

Veterans Community Oversight and Engagement Board (VCOEB)
Federal Advisory Committee Act (FACA)
12 – 13 September 2018

Day 1, 12 September 2018		
Time	Event/Activity	Notes
8:00 – 8:30	Administrative Work Discussion	VCOEB Board Members/DFO/FAC Staff
8:30 – 9:00	Registration and Check In	
9:00 – 9:10	Call to Order	Lt GEN (R) John D. Hopper Jr., Chair, Mr. Eugene W. Skinner Jr. Designated Federal Officer (DFO)
9:10 – 9:30	Opening Remarks Committee Chair	VCOEB Chair
9:30 – 9:45	Opening Remarks Veterans Experience Office (VEO)/Update on Dual Diagnosis Treatment Program (DDTP)	Dr. Lynda Davis (Chief VEO)/Ann Brown, Medical Center Director, VHA - Director
9:45 – 10:45	West Los Angeles Integrated Project Team (WLA IPT) Update/Status/Q&A	Meghan Flanz Executive Director, VA West L.A. Campus Master Plan (VA) confirmed
10:45 – 11:00	Break	All
11:00 – 11:45	Office of Asset Enterprise Management (OAEM) Request for Qualification/Request for Proposal (RFQ/RFP) Process/Q&A	Mr. Ed Bradley Deputy Director, OAEM, Office of Asset Enterprise Management (VA) confirmed
11:45 – 12:30	Lunch	All (On your Own)
12:30 – 1:30	West Los Angeles (WLA) Lease Holder (Brentwood School)	Ms. Gennifer Yoshimaru, Assistant Head of School (external) confirmed
1:30 – 2:30	West Los Angeles (WLA) Lease Holder (UCLA)	Jonathan D. Varat Chief Liaison for UCLA/VA Partnerships Veterans Affairs Relations, UCLA Dean and Professor of Law Emeritus UCLA School of Law (external) confirmed
2:30 – 3:30	West Los Angeles (WLA) Revocable License (City of Los Angeles)	Cathie M. Santo Domingo, P.E. Superintendent Planning, Construction, & Maintenance Department of Recreation & Parks (external) confirmed

Veterans Community Oversight and Engagement Board (VCOEB)
Federal Advisory Committee Act (FACA)
12 – 13 September 2018

3:30 – 4:00	Break	All
4:00 – 5:00	Public Comment Session	5 minutes per speaker
5:00 – 5:30	Wrap up of Public Comment session	DFO/Chair/FAC Staff
5:30	Adjourn	VCOEB Chair

Day 2, 13 September 2018		
Time	Event/Activity	Notes
8:00 – 8:30	Registration and Check In	
8:30 – 8:40	Call to Order	Lt GEN (R) John D. Hopper Jr., Chair,
8:40 – 9:00	Opening Remarks Committee Chair	VCOEB Chair
9:00 – 10:00	West Los Angeles (WLA) Lease Holder Shangri-La/Step-Up on 2nd	Ms. Julie Allen (external) confirmed
10:00 – 11:00	U.S. Department of Housing and Urban Development (HUD)	Marcie Chavez, Director of Public Housing in Los Angeles
11:00 – 12:00	Services and Outcomes Subcommittee Report/Discussion	Subcommittee Chair (Philip Mangano)
12:00 – 12:45	Lunch	All (On your Own)
12:45 – 1:45	Outreach and Community Engagement Subcommittee Report/ Discussion	Subcommittee Chair (Art Delacruz)
1:45 – 2:45	Master Plan Subcommittee Report/Discussion	Subcommittee Chair (To be named)
2:45 – 3:00	Break	All
3:00 – 4:15	Way Ahead/Next Steps/Future Actions and date of Next Meeting/FY 2019 Goal Setting	DFO/Chair/FAC Staff
4:15 – 4:30	Adjourn	VCOEB Chair