

Minutes for the Meeting of City of Hawthorne
Veterans Affairs Commission
March 18, 2019

Meeting Convened: 3:15 P.M.

- 1) Call to Order
 - a. **Commissioner's Present: Lester, Moreno, Robilotta, Steinhauer, Chair Orlemann**
- 2) Flag Salute, Pledge of Allegiance.
- 3) Pursuant to Government Code Section 54954.3, the March 18, 2019 Veterans Affairs Commission Agenda was posted at City Hall, 4455 West 126th St., Hawthorne, CA on March 8, 2019 at 12 noon.
- 4) Oral Communications: **None**
- 5) Written Communications: **None**
- 6) Approval of Minutes for the meeting of March 4, 2019
 - a. **Motioned by Comm. Lester, seconded by Comm. Robilotta, Commission approved 5-0**
- 7) Commission's Discussion/Action Items:
 - Discussion of Veterans Benefits Day event, April 13, 2019
 - Speaker and Exhibitor invite letters; sign ups and confirmations
 - **Provide table for Commission**
 - **3 more exhibitors confirmed**
 - Draft agenda topics, flow, and speaker time allocations
 - **Decision on time slots and sequence pending, speaker allotments all filled**
 - Logistics update from MC: signage, parking lots access, bldg. access, room layout specs
 - **Planning continues**
 - VOTQ Actions, State of the Commission PPT – March 26
 - **Reminder for Commissioners to attend**
 - **Commissioners Orlemann and Robilotta to collaborate and review PPT**
 - City Council Related Topics
 - Commissioner evening meeting feedback; city admin support requirements and restrictions need to be determined
 - **Tables awaiting direction from city council/staff on how to proceed**
 - Budget Review and Update
 - **No update**
 - Outreach Databases; Admin Strategy
 - **No update**
 - Open Business
 - Commissioner Bio's from commission applications; Ethics training status (AB1234)

- *Pending*
- Meetings update: Vet Collaborative, WLA Master Plan, CVEB, VPAC, County Commission
 - *Chair Orlemann provided updates*
- Next meeting Monday, April 8 (Special Meeting)

8) Commissioners Report/Recommendations: None

9) Adjournment: 4:18 p.m.