



**AGENDA**  
**SAN BERNARDINO HOMETOWN HEROES MILITARY BANNER**  
**AD HOC COMMITTEE MEETING FOR OCTOBER 11, 2018**  
**4:30 P.M.**  
**COUNCIL CONFERENCE ROOM, 8<sup>TH</sup> FLOOR**  
**290 N "D" STREET, SAN BERNARDINO, CALIFORNIA 92401**

The City of San Bernardino recognizes its obligation to provide equal access to public services to those individuals with disabilities. Please contact Facilities Management at (909) 384-5244 within two working days prior to the meeting for any requests for reasonable accommodation to include an interpreter.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

	<b>NAME</b>	<b>PRESENT</b>
<b>CHAIRWOMAN</b>	<b>VIRGINIA MARQUEZ</b>	_____
<b>COUNCIL MEMBER</b>	<b>FRED SHORETT</b>	_____
<b>COUNCIL MEMBER</b>	<b>BESSINE RICHARD</b>	_____

**ABSENT EXCUSED:** \_\_\_\_\_

**ALSO PRESENT:** \_\_\_\_\_

**A-A PUBLIC COMMENTS:** A three minute limitation shall apply to each member of the public who wishes to address the San Bernardino Hometown Heroes Military Banner Ad Hoc Committee on a matter on the agenda or not on the agenda. No member of the public shall be permitted to **“share”** his/her three minutes with any other member of the public.

**A-B APPROVE AGENDA ADDITIONS:** Items not listed on the regular Agenda which need immediate action, and the need for such action came to the attention of the City subsequent to the Agenda posting—requires a 2/3 vote to add such items to the Agenda.

## CONSENT CALENDAR

*All Consent Calendar items listed are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or other interested person so requests, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda. Information concerning Consent Calendar items is available for public review. Are there any Commissioners who wish to speak to a consent calendar item?*

**MOTION: That Consent Calendar Item A-1 be adopted.**

**A-1 Minutes (Attached)**

That the minutes of the Ad Hoc Meeting of April 26, 2018 be approved as submitted in typewritten form.

## END OF CONSENT CALENDAR

## NEW BUSINESS

**A-2 Next banner roll out date**

**MOTION: Discuss and take possible action.**

**A-3 Banner roll out location**

**MOTION: Discuss and take possible action.**

**A-4 Roll out program details**

**MOTION: Discuss and take possible action.**

**A-5 Banner criteria update**

**MOTION: Discuss and take possible action.**

**A-6 Banner sponsorships**

**MOTION: Discuss and take possible action.**

**A-7 2019 event discussion**

**MOTION: Discuss and take possible action.**

**A-8 Adjournment**

**MOTION: That the meeting be adjourned**



**MINUTES**  
**City of San Bernardino**  
**San Bernardino Hometown Military Banner Ad Hoc**  
**Committee Meeting**  
**04-26-2018**

The Ad Hoc meeting of the **San Bernardino Hometown Military Banner Ad Hoc Committee Meeting** was called to order by Chairman Virginia Marquez, at 4:32 p.m., on Thursday, April 26, 2018, in Council Office Conference Room, 290 N. "D" Street, 8<sup>th</sup> Floor, San Bernardino, California 92401.

**Pledge of Allegiance**

**Roll Call**

Roll call was taken by the Secretary, Renee Brizuela, with the following present: Chair Virginia Marquez, Council Member Fred Shorett, Council Member Bessine Richard, Renee Brizuela, Valerie Montoya, Tanya Romo, Mitch Cochran, Matt Torrence, Trish Rhay and Clemente Elizalde

**A-A Public Comments on items on the Agenda and not on the Agenda**

None.

**A-B Agenda Additions**

None.

**CONSENT CALENDAR**

**A-1 Minutes of the Regular Meeting of 03-23-2017**

Council Member Shorett moved to approve the minutes of the regular meeting of 03-23-2017. Council Member Marquez seconded the motion. The minutes were unanimously approved as submitted.

**END OF CONSENT CALENDAR**

**NEW BUSINESS**

**A-2 Next banner roll out date**

Council Member Shorett moved to approve the next Military Banner Roll out to be held on 05-30-2018 and Council Member Richard seconded the motion.

**A-3 Banner roll out location**

Council Member Shorett moved to approve the next Military Banner Roll out to be held on 05-30-2018 at the Norton Regional Event Center located at 1601 E. 3<sup>rd</sup> Street, San Bernardino, CA 92408 and Council Member Richard seconded the motion.

**A-4 Roll out program details**

Council Member Shorett moved to approve Mitch Cochran as the MC of the next Military Banner Roll out to be held on 05-30-2018 at the Norton Regional Event Center located at 1601 E. 3<sup>rd</sup> Street, San Bernardino, CA 92408 and Council Member Richard seconded the motion.

**A-5 Missing banners/banner hardware issues**

Clemente spoke about a different type of strapping and he will discuss it with Out of the box printing/R81 Wraps to see if they can purchase the strapping. Council Member Shorett moved to approve and Council Member Richard seconded the motion.

**A-6 Banner sponsorships**

Additional help is needed to secure additional sponsors. No action was taken and will be discussed at an additional meeting.

**A-7 Notification issues**

No action was taken. This item will be discussed at an additional meeting.

**A-8 Adjournment**

There being no additional business to discuss, Chairman Virginia Marquez adjourned the meeting at 5:28 p.m.

Renee Brizuela  
Administrative Assistant to City Council