CITY OF HAWTHORNE VETERANS AFFAIRS COMMISSION MINITES

MINUTES FOR THE MEETING OF

MONDAY, MARCH 20, 2017 - 3:15 P.M.

CITY COUNCIL CHAMBERS

4455 WEST 126TH STREET, HAWTHORNE, CA.

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

Present: Commissioner Lester, Orlemann, and Chairman Gafney.

Absent: Commissioner Steinhauer and Commission Leon

- 3. The Pledge of Allegiance was led by Commissioner Lester
- 4. Pursuant to Government Code Section 54954.2, the March 20, 2017 Veterans Affairs Commission Agenda was posted at City Hall, 4455 W. 126th Street at 12:00 p.m., on Wednesday, March 15, 2017.
- 5. APPROVAL OF THE MINUTES:
 - a. For the Meeting on February 6, 2017
 Commissioner Lester motioned, seconded by Commissioner Orlemann to approve the minutes for the meeting of February 6, 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 scheduled for April 3, 2017 at 9am. Adam, DAV representative to create flyer. The fee to rent the room is \$85 and food to be ordered the day of the event.
 - B. LA AFB outreach
 - a. COL Roberts outreach
 - C. VOTQ responses and decisions

Allen Richards- motion to award VOTQ

Chairman Gafney motioned, seconded by Commissioner Orlemann to award VOTQ to Allen Ricjards. All commissioners present voted yes. Motion approved.

- D. 2016 year in review
 - a. Presentation to City Council review
 - b. Plaque presentation and designated display area
- E. non-profit analysis results and directions forward
- F. strategies and objectives for 2017
 - a. (quarterly/semi-annual newsletter)
 - b. outreach (neighborhood associations, Norb newsletter)
- G. Veterans database update (Robert)
- H. Veteran Outreach events (Kyle)
 - a. LA Collaborative
 - b. County Veterans Board review
 - c. VPAC
- 9. ADJOURNMENT