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

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| Meeting Called to order and pledge of allegiance recited | - 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 | - Minutes and agenda approved by the Commission.                                                                                                                                                        | Approved                                                   |
| Public Comments                             | - No Public Comments                                                                                                                                                                                     |                                                            |
| Veteran Commission Business                 | - 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. | No additional actions or steps needed.  
See attached presentation handouts.  
Letter of support to be sent to the Millbrae Planning Commission stating the strong support of the housing project. |
| Report from CVSO Liaison                    | - Mr. Norman Aleman provided the CVSO report.                                                                                                                                                           | See attachment for report.                                  |
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| **Announcements from Veterans Commissioners** | - 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. | No additional or action steps needed.  
Schedule to be sent to the Commission. |
| **Adjournment** | - Meeting adjourned at 7:25pm | Next Commission meeting is March 13, 2017 at 6:30pm |