

**Veterans Commission Meeting Minutes
January 9, 2017**

Present: Francisco Oliva, Hank Scherf, Lisa King, Fred Baer, Kai martin, Alfred Banfield, Mark Leach, Myra Weiher, Ron Dickson, Kai Martin, and Jacob Pletcher. Alternate members present: Brandon Jones, George Smith

Absent: Edmund Bridges

Staff: Supervisor Slocum, Chief Deputy Counsel John Nibbelin, Legislative Aide Marci Dragun, CVSO Norman Aleman, Selina Toy-Lee, Director HSA CCO

Public Comments by: NONE

Topic	Discussion	Action/Next Steps
Meeting Called to order and pledge of allegiance recited	<ul style="list-style-type: none"> • Commission Chairman Oliva, called the meeting to order at 6:30pm. • Pledge recited. • Roll call taken. 	Meeting Minutes and Agenda Approved
Approval of prior meeting minutes and Adoption of Agenda	<ul style="list-style-type: none"> • Minutes and agenda approved by the Commission. 	Approved
Public Comments	<ul style="list-style-type: none"> • No Public Comments 	
Veteran Commission Business	<ul style="list-style-type: none"> • Alternate Commissioner George Smith took the oath presented by Supervisor Slocum. • Mr. Frank Noto presented on the Millbrae Gateway housing project. The project would create fifty-five units, specifically for veterans. Mr. Noto subsequently asked the Commission for its support. After discussion, the Commission voted to support the project. 	<p>No additional actions or steps needed.</p> <p>See attached presentation handouts.</p> <p>Letter of support to be sent to the Millbrae Planning Commission stating the strong support of the housing project.</p>
Report from CVSO Liaison	<ul style="list-style-type: none"> • Mr. Norman Aleman provided the CVSO report. 	See attachment for report.

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Announcements from Veterans Commissioners	<ul style="list-style-type: none"> • Commissioner Smith made a few remarks thanking the Commission on welcoming him on board. • Commissioner Baer asked about the meeting schedule. • Commissioner Brandon suggested a civic community engagement opportunity. • Mr. Aleman announced the HSA one day count on January 26th. 	<p>No additional or action steps needed.</p> <p>Schedule to be sent to the Commission.</p>
Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 7:25pm 	<p>Next Commission meeting is March 13, 2017 at 6:30pm</p>