

City and County of San Francisco

# **VETERANS AFFAIRS COMMISSION**

# **REGULAR MEETING AGENDA**

Tuesday, August 13, 2024 – 6:00 pm Room 416, San Francisco City Hall

#### JASON CHITTAVONG, PRESIDENT NICHOLAS RUSANOFF, VICE-PRESIDENT JOSEPH BABA, WILLIAM BARNICKEL, JAMES BOATMAN, HANLEY CHAN, DEBORAH DACUMOS, COURTNEY ELLINGTON, PRINCE JORDAN KELLY, DARYA KUTOVAYA, IKRAM MANSORI, JENNY PEREZ, JOHN REISSENWEBER

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# CALL TO ORDER

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# **ROLL CALL / CONFIRM QUORUM**

# PLEDGE OF ALLEGIANCE

**SET AGENDA** [Action]

### PRESENTATION

Veteran Non-Profit "Warrior Resilience Challenge" Host of the 12th Annual "Take the Rock" Alcatraz Swim. Presenter: Shannon Kleinschmit, President of the Warrior Resilience Challenge nonprofit. Presentation introduction by Commissioner Kutovaya.



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# COMMUNICATION

#### **CVSO Report**

CVSO Acting Director Maurice Delmer [Discussion / Q&A with Commissioners – 10 minutes]

#### **Executive Team Updates**

#### **Supervisors Reports**

District 3 - Commissioner Barnickel met with staff members from Supervisor Peskin's office to learn more about a potential streamlining of city commissions. He will share an update with the commission.

# **APPROVAL OF MEETING MINUTES**

June 11, 2024 Regular Meeting Minutes Draft [ACTION / VOTE]

### **NEW BUSINESS**

 Honoring Jennifer Madai Moreno, BIPOC and female veterans. Commissioner Dacumos will lead a discussion about possibility of presenting a small bronze statue by Elaine Bordeaux of Jennifer Moreno to University of San Francisco ROTC and School of Nursing. Target date is Memorial Day 2025. [DISCUSSION]

### **OLD BUSINESS**

 Follow up to June meeting discussion of CA SB 1124 – Deceptive Practices; Service Members and Veterans. Commissioner Rusanoff drafted a letter requesting BOS and Mayor support the bill. Letter to be reviewed and approved by commission. [ACTION/VOTE]

### **GOOD WELFARE**

This is the opportunity for members of the Veterans Affairs Commission to share special thanks and congratulatory remarks for the good welfare taking place in the veteran community.



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# ANNOUNCEMENTS

An opportunity for commission members to share information about San Francisco veterans events or briefly comment on San Francisco veterans related news.

### **GENERAL PUBLIC COMMENT**

An opportunity for members of the public to directly address the Commission on items of interest to the public that are within the subject of veteran affairs. Members of the public should address the commission as a whole and not direct comments to a specific commissioner. Speakers are allowed up to two minutes for comments. Each member of the public will be allotted the same number of minutes to speak. The President or the Commission may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead, please notify the commission secretary in advance for assistance.

### HONORS REPORT AND MOMENT OF SILENCE

In memory of American service members in all wars and conflicts who made the ultimate sacrifice. We also remember the passing of homeless veterans, veterans who died while awaiting approval of benefits, and suicides within the veteran and armed service communities.

### ADJOURNMENT

This document is Official Business of the Veterans Affairs Commission, City and County of San Francisco. It is part of the official Public Record of the City and County of San Francisco.

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Veterans Affairs Commission Meetings:



General meetings of the SFVAC are scheduled for 6:00 p.m. on the second Tuesday of every month, except for July, when there is no scheduled SF VAC meeting, and are held in Room 416 in City Hall.

Meeting confirmation, and specific announcement of general meetings are made via public posting of the Meeting Agenda as required by law, at least 72 hours prior to scheduled meetings. Agendas for SFVAC meetings (and archived meeting minutes) are available on the SFVAC Pages of the City of San Francisco website.

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If you or a Veteran, you know is in immediate danger to themselves or others, please call 911 or visit your local emergency room.

The Veterans Crisis Line is also available by texting 838255 or by going to their website and chatting with a mental health professional.



24/7 Confidential Support

Text MYLIFE to 741741 Crisis Line: (415) 781-0500

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