CITY OF HAWTHORNE VETERANS AFFAIRS COMMISSION MINUTES

FOR THE MEETING OF

MONDAY, AUGUST 7, 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, Steinhauer, Chairman Gafney.

- 3. The Pledge of Allegiance was led by Commissioner Lester
- 4. Pursuant to Government Code Section 54954.2, the August 7, 2017 Veterans Affairs Commission Agenda was posted at City Hall, 4455 W. 126th Street at 12:00 p.m., on Wednesday, July 20, 2017.
- 5. APPROVAL OF THE MINUTES: a. For the Meeting of
 - 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. A. VOTQ
 - a) Review VOTQ Candidate submission
 - b) Presentation details for City Council Meeting
 - B. City Council Presentation
 - a) VOTQ recognition
 - b) Veterans Day approval and support
 - c) Stipend Request for support
 - d) Commission Update
 - C. Non-profit analysis results and directions forward
 - a. Status on finding non Commission veteran to form Board, file IRS application
 - b. Assistance from the sources for this year, HPD?
 - c. Reality of what will happen and impact on Veterans Day
 - D. Strategies and objectives for 2017
 - a. Newsletter plan and timeline articles and topics to be developed
 - E. Veterans Day planning
 - a. Speaker invites updates
 - F. Outreach
 - a. LA AFB Base Advisory Council
 - G. Veterans database update
 - a. Current status (Robert)
 - b. DAV veteran information
- 9. COMMISSIONERS REPORT/RECOMMENDATIONS
- 10. ADJOURNMENT