CITY OF HAWTHORNE VETERANS AFFAIRS COMMISSION MINUTES

FOR THE MEETING OF

MONDAY, MAY 15, 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 15, 2017 Veterans Affairs Commission Agenda was posted at City Hall, 4455 W. 126th Street at 12:00 p.m., on Wednesday, May 10, 2017.

5. APPROVAL OF THE MINUTES:

- a. For the Meeting on May 1, 2017
 Commissioner Lester motioned, seconded by Commissioner Orlemann to approve the minutes for the meeting of May 1, 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. VOTQ
 - a. Planning timeline for next VOTQ and schedule for Veterans Day presentation
- B. Non-profit analysis results and directions forward
 - a. options and pros/cons of different approaches
- C. Strategies and objectives for 2017
 - a. Newsletter plan and timeline articles and topics to be developed
- D. Veterans Day planning
 - a. Keynote speaker invite
- E. Outreach
 - a. UCLA Veterans "Book Club"
 - b. VPAC/LA Veterans Collaborative update
 - c. VFW support VFW for Memorial Day planning and coordination
 - d. LA AFB Retiree Dat expo interest, status and commitment
- F. Recognition
 - a. Awards and Plaque display area in City Hall lobby
 - b. status and response based on conversations
- G. Veterans database update
 - a. Current status
 - b. DAV veteran information
- 9. ADJOURNMENT