

Minutes for the Meeting of City of Hawthorne
Veterans Affairs Commission
August 6, 2018

Meeting Start Time: 3:15 P.M.

- 1) Call to Order.
- 2) Members Present: Commissioners' Lester, Steinhauer, Moreno, Leon and Chairwoman Orlemann.
- 3) Flag Salute, Pledge of Allegiance.
- 4) Pursuant to Government Code Section 54954.3, notice of Posting Meeting: The August 6, 2018, Veterans Affairs Commission Agenda was posted at City Hall, 4455 West 126th Street, Hawthorne, CA on August 2, 2018 at 12:00 p.m.
- 5) Oral Communications: Discussion of name change.
 - a) Public Presentations: None.
 - b) Col. Gafney comments on budget update.
 - a. Confirm if City Council certain funds.
 - b. Balance going forward \$1,583.04.
 - c. Pat, Chamber of Commerce to issue check for \$100.00.
 - d. Status of Land Lords, no progress
- 6) Written Communications: None.
- 7) Approval of Minutes for the meeting of June 18, 2018, Approved by Commission.
- 8) Commission's Discussion/Action Items:
 - 1) Discussion of the Commission future/structure/changes that need to be done.
 - a) Commission continued talks on this issue.
 - 2) Discussion of Commission name change.
 - a) Need further research. Council approval is needed.
 - 3) Discussion of Commissioners responsibilities/attendance to meetings.
 - a) Collaborative effort amongst commissioners to attend public meetings concerning veteran's issues.
 - 4) Forming Veterans Affairs Foundation.
 - a) Removed from Agenda.
 - 5) Report on the West Los Angeles/Veterans Affairs Medical Center ("WLA/VAMC") master plan.

- a) Continue to monitor development at West Los Angeles location regarding how new facility supports veterans.
- 6) Discussion of Veterans Day Event.
 - a) Disseminate information concerning this event on or before September 1, 2018.
 - b) Honor all City employees that are Veterans.
 - c) Location to be determined.
 - 7) Open Business:
 - a) Upcoming Meetings
 - 1) Calendar is fluid and continue to work on scheduling future meetings.
 - b) Upcoming Agenda Items for next meeting
 - 1) Neil Gafney will work on this request.
 - 9) Commissioners Report/Recommendations
 - 10) Adjournment: 4:35 p.m.