CITY OF HAWTHORNE VETERANS AFFAIRS COMMISSION MINUTES

FOR THE MEETING OF

MONDAY, JUNE 5, 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 June 5, 2017 Veterans Affairs Commission Agenda was posted at City Hall, 4455 W. 126th Street at 12:00 p.m., on Wednesday, May 31, 2017.

5. APPROVAL OF THE MINUTES:

a. For the Meeting on May 15, 2017 Commissioner Orlemann motioned, seconded by Commissioner Lester to approve the minutes for the meeting of May 15, 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 candidates Jim Matthews
- b. Coordination for Veterans Day presentation
- B. Non-profit analysis results and directions forward waiting on Russell Miyahira for advice.
 - a. options and pros/cons of different approaches
 - b. organization and structure agreement and application
- 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 update
- E. Outreach
 - a. LA AFB Base Advisory Council Introduced by Councilwoman Valentine
 - b. UCLA Veterans "Book Club"
 - c. VPAC update; WLA Town Halls (June 7, 8, 9)
 - d. VFW Memorial Day event (did we get forgotten?)
 - e. LA AFB Retiree Day event
- F. Recognition
 - a. Awards and Plaque display area in City Hall lobby
- G. Veterans database update
 - a. Current status (Robert)
 - b. DAV veteran information
- 9. ADJOURNMENT