' MEMORIAL BEAUTIFICATION AND ENHANCEMENT COMMITTEE

#### AGENDA

Thursday, May 9, 2013  
1:00 PM to 3:00 PM

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

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

Robert Ruiz, Chairman

Daniel Contreras, Member  
Helen Galvan, Member  
Tanis Ybarra, Member

Mario P. Diaz, Member  
Ricardo Reyes, Member

#### General Business

- Call to Order & Pledge of Allegiance
- Welcome & Introductions
- Roll Call
- Members' Announcements
- Reading & Approval of Minutes from last meeting
- Introduce of Secretary Peter Gravett and Remarks

#### Speaker

Robert Ruiz  
Robert Ruiz  
TBD  
Members  
TBD  
Robert Ruiz

## Business Items

1. **Status of Memorial Project** Robert Ruiz
  - Offer from Prison Industry Authority to donate labor
  - Other In-kind offers
  - Landscape Architecture Robert Ruiz
2. **Legislation report** Robert Ruiz
  - New Chair of the Senate Veterans Affairs Committee
3. **Marketing & Fundraising Report** Robert Ruiz
  - Memorial Fundraising
  - Authorization to hire a professional fundraiser
  - Education program on Memorial within community
5. **Evaluation of Memorial website** Robert Ruiz
  - Authorization to revamp the website using an outside contractor and site.
6. **Future Agenda Items:** Any Committee member or staff desiring to place items on the agenda, or items not on the agenda, but within the purview of the Committee, may make such request.
7. **Public Comment Period:** Members of the public desiring to speak on the agenda, or items not on the agenda, but within the purview of the Committee, may make such request.
8. **Next meeting:** June 13, 2013 at a location to be determined.

## **Adjournment**

The meeting location is accessible to the physically disabled. Parking for this event is available in front of the CalVet Building on a first-come basis.

*You may unsubscribe from this list at any time by sending a "SIGNOFF VETNEWS" or "SIGNOFF NEWS FOR VETERANS" command to [LISTSERV@LISTSERV.STATE.CA.GOV](mailto:LISTSERV@LISTSERV.STATE.CA.GOV)*