## CITY OF HAWTHORNE VETERANS AFFAIRS COMMISSION MINUTES FOR THE MEETING OF MONDAY, JULY 24, 2017 - 3:15 P.M. CITY COUNCIL CHAMBERS 4455 WEST 126<sup>TH</sup> STREET, HAWTHORNE, CA.

## 1. CALL TO ORDER

2. ROLL CALL:

Present: Commissioner Lester, Leon, Orlemann, Steinhauer, Leon, Chairman Gafney.

- 3. The Pledge of Allegiance was led by Chairman Gafney
- 4. Pursuant to Government Code Section 54954.2, the July 24, 2017 Veterans Affairs Commission Agenda was posted at City Hall, 4455 W. 126<sup>th</sup> Street at 12:00 p.m., on Wednesday, July 20, 2017.

## 5. APPROVAL OF THE MINUTES:

- a. For the Meeting on July 10, 2017
  Commissioner Lester motioned, seconded by Commissioner Leon to approve the minutes for the meeting of July 10, 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. Review VOTQ Candidate submission
  - B. Non-profit analysis results and directions forward
    - a. Outreach to legal advice on structure and the best method forward
    - b. Assistance from the sources for this year
    - c. Reality of what will happen and impact on Veterans Day
  - C. Strategies and objectives for 2017
    - a. Newsletter plan and timeline articles and topics to be developed
    - b. Organizational status
    - c. Presentation to Kiwanis Club
  - D. Veterans Day planning
    - a. Speaker Invite updates
  - E. Outreach
    - a. LA AFB Base Advisory Council
  - F. Veterans database update
    - a. Current status (Robert)
    - b. DAV veteran information

## 9. COMMISSIONERS REPORT/RECOMMENDATIONS

10. ADJOURNMENT