

MONDAY, APRIL 15, 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:

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

Chair Da Silva called the meeting to order at 6:21 p.m.

ROLL CALL

Present: Chair Manuel Da Silva, Vice-Chair Brian Raber, Robert Boyd, Roger Branch, Jr.,

Nemie Mosquera (Alt. 3), Emmanuel Salomon, Al Seay, Karl Wilvert

Excused: Arthur Batucal, Thomas Woods, Richard Woods Jr., Romeo Galeon (Alt. 1)

PLEDGE OF ALLEGIANCE

Chair Da Silva led the pledge of allegiance.

PRESENTATIONS

None.

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

1 2024-014-VAC

SUBJECT:

MARCH 18, 2024, VETERANS AFFAIRS COMMISSION MEETING

MINUTES

2 2024-013-VAC

SUBJECT:

CITY-WIDE SPECIAL EVENTS 2024/2025

3 2024-012-VAC

SUBJECT:

PARK ASSIGNMENTS

Commissioner Salomon motioned to receive and file; Commissioner Seay seconded the motion. The motion passed unanimously.

CONTINUED BUSINESS

4 2024-009-VAC

SUBJECT:

2024 MEMORIAL DAY SUBCOMMITTEE UPDATES

Commissioner Salomon stated there was no quorum to hold the last meeting and encouraged the Commissioners to attend the next meeting scheduled for the following day, Tuesday, April 16, 2024, in Kenny's office at the Veterans SportsComplex at 3:30 p.m. This meeting will be to approve the program for the Memorial Day Tribute.

5 2024-010-VAC

SUBJECT:

2024 VETERANS DAY SUBCOMMITTEE UPDATES

Due to a scheduling conflict, there was no meeting; Isaac will contact the commissioners to reschedule.

6 2024-011-VAC

SUBJECT:

VETERANS BROCHURE

Staff Mulitauaopele presented the brochure to the Commission and opened the floor for feedback. Commissioner Salomon noted the seals were out of order. Staff Mulitauaopele to correct the brochure and send an updated version to commissioners via email.

Staff Sandoval also reminded the Commission to review the master resource list to ensure information is up-to-date, accurate, and relevant.

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.Batucal-Calas: N/A
- 2.Boyd-Carson: The pool area is clean and well-attended.
- 3.Branch Jr.-Stevenson: No report.
- 4.Da Silva-Foisia: The flag is now fixed and back up. Park is doing well.
- 5. Raber-Anderson: The park looks great, and the flags are up.
- 6.Salomon-Dolphin: Commented on the arrangement of the flags; stated the POW flag should be placed below the U.S. flag. Attended the Earth Day/Kids Fest event and learned that the city pumps water through the aquifer. The screen on the east side of the fence is still not secure so it gets blown around and tears the screen more due to wind.
- 7. Seay-Del Amo: The park is in good condition, but the placement of flags is inconsistent.
- 8. Wilvert-Carriage Crest: Flags are not always raised. Stated he will be absent in next month's meeting.
- 9.Woods-Mills: N/A
- 10. Woods, Jr.-Dominguez: N/A
- 11. Galeon-Veterans/Veterans SportsComplex: N/A

12.Mosequera-Hemingway: The park is in good shape; spoke to staff about the flag arrangement. The pickleball courts have good attendance.

STAFF ORAL COMMUNICATIONS

Staff Sandoval informed the commission of the Anderson Park closure and reminded them of the upcoming events. Upon approval of the brochure, staff will process it for printing so the commission can distribute the brochures at the Memorial Day Tribute event.

Staff Mulitauaopele provided an update on the nameplates.

Staff Tulloss stated he was ready to serve the commission.

ADJOURNMENT

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 items 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.

The meeting adjourned at 6:57 p.m.