

**Minutes for the Meeting of City of Hawthorne**  
**Veterans Affairs Commission**  
**August 12, 2019**

**Meeting Convened: 3:15 P.M.**

- 1) Call to Order
  - o ***Commissioner's Present: Lester, Moreno, Robilotta, Steinhauer, Chair Orlemann;***
- 2) Flag Salute, Pledge of Allegiance.
- 3) Pursuant to Government Code Section 54954.3, the August 12, 2019 Veterans Affairs Commission Agenda was posted at City Hall, 4455 West 126<sup>th</sup> St., Hawthorne, CA on August 6, 2019 at 12 noon.
- 4) Oral Communications:
- 5) Written Communications: ***None***
- 6) Approval of Minutes: ***The July 29 meeting minutes were approved, and motioned by Commissioner Lester and seconded by Commissioner Steinhauer; passed 5-0***
- 7) Commission's Discussion/Action Items
  - o Discussion of Hawthorne Veteran Housing related to Council approval of city-owned land
    - i. ***Commissioner Robilotta attended the planning meeting convened by veteran advisors and reiterated previous intent and purpose of the city-owned housing as discussed in earlier meetings – the focus is recommended to be single family and/or female parent families***
    - ii. ***Further discussion involved details of what and who would present to the city council, possibly for the August 27 meeting, and who would coordinate the agenda request. It was expected those issues and answers would be provided in the August 26 Commission meeting.***
  - o Next steps for commission regarding events and activities
    - i. ***Nothing further at this time***
  - o Budget Review and Update
    - i. Solicitation update; reconciliation with "Hope is Helping"
      - ***Secretary Gafney collected \$500 cash from Pat Donaldson towards the outstanding balance in the "Hope is Helping" closed account, while awaiting a new account. The balance of \$368 would be remitted to Sec. Gafney within 2 weeks for issuance and payment of outstanding invoices.***
      - ***The \$500 was remitted to Chair Orlemann for outstanding expenses incurred personally towards remaining Veterans Day and other recent expenses related to key chains/mugs for National Night Out giveaways.***
  - o Open Business
    - i. ***There were no updates on meetings. Chair Orlemann expected to attend the Oversight Board meeting and provide feedback at the next Commission meeting.***
    - ii. ***Next meeting: August 26***
- 8) Adjournment: 4:04 p.m.