

Minutes for the Meeting of City of Hawthorne
Veterans Affairs Commission
July 1, 2019

Meeting Convened: 3:16 P.M.

- 1) Call to Order
 - **Commissioner's Present: Moreno, Robilotta, Chair Orlemann;**
 - **Commissioners Absent: Lester and Steinhauer**
- 2) Flag Salute, Pledge of Allegiance.
- 3) Pursuant to Government Code Section 54954.3, the July 1, 2019 Veterans Affairs Commission Agenda was posted at City Hall, 4455 West 126th St., Hawthorne, CA on June 25, 2019 at 12 noon.
- 4) Oral Communications:
 - **Hawthorne Resident Carol Madsen introduced herself and informed the Board she is a 50-year resident and married to a disabled Vietnam veteran**
- 5) Written Communications: **None**
- 6) Approval of Minutes: **The June 17 meeting minutes were approved, and motioned by Commissioner Robilotta and seconded by Commissioner Moreno; passed 3-0**
- 7) Commission's Discussion/Action Items
 - Discussion of Hawthorne Veteran Housing related to Council approval of land donation
 - i. **Chair Orlemann provided the latest update related to this topic and the discussions that have occurred since the council resolution weeks prior.**
 - ii. **The aspects of type, structure, developers, funding and obstacles faced were still undefined and required more research and investigation.**
 - iii. **The specific role of the Commission was under consideration but it was felt the input that could be offered from the Commission needed to be defined and considered at a point in the future, after other project decisions had been made.**
 - Next steps for commission regarding events and activities
 - i. **This topic was deferred to a later meeting. Commissioner Orlemann was canvassing possible locations for the October 5 Town Hall.**
 - Budget Review and Update
 - i. Solicitation update; reconciliation with "Hope is Helping" – **awaiting opening a new account due to hacking; targeted for the week of July 1**
 - ii. City commission non-profit plan – **approved per discussion with the City Attorney; additional details to be discussed at the next meeting**
 - Open Business
 - i. **Updates from the various meetings attended by Chair Orlemann and Secretary Gafney were provided, with invites to the July 10 County Commission and Collaborative meetings extended to other Commissioners who could attend in the Chair's absence.**

- ii. ***Next meeting: July 29, based on the Commissioners schedules and quorum requirements. Secretary Gafney to have website updated and verify Council Chamber availability.***

8) Adjournment: 4:12 p.m.