

CITY OF HAWTHORNE
VETERANS AFFAIRS COMMISSION
MINUTES
FOR THE MEETING OF
MONDAY, JUNE 19, 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 Mr. Orlemann

4. Pursuant to Government Code Section 54954.2, the June 19, 2017 Veterans Affairs Commission Agenda was posted at City Hall, 4455 W. 126th Street at 12:00 p.m., on Wednesday, June 14, 2017.

5. APPROVAL OF THE MINUTES:

a. For the Meeting on June 5, 2017

Commissioner Orlemann motioned, seconded by Commissioner Steinhauer to approve the minutes for the meeting of June 5, 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. Update on potential Candidates - Possible candidate Tom Quintana/Hawthorne Resident
- b. additional bio info from Pat Carey
- c. Planning timeline for next VOTQ and candidates
- d. Coordination for Veterans Day presentation

B. Non-profit analysis results and directions forward

- a. Final Decision on methodology
- b. Organization and structure agreement and application
- c. Review and editing of charter, bylaws. mission, pro forma budget

C. Strategies and objectives for 2017

- a. Newsletter plan and timeline - articles and topics to be developed
- b. Organizational status

D. Veterans Day planning

- a. Keynote speaker invite update
- b. fundraising goals and objectives of event

E. Outreach

- a. LA AFB Base Advisory Council
- b. UCLA Veterans "Book Club"
- c. VPAC update; WLA Town Halls (June 7, 8, 9, 16)

F. Veterans database update

- a. Current status (Robert)
- b. DAV veteran information

9. COMMISSIONERS REPORT/RECOMMENDATIONS

A. Chairman Gafney recommends to reschedule July meetings as follows

a. July 10, 2017

b. July 24, 2017

Commissioner Orlemann motioned, seconded by Commissioner Robert to approve the rescheduling of July meetings. All commissioners present voted yes. Motion approved.

10. ADJOURNMENT