CITY OF HAWTHORNE VETERANS AFFAIRS COMMISSION MINUTES

FOR THE MEETING OF WEDNESDAY MARCH 09, 2016 - 3:15 P.M. CITY COUNCIL CHAMBERS

4455 WEST 126TH STREET, HAWTHORNE, CA.

- 1. CALL TO ORDER
- 2. ROLL CALL:

Present: Commissioners Orlemann, Lester, Steinhauer and Chairman Gafney.

- 3. The Pledge of Allegiance was led by Chairman Gafney
- 4. Pursuant to Government Code Section 54954.2, the February 24, 2016 Veterans Affairs Commission Agenda was posted at City Hall, 4455 W. 126th Street at 12:00 p.m., on Thursday February 18, 2016.
- 5. APPROVAL OF THE MINUTES:

Commissioner Steinhauer motioned, seconded by Commissioner Orlemann to approve the minutes for the meeting of February 10th, 2016. All commissioners present voted yes. Motion approved.

6. ORAL COMMUNICATIONS.

NONE

7. WRITTEN COMMUNICATIONS.

None

- 8. COMMISSION'S DISCUSSION/ACTION ITEMS
 - 1. Communication of intended parties for commissioners in HVAC
 - 2. Reviewed membership submitted by e-mail. Commissioner Steinhauer to review list for eligibility.
 - 3. Memorial day liaison with VSO's confirmed Commissioner Steinhauer to act as liaison
 - 4. Confirmed order of business cards with new e-mail address with DRoberts approval
 - 5. Reviewed nominations for Hawthorne Veteran of the quarter and 62nd District Veteran of the year. Commissioner Orlemann to submit entry for review.
 - 6. Financial Update for accounting of funds and fundraising ideas
 - 7. Monthly website updates reviewed by commissioners
 - 8. Outreach activities reviewed
 - 9. Reviewed possible repairs suggestions for memorial center
- 9. ADJOURNMENT