CITY OF HAWTHORNE VETERANS AFFAIRS COMMISSION MINUTES FOR THE MEETING OF MONDAY, JANUARY 9, 2016 - 3:15 P.M. CITY COUNCIL CHAMBERS 4455 WEST 126TH STREET, HAWTHORNE, CA.

1. CALL TO ORDER

2. ROLL CALL:

Present: Commissioner Leon, Lester, Orllemann, and Chairman Gafney. Absent: Commissioner Steinhauer

- 3. The Pledge of Allegiance was led by Commissioner Orllemann
- 4. Pursuant to Government Code Section 54954.2, the January 9, 2017 Veterans Affairs Commission Agenda was posted at City Hall, 4455 W. 126th Street at 12:00 p.m., on Thursday, January 5, 2017.
- 5. APPROVAL OF THE MINUTES:
 - a. For the Meeting on December 5, 2016

Commissioner Lester motioned, seconded by Commissioner Leon to approve the minutes for the meeting of December 5, 2016. All commissioners present voted yes. Motion approved.

6. ORAL COMMUNICATIONS.

a. Adam from Disable Veterans

7. WRITTEN COMMUNICATIONS.

a. 4 Letters returned from Veterans Data base list - names will be removed from the list.

8. COMMISSION'S DISCUSSION/ACTION ITEMS

- 1. Strategies and objectives for 2017
 - a. (quarterly/semi-annual newsletter
 - b. outreach (neighborhood associations, Norb newsletter
- 2. presentation by DAV
- 3. final Veterans Day accounting
- 4. veterans database update
- 5. non-profit analysis results and directions forward
- 6. VOTQ discussion/nomination
- 7. LA Veteran Collaborative review December meeting
- 8. Meeting with LA COE Deputy
- 9. ADJOURNMENT