

CITY OF HAWTHORNE
VETERANS AFFAIRS COMMISSION
MINUTES
FOR THE MEETING OF
MONDAY, MAY 1, 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, Steinhauer, Chairman Gafney.
Absent: Commission Leon
3. The Pledge of Allegiance was led by Chairman Gafney
4. Pursuant to Government Code Section 54954.2, the May 1, 2017 Veterans Affairs Commission Agenda was posted at City Hall, 4455 W. 126th Street at 12:00 p.m., on Wednesday, April 26, 2017.
5. APPROVAL OF THE MINUTES:
 - a. For the Meeting on May 1, 2017
6. ORAL COMMUNICATIONS.
 - a. None
7. WRITTEN COMMUNICATIONS.
 - a. None
8. COMMISSION'S DISCUSSION/ACTION ITEMS
 - A. VOTQ
 - a. Council presentation for April 25 City Council meeting
 - b. Veteran of the Year with Assemblywoman Burke office
 - c. Planning timeline for next VOTQ and schedule for Veterans Day presentation
 - B. Non-profit analysis results and directions forward
 - a. cost of firing and fees to state and/or IRS to be funded, as needed, by VFW (Roger Morrisey)
 - b. Balance after DAV outreach is \$66 on hand, less proclamation picture frame expense
 - C. Strategies and objectives for 2017
 - a. Newsletter plan and timeline - articles and topics to be developed
 - b. brochure update, if needed
 - c. You Tube link from City for any video distribution
 - D. Outreach
 - a. VPAC update
 - b. WLA Master Plan town hall
 - c. VFW support VFW for Memorial Day planning and coordination
 - d. LA AFB Retiree Dat expo interest
 - E. Recognition
 - a. Awards and Plaque display area in City Hall lobby
 - F. Veterans database update (Robert)
 - a. Current status
 - b. DAV veteran information
 - G. Special projects
 - a. Response from Brian D'Andrea on proposal
9. ADJOURNMENT