

**MILITARY & VETERAN'S AFFAIRS COMMISSION
REGULAR MEETING MINUTES
NOVEMBER 14, 2023**

1. CALL TO ORDER/ROLL CALL

Chair Dalpe called the meeting to order on Tuesday, November 14, 2023, at 5:00 p.m.

Members in Attendance:

Chair Robert Dalpe

Vice-Chair Cassandra Facciponti

Commissioner Nancy Dunn

Commissioner Carol Farabee

Commissioner Michael Simon

Commissioner David Waltzer

Members Absent:

Commissioner Shane Levinson

Staff Members Present:

Andy Bass, Deputy City Manager

Tawn Kao, Assistant City Attorney

Sandy Popovich, Recording Secretary

Others Present

None

2. ACTION AGENDA

a. Approval of the Minutes of the Military and Veterans Affairs Commission Regular Meeting of October 10, 2023

Chair Dalpe requested a motion for approval of the minutes for the October 10, 2023, Military and Veterans Affairs Commission meeting. **Commissioner Waltzer** made the motion to approve the minutes of the October 10, 2023, minutes. **Vice-chair Facciponti** seconded the motion.

The minutes were approved 6-0 by **all Commission** members present.

3. DISCUSSION

a. Military Appreciation Breakfast

Vice-Chair Facciponti indicated that attendance was at an all-time high and a waiting list was established. The set-up from the Recreation Division was greatly appreciated. Commissioner Farabee suggested that for next year, veterans ninety years and older be recognized. Discussion ensued.

b. **Veteran's Day Event**

Chair Dalpe stated that next event should include a diversification of speakers. **Vice-Chair Facciponti** indicated that attendance was low and that the Commission should use their connections to spread word about the event. Discussion ensued.

4. MEMBER COMMENTS/ANNOUNCEMENTS

- a. **Chair Dalpe** shared with the **Commission** that the Pearl Harbor Day celebration would be moved from December 7th to December 9th.

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

- a. None

6. CALENDAR ITEMS

- a. The next meeting will be **January 9, 2024, at 5:00 p.m.**

7. ADJOURNMENT

With no further items, **Chair Dalpe** adjourned the meeting at 5:19 p.m.

Robert Dalpe, Chairman

Sandy Popovich, Recording Secretary