

CITY OF HAWTHORNE  
VETERANS AFFAIRS COMMISSION  
MINUTES  
FOR THE MEETING OF  
MONDAY, DECEMBER 18, 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, Chairman Gafney.

3. The Pledge of Allegiance was led by Commissioner

4. Pursuant to Government Code Section 54954.2, the December 18, 2017 Veterans Affairs Commission Agenda was posted at City Hall, 4455 W. 126<sup>th</sup> Street at 12:00 p.m., on Thursday, December 14, 2017.

5. APPROVAL OF THE MINUTES:

a. For the Meeting on December 4, 2017

Commissioner Lester motioned, seconded by Commissioner Leon to approve the minutes for the meeting of December 4, 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. Veterans Day Event Pre-Planning

a. agree on dates and venue-tentative dates 11/10 or 11/11 – Sun Room is currently reserved for event on 11/11.

b. file applications and confirm city role and support

B. Budget Review

a. donations and expenses – total donations received \$6,225

b. what's left for 2018

C. VOTQ pipeline:

a. who can we approach (John Jefferson's wife?)

b. Iconic candidate for next Veterans Day

c. advertise VOTQ before the event-possible Adam Barnes – contact PD for possible list of veteran police officers.

D. Veterans Foundation

a. update and plan of action – eve to contact Parks/Rec about bylaws & articles of incorporation.

b. required funding

c. officers suggested (and did they attend)

E. Veteran Database

a. status update

F. Open Business

a. Planning for another DAV event in February/March?

9. COMMISSIONERS REPORT/RECOMMENDATIONS

10. ADJOURNMENT