



**AGENDA
VETERANS DAY COMMITTEE**

**Vicki Warren
Jordan Ehrenkranz**

**July 26, 2016
4:30 p.m.**

**Canyon Lake Council Chambers
31516 Railroad Canyon Road
Canyon Lake, CA 92587**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Introduction of Committee Volunteers
6. Accept Meeting Minutes
 - 6.1 December 8, 2016
 - 6.2 April 12, 2016
 - 6.3 July 12, 2016
7. Plans for November 11, 2016 Celebration
8. Adjournment

Next Meeting Date: To Be Determined

MINUTES
REGULAR MEETING OF THE CANYON LAKE
VETERANS DAY COMMITTEE
Tuesday, December 8, 2015 4:30 p.m.

Canyon Lake Conference Room
31516 Railroad Canyon Road
Canyon Lake, CA 92587

1. Call to Order

The meeting was called to order at 4:37 p.m.

2. Pledge of Allegiance

Vicki Warren, Committee Chair, led the Pledge of Allegiance.

3. Roll Call

Present: Committee Chair Vicki Warren

Absent: Committee Member Jordan Ehrenkranz

4. Public Comments

There were no Public Comments.

5. Introduction of Committee Volunteers

Everyone in attendance introduced themselves.

6. Accept Meeting Minutes

6.1 October 20, 2015

6.2 November 3, 2015

The minutes for October 20, 2015 and November 3, 2015 were accepted as presented.

7. Recognition and Appreciation for Veteran's Day Event Volunteers

Vicki Warren, Committee Chair, expressed appreciation for how well the event turned out, and for all the help of the Veteran's Day Event volunteers.

8. Veterans Day 2015 Event Debriefing

8.1 Items that went well

There was a discussion regarding items that went well at the event which included the fly-over, guest speakers, and the overall production of the day.

8.2 Items for Improvement

There was a discussion regarding items for improvement such as updating the Committee's contact list, increasing the amount of chairs, establishing a director for next year's event, changing the information on the list for distribution of flags, adding more information to the program, updating the words to the songs, and noise at the event.

There was a discussion regarding the Veterans Committee attending the Memorial Day event.

9. Adjournment

The meeting was adjourned at 5:02 p.m.

10. Next Meeting Date: To Be Determined

The next meeting date would be on April 12th at 4:30 p.m.

Respectfully submitted,

Courtney C. Shurtleff
Deputy City Clerk

MINUTES
REGULAR MEETING OF THE CANYON LAKE
VETERANS DAY COMMITTEE
Tuesday, April 12, 2016 4:30 p.m.

Canyon Lake Conference Room
31516 Railroad Canyon Road
Canyon Lake, CA 92587

1. Call to Order

The meeting was called to order at 4:30 p.m.

2. Pledge of Allegiance

Canyon Lake resident, led the Pledge of Allegiance.

3. Roll Call

Present: Committee Chair Vicki Warren

Present: Committee Member Jordan Ehrenkranz

4. Public Comments

There was discussion on updating the Veterans Committee Distribution list.

There was discussion regarding Memorial Day.

5. Introduction of Committee Volunteers

There was no introduction of volunteers.

6. Accept Meeting Minutes

6.1 December 08, 2015

The minutes for December 08, 2015 were not accepted as presented.

Nancy Horton, Canyon Lake resident, expressed concern on the way action minutes were being presented and deemed them unacceptable. She requested that minutes be summarized and more information be presented regarding items that were discussed in the previous meeting.

Vicki Warren, Chairman, stated that the minutes will not be accepted and she will speak with City staff regarding this issue.

7. Plans for November 11, 2016 Celebration

There was discussion regarding who would be in charge during the celebration.

There was discussion regarding Fiesta Day.

There was discussion regarding letters that go out to clubs and organizations, funds collected and spent, and Veterans Day event volunteers.

There was discussion regarding booking the Temescal Canyon High School Drumcore Elsinore High School's ROTC.

There was discussion regarding Veterans flags.

8. Veterans Bricks

There was discussion regarding putting up the announcements for brick orders, bricks that were placed in the wrong location, and bricks with incorrect spelling.

9. Adjournment

The meeting was adjourned at 5:02 p.m.

10. Next Meeting Date: To Be Determined

The next meeting date will be on July 12th at 4:30 p.m.

Respectfully submitted,

Ruby Manzano
Senior Office Specialist

MINUTES
REGULAR MEETING OF THE CANYON LAKE
PUBLIC SAFETY COMMITTEE
Tuesday, July 12, 2016

City Council Chambers
31516 Railroad Canyon Road
Canyon Lake, CA 92587

THIS MEETING WAS CANCELLED AND RESCHEDULED FOR JULY 26, 2016.

Respectfully Submitted,

Ruby Manzano
Office Specialist