



# County of El Dorado Meeting Agenda Veteran Affairs Commission

Todd Smith, District I – Alternate John Poiriroo  
Chris Cockrell, District II – Alternate Roger Reynolds  
Kurt Raffetto, District III – Alternate Josh Castro  
Ken Welch, District IV – Alternate Tim Thompson  
Daniel Browne, Jr., District V – Alternate Phillip Houseworth  
Lance Poinsett, Acting Secretary Ex-Officio

Yasmin Hichborn, Acting Recording Clerk of Veteran Affairs Commission

Department of Veteran Affairs  
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Placerville CA 95667  
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**Thursday, May 13, 2021 @ 1200 hours**

## **NOTICE OF VIRTUAL MEETING -- ACCESS VIA ZOOM**

Join Zoom Meeting

<https://zoom.us/j/98770812779?pwd=L2Nkdkw3MjVjMHdjT0Vwb09qa1lnUT09>

**By Telephone: 669 900 6833**

**Meeting ID: 987 7081 2779 Password: 031864**

**Public Participation Instructions: To comply with social distancing requirements, participation will be handled remotely.**

**If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press \*9 to indicate a desire to make a comment. The meeting coordinator will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.**

Veteran Affairs Commission Agendas and Minutes are available for viewing in the Veteran Memorial Building lobby at 130 Placerville Drive, Placerville CA 95667 and online [www.edcgov.us/Government/Veterans/Pages/](http://www.edcgov.us/Government/Veterans/Pages/)

### **I. CALL TO ORDER - PLEDGE ALLEGIANCE TO THE FLAG**

### **II. ROLL CALL**

District	Present	Absent
I		
II		
III		
IV		
V		

### **III. INTRODUCTION OF HHSa STAFF**

- IV. ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR**  
(All items on the Consent Calendar are to be approved by one motion unless a Commission member requests separate action on a specific item including moving items to or from the Consent Calendar and adopt the Agenda and the Consent Calendar for discussion. At the appropriate time as called by the Chair, members of the public may make a comment on matters on the Consent Calendar prior to action.)
- V. APPROVAL OF MINUTES FROM PREVIOUS MEETING**
- VI. CONSENT CALENDAR**  
No action items  
**END OF CONSENT CALENDAR**
- VII. GUEST SPEAKER – EMMA NEVILLE, TAHOE COALITION FOR THE HOMELESS**  
**GUEST SPEAKER-VETERAN SPOTLIGHT –MIKE MARRENO**  
**USMC-VET MOTORPOOL, CAMINO**
- VIII. ACTION ITEMS**  
None
- IX. EX-OFFICIO REPORT – RECEIVE AND FILE (Poinsett)**
- X. COMMITTEE REPORTS – RECEIVE AND FILE**
- **TOT (Transient Occupancy Tax)** (Raffetto/Houseworth)
  - **RULES** (Poimiroo/Houseworth)
    - **SPECIAL COMMITTEE – HOUSING** (Welch/Castro)
  - **LEGISLATIVE** (Smith/Raffetto)
  - **TRANSPORTATION** (Browne/Thompson)
  - **BUDGET** (Houseworth/Reynolds)
  - **EDUCATION & EMPLOYMENT** (Cockrell/Browne)
  - **SOCIAL MEDIA** (Reynolds/Poimiroo)
- XI. COMMUNICATIONS’ REPORTS – RECEIVE AND FILE**
- **VETERANS MEMORIAL BUILDING – VETERANS HOUSE COUNCIL** (Reynolds)
  - **AMERICAN LEGION SERVICE OFFICER** (Zelinsky)
  - **EDC VETERANS ALLIANCE** (Poimiroo)
  - **EL DORADO VETERAN RESOURCES**
  - **REGIONAL VETERAN EVENTS**
- XII. OLD BUSINESS.**
- A. VETERAN-OWNED BUSINESS STICKER** (Cockrell)
  - B. ETHICS AND IMPLICIT BIAS TRAININGS** (Poimiroo)

**XIII. NEW BUSINESS**

- A. Increase in Maximum Mini-Grants from \$3,500 to \$5,000** (Raffetto)
- B. \$500 for Social Media Boosts** (Raffetto)
- C. El Dorado Community Foundation Administrative Fees** (Raffetto/R. Brown)
- D. SB 661 Revisions to the CalVet Loan Program** (Poimiroo)
- E. Public Records Act Request** (Poimiroo)
- F. Recommendation to Double CVSO Funding** (Poimiroo)

**XIV. GOOD OF THE ORDER** (Additional Commission and HHSa Staff Comments)**IV. PUBLIC COMMENT**

Public Comment is limited to three minutes per person.

**XV. NEXT MEETING LOCATION, DATE & TIME**

Thursday, June 10, 2021 @ 1200 Hours

**ADJOURNMENT**