



A Tradition of Stewardship
A Commitment to Service

NAPA COUNTY VETERANS' COMMISSION
PROPOSED Agenda
May 27, 2020; 1:30 P.M. Zoom Meeting

GENERAL INFORMATION

The Napa County Veterans' Commission regularly meets the fourth Wednesday of each month at 1:30 p.m. at Silver Lupine Room Located at 650 Imperial Way Napa, CA 94559. Requests for disability related modifications or accommodations, aids or services, including assistive listening devices and interpreters, may be made to the office of the Clerk of the Napa County Board of Supervisors no less than 72 hours prior to the meeting date by contacting (707) 253- 4580 or (707) 253-6088 (TDD).

All materials relating to an agenda item which are provided to a majority or all of the members of the Commission by Commission members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Clerk of the Napa County Board of Supervisors, 1195 Third Street, 3rd Floor, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Commission at the meeting will be available for public inspection at the public meeting if prepared by the members of the Commission or Commission staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER NOT ON THE AGENDA may do so under the Public Comment portion of this agenda. Give your name, address, and your comments or questions. As required by the Government Code, no action or discussion will be undertaken on any item raised during the Public Comment period.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA may do so after receiving recognition from the Chair at the time the item is considered. Introduce yourself, representing what organization (if any), and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion.

Time limitations shall be at the discretion of the Commission Chairperson.

IMPORTANT NOTICE REGARDING COVID-19 AND PARTICIPATION

This Veterans Commission meeting will be conducted via teleconference using the Microsoft zoom program in order to minimize the spread of the COVID-19 virus. This decision has been made in accordance with the State of Emergency proclaimed by Governor Gavin Newsom on March 4, 2020, Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Shelter in Place Order issued by Napa County Public Health Officer on March 18, 2020.

Members of the public are invited to listen via cell phone by calling

1 (669) 900-6833 or watch the livestream via zoom at <https://zoom.us/join> with the Meeting ID: 964 5904 1745

You may submit public comment for any item on the agenda, as well as general public comment for any issue that is not on the agenda by emailing the Veterans Commission Chair Frank Lucier flucier@naem.com

Please provide your name & indicate the agenda item upon which you are commenting.

- I. Call to Order; Roll Call** (turn off/ mute all electronic devices at this point)
- II. Pledge of Allegiance**
- III. Approval of Agenda:** May 27, 2020 Meeting Agenda
- IV. Approval of Minutes:** Special meeting March 11, 2020 and regular meeting February 26, 2020 Meeting Minutes
- V. Public Comment** (limit: 3 min. each) (In this time period, anyone may address the Commission regarding any subject over which the Commission has jurisdiction, but which is not on today's agenda. In order to provide all interested parties opportunity to speak, time limitations shall be at the discretion of the Chair. No action or discussion will be undertaken on any item raised during this Public Comment period except that the Commission may ask a question for clarification to report back at a subsequent meeting or to place the matter on a future agenda.)
- VI. Veterans Service Officer Report...**
 - A. Introduction of the new Commissioner Joseph Harbison III appointed March 24, 2020 to a four (4) year term
 - B. Reappointment of Commissioners Levitt, Riordan and Shupe to new four (4) year terms
 - C. VSO monthly report
- VII. Old Business**
 - A. Update, discussion & possible action on San Francisco VA mental health for Napa County Veterans
 - B. Update, discussion & possible action on the Napa County war dead list and creation of a memorial
 - C. Update, discussion & possible action on the Napa County Federal & State Legislative Platforms adopted 1/7/2020
- VIII. New Business**
 - A. Presentation, discussion and possible action on the election of Commission officers (Chair, Vice-Chair and Secretary) as pursuant to Commission Bylaws
 - B. Presentation, discussion and possible action on reviewing and updating the Veterans resource list that was developed by the Napa County Veterans Coalition.
 - C. Commission house keeping issues, Committee meetings and reports
- IX. Standing Committee Reports**
 - A. Presentation, discussion and possible action on the Jobs & Benefits Committee report
 - B. Presentation, discussion and possible action on the Physical & Mental Health Committee report
 - C. Presentation, discussion and possible action on the Transportation Committee report
- X. Ad Hoc Committee Reports**
 - A. Presentation, discussion and possible action on Veterans discount program and letter to businesses
- XI. Commissioner Reports**
- XII. Future Agenda Items** – County Public Information Officer, State Senator Bill Dodd, State Assemblywoman Cecilia Aguiar-Curry, Veterans Organizations, other Commissions.
- XIII. Adjournment** (by Motion)

Next Meeting: June 24, 2020 at 1:30 p.m. Location to be determined in Supervisor District #2