I. **Call to Order**
Ralph Villar was asked to call the meeting to order at 1:05 PM.

Roll Call:
- Present – Ralph Villar (*District 1*), Leonard Ortiz (*District 3*), James Bogan (*District 4*), Bill Nye (*District 5*), Jack Stewart (*Vice Chair, United Veterans Council*), Abel Quinones (*United Veterans Council*).
- Ex officio – Tim O’Halloran (*City of Seaside*), Edith Johnsen (*Veterans’ Families*), Janet Parks (*Central Coast Veterans Cemetery Foundation*), Tom Mancini (*Ft. Ord Reuse Authority*), Nicole Charles (*representing Assemblymember Bill Monning*), Hans Poschman (*representing 15th Senate District, Senator Sam Blakeslee*), Julian Chacon (*representing Representative Sam Farr*), Thomas Griffin (*Secretary, Monterey County VSO*), Wes Morrill (*Management Analyst, Monterey County MVAO*), Michael McFadden (*Recorder, VS0 Staff*).
- Absent – Frank Aguilon (*BOS District 2*), Juan Sanchez (*Military & Veterans Affairs Advisory Commission*), Stephen Jorgensen (*California Department of Veterans Affairs*), Bruce Evans (*Ft. Ord Retiree Council*).

II. **Approval of August 11, 2011, Minutes:** Minutes Approved.

III. **Public Comments:** VSO Tom Griffin introduced Wes Morrill, MAII, as new member of MVAO.

IV. **Update on Pertinent Federal Legislative Activities:** Julian Chacon. Mr. Chacon’s counterpart from the D.C. office will be here at our November meeting to represent Sam Farr.

V. **Update on Pending State Legislation:** Nicole Charles. AB 629 was signed by Governor Brown yesterday.

VI. **Update on Endowment Parcel Matters:** Jim Cook/Tim O’Halloran. M.O.U. to be presented Thursday, September 15, and considered by Seaside City Council.
VII. **Update regarding FORA Grant:** Jonathan Garcia. Final paperwork has been completed for the grant.

VIII. **Report from CCVC Foundation:** Janet Parks/Candace Ingram. Janet Parks spoke at Moss Landing on September 3, Labor Day Weekend; raised money for the Cemetery and passed out brochures.

IX. **Update from Fundraising Liaison Subcommittee:** Edith Johnsen. Ms. Johnsen introduced new brochures, and is encouraging sponsorships for the golf tournament. She has also been receiving donations.

**Presentation of Project Status by Horse Park Planners:** Beth Palmer with Monterey Downs spoke and made a visual presentation of this project.

X. **Additional Discussion Items:**

- **CAC Sub-Committees/Re-assignments of members.** Voting members were asked to sign up or resign accordingly.

- **Look at potential review of CAC Constitution & By-laws.** Information was distributed to voting members. They were asked to review it. This was tabled until next meeting, October 13, 2011.

XI. **Adjournment:** 2:15 PM

Respectfully submitted by Thomas H. Griffin, Secretary, *ex officio.*