



## VETERANS MEMORIAL BUILDING ADVISORY COMMITTEE

Meeting Day: Tuesday, November 1, 2022,  
Meeting Time: 2:00 pm  
Meeting Location: **Petaluma Veterans Memorial Building**, 1094 Petaluma Blvd S, Petaluma, CA

1. **CALL TO ORDER**
2. **ROLL CALL**
  - a. Advisory Committee Members
  - b. County Representatives and 3<sup>rd</sup> Party Operators
  - c. Guests
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES**
5. **PUBLIC COMMENTS/QUESTIONS**
6. **OLD BUSINESS**
  - a. Veterans Facility License Update – still working on them
  - b. Any building not using prox cards?
7. **GUEST SPEAKER**
8. **CORRESPONDENCE**
9. **BUILDING REPORTS BY BUILDING OPERATOR**
  - a. **GENERAL SERVICES**
    - i. County Staff Changes
    - ii. Operational Budget
    - iii. COTATI
    - iv. GUERNEVILLE
    - v. PETALUMA
    - vi. SONOMA
  - b. **SONOMA COUNTY FAIRGROUNDS**
    - i. SANTA ROSA
  - c. **SEBASTOPOL CENTER FOR THE ARTS**
    - i. SEBASTOPOL
  - d. **AMERICAN LEGION POST #293**
    - i. CLOVERDALE
10. **AUDITORIUM REPORTS BY VETERAN REPRESENTATIVE**
  - a. CLOVERDALE
  - b. COTATI
  - c. GUERNEVILLE
  - d. PETALUMA
  - e. SANTA ROSA
  - f. SEBASTOPOL
  - g. SONOMA

11. **New Business**
  - a. **By Laws – Annual Plan update by-laws to reflect work plan dates to coincide with County Budget process**
  - b. **Update list of VSO's in each building**
  - c. **Disgust official Veterans organizations/new organizations.**
  - d. **Museum at Petaluma location discussion**
12. **CAPITAL PROJECTS UPDATE**
  - a. **Current Projects**
  - b. **Capital Priorities**
13. **NEW BUSINESS**
  - a. We will continue to try and have in person meetings as long it is safe to do so and there are not gathering restrictions
  - b. Election of officers
  - c. Meeting locations for 2023
14. **GOOD OF THE ORDER**

#### **COMMITTEE MEMBERS**

- |                           |                 |                                  |
|---------------------------|-----------------|----------------------------------|
| • CLOVERDALE              | GUS WOLTER      |                                  |
| • COTATI                  | BRANDON STEWART |                                  |
| • GUERNEVILLE             | JOHN UNIACK     |                                  |
| • PETALUMA                | DUANE WILSON    |                                  |
| • SANTA ROSA              | LOU NUNEZ       | VICE CHAIRPERSON                 |
| • SEBASTOPOL              | LEWIS SPENGLER  | 2 <sup>ND</sup> VICE CHAIRPERSON |
| • SONOMA                  | TERRY LEEN      | CHAIRPERSON                      |
| • UNITED VETERANS COUNCIL | ROBERT SAFRENO  |                                  |

#### **COUNTY OF SONOMA STAFF SUPPORT**

- |                           |                                     |
|---------------------------|-------------------------------------|
| • Vacant                  | FACILITY SUPERINTENDENT             |
| • JAMES MCBETH            | FACILITY MANAGER                    |
| • MARK DEBACKER (Retired) | SENIOR CAPITAL PROJECTS MANAGER     |
| • KEITH LEW               | DEPUTY DIRECTOR OF GENERAL SERVICES |
| • MICHELLE LING           | SENIOR STRATEGIST                   |
| • KARA MACK               | EVENTS MANAGEMENT SUPERVISOR        |
| • TAMMY CURTIS            | DEPARTEMENT ANALYST                 |

**Materials related to an item on the Veterans Advisory Committee agenda are available for public inspection (after distribution of the agenda packet) in the General Services Department located at 2300 County Center Drive, Room A208, Santa Rosa, California, 95403, during normal business hours. Contact: Tammy Curtis - (707) 565-3025.**

**Individuals who need special assistance or a disability-related accommodation to participate in this meeting and wish to request an alternative format for the agenda, meeting notice, or packet, please call (707) 565-3025 at least 2 working days before the meeting.**

For further information, please call (707) 565-2550 or see our website at [www.sonoma-county.org/generalservices](http://www.sonoma-county.org/generalservices)