MONDAY, JUNE 17, 2024 701 East Carson Street



Veterans Park, Activity Room 6:15 PM

VETERANS AFFAIRS COMMISSION MINUTES

Commissioners:

Chair Manuel Da Silva, Vice-Chair Brian Raber, Arthur Batucal, Robert Boyd, Roger Branch, Jr., Emmanuel Salomon, Al Seay, Richard Woods, Jr., Thomas Woods, Karl Wilvert

Alternates:

Romeo Galeon (Alternate 1), VACANT (Alternate 2), Nemie Mosquera (Alternate 3)

Staff:

Tim Grierson, Recreation Superintendent, Dara Sandoval, Recreation Program Manager, Kisheen Tulloss, Council Aide, Mikala Mulitauaopele, Division Secretary

PUBLIC INFORMATION

"In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's office at 310-952-1720 at least 48 hours prior to the meeting." (Government Code Section 54954.2)

Any members of the public wishing to provide public comment for the items on the agenda may do so as follows:

1. Email: You can email comments to vacommission@carsonca.gov no later than 3:00 p.m. before the meeting. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.

2. Telephone: You can record your comments at (310) 847-3557 no later than 3:00 p.m. before the meeting. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.

CALL TO ORDER

The meeting was called to order at 6:17 p.m.

ROLL CALL

	Chair Manuel Da Silva, Robert Boyd, Emmanuel Salomon, Al Seay, Karl Wilvert, Nemie Mosquera (Alternate 3)
Excused	Vice-Chair Brian Raber, Arthur Batucal, Roger Branch, Jr., Richard Woods, Jr., Thomas Woods, Romeo Galeon (Alternate 1)

PLEDGE OF ALLEGIANCE

Chair Da Silva led the pledge of allegiance.

PUBLIC ORAL COMMUNICATIONS ON AGENDA ITEMS

The public may address the Commission on any matters within the jurisdiction of the Veterans Affairs Commission or on any items on the agenda of the Veterans Affairs Commission prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once. Oral communications will be limited to one (1) hour unless extended by order of the Chair with the approval of the Veterans Affairs Commission. Due to the threat of COVID-19 (aka the "Coronavirus"), you are urged to take all appropriate health safety precautions.

None.

CONSENT CALENDAR

A motion to receive and file the consent calendar was moved by Commissioner Salomon and seconded by Commissioner Seay.

1 <u>2024-0426</u>

SUBJECT:

MAY 20, 2024, VETERANS AFFAIRS COMMISSION MEETING MINUTES

- 2 <u>2024-0427</u> SUBJECT: UPCOMING SPECIAL EVENTS
- 3 <u>2024-0428</u> SUBJECT: VAC_PARK ASSIGNMENTS
- **4** <u>2024-0558</u>

SUBJECT: HONOR FLIGHT APPLICATION

- CONTINUED BUSINESS
- 4 <u>2024-015-VAC</u>

SUBJECT:

2024 MEMORIAL DAY SUBCOMMITTEE UPDATES

No recap at the moment; Kenny to schedule a meeting for the following week.

5 <u>2024-016-VAC</u>

SUBJECT:

2024 VETERANS DAY SUBCOMMITTEE UPDATES

A meeting was proposed for June 26 but the subcommittee is awaiting confirmation from its members.

6 <u>2024-017-VAC</u>

SUBJECT: VETERANS BROCHURE Staff Mulitauaopele provided an update on the brochure; brochures should be printed by the next meeting.

PUBLIC ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA The public may, at this time, address the members of the Veterans Affairs Commission on any matters within the jurisdiction of the Veterans Affairs Commission. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once.

None.

COMMISSIONER'S ORAL COMMUNICATIONS/PARK REPORTS

- 1. Boyd (Carson Park): The park is well-attended and maintained, having lots of events.
- 2. Da Silva (Foisia Park): Park is in great shape and is very active.
- 3. Salomon (Dolphin Park): Mentioned flag arrangement out of order and encouraged staff to conduct walkthroughs to prevent patrons from drinking in the park and leaving trash behind. Stated there were empty beer boxes on the premises that might've been consumed and left during youth sports games that take place during both the week and weekend.
- 4. Seay (Del Amo Park): Noticed there was an extra flag hanging this month.
- 5. Wilvert (Carriage Crest Park): The flag situation seems lax during the weekends; flags aren't always up during this time.
- 6. Mosequera (Hemingway Park): Spoke with staff regarding the arrangement of the flags; overall park is very busy.

STAFF ORAL COMMUNICATIONS

Staff notified the commission about upcoming events, encouraging them to recommend the Teen Summit event to teens, and provided clarification for the presence of the extra flag. It was confirmed that the flag displayed was the Juneteenth flag, hung in recognition of the holiday. Staff also provided a recap of the Sharefest event that took place at Veterans Park on May 31.

ADJOURNMENT The meeting adjourned at 6:39 p.m.

This Board/Commission/Committee is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Board/Commission/Committees agenda be posted at least 72 hours in advance of each meeting and that the public be allowed to comment on agenda items before the Board/ Commission/ Committee and i tems not on the Board/Commission/Committee agenda but are within the subject matter jurisdiction of the Board/ Commission/ Committee. The board/Commission/Committee may limit public comments to a reasonable amount of time, generally three (3) minutes per person.