

CITY OF HAWTHORNE
VETERANS AFFAIRS COMMISSION
MINUTES
FOR THE MEETING OF
MONDAY, JULY 10, 2017 - 3:15 P.M.
CITY COUNCIL CHAMBERS
4455 WEST 126TH STREET, HAWTHORNE, CA.

1. CALL TO ORDER
2. ROLL CALL:

Present: Commissioner Lester, Leon, Orlemann, Chairman Gafney.
Absent: Commission Steinhauer
3. The Pledge of Allegiance was led by Commissioner Orlemann
4. Pursuant to Government Code Section 54954.2, the July 10, 2017 Veterans Affairs Commission Agenda was posted at City Hall, 4455 W. 126th Street at 12:00 p.m., on Wednesday, July 5, 2017.
5. APPROVAL OF THE MINUTES:
 - a. For the Meeting on June 19, 2017
Commissioner Lester motioned, seconded by Commissioner Orlemann to approve the minutes for the meeting of June 19, 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 Pastor John L. Jefferson/Hawthorne Resident
 - b. Coordination for Veterans Day presentation
 - i. HPOA -Legal Help
 - ii. Sponsor Veterans Day
 - B. Non-profit analysis results and directions forward
 - a. Status update on "vistual" Board Meeting
 - b. Decision Methodology
 - c. Organization and structure agreement and application
 - d. Reality of what will happen and impact on Veteran's Day
 - 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
 - c. 11/11 10:30am-noon
 - i. \$5 greeting card to Jerry
 - E. Outreach
 - a. LA AFB Base Advisory Council
 - b. Guest Speaker -Congress
 - F. Veterans database update
 - a. Current status (Robert)
 - b. DAV veteran information
9. COMMISSIONERS REPORT/RECOMMENDATIONS
10. ADJOURNMENT