# CITY OF HAWTHORNE VETERANS AFFAIRS COMMISSION MINITES

#### **MINUTES**

# FOR THE MEETING OF MONDAY, FEBRUARY 6, 2017 - 3:15 P.M.

## CITY COUNCIL CHAMBERS

### 4455 WEST 126<sup>TH</sup> STREET, HAWTHORNE, CA.

- 1. CALL TO ORDER
- 2. ROLL CALL:

Present: Commissioner Leon, Lester, Orlemann, Steinhauer and Chairman Gafney.

- 3. The Pledge of Allegiance was led by Commissioner Lester
- 4. Pursuant to Government Code Section 54954.2, the February 6, 2017 Veterans Affairs Commission Agenda was posted at City Hall, 4455 W. 126<sup>th</sup> Street at 12:00 p.m., on Wednesday, February 1, 2017.
- 5. APPROVAL OF THE MINUTES:
  - a. For the Meeting on January 9, 2017

Commissioner Lester motioned, seconded by Commissioner Leon to approve the minutes for the meeting of January 9, 2017. All commissioners present voted yes. Motion approved.

- 6. ORAL COMMUNICATIONS.
  - a. None
- 7. WRITTEN COMMUNICATIONS.
  - a. None
- 8. COMMISSION'S DISCUSSION/ACTION ITEMS
  - A. DAV event schedule and planning
  - B. VOTQ response and nominations
  - C. 2016 year in review
    - Presentation to City Council
    - Plaque presentation and designated display area
  - D.Non-profit analysis results and directions forward
  - E. Strategies and objectives for 2017
    - (quarterly/semi-annual newsletter)
    - outreach (neighborhood associations, Norb newsletter)
  - F. Veterans database update
  - G. Meeting with LA AFB Commander
  - H. LA Veteran Collaborative and County Veterans Board review
- 9. ADJOURNMENT