## CITY OF HAWTHORNE VETERANS AFFAIRS COMMISSION MINUTES

## FOR THE MEETING OF

## WEDNESDAY MARCH 23, 2016 - 3:15 P.M. CITY COUNCIL CHAMBERS

## 4455 WEST 126<sup>TH</sup> STREET, HAWTHORNE, CA.

- 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 March 23, 2016 Veterans Affairs Commission Agenda was posted at City Hall, 4455 W. 126<sup>th</sup> Street at 12:00 p.m., on Thursday March 17, 2016.
- 5. APPROVAL OF THE MINUTES:

Commissioner Lester motioned, seconded by Commissioner Steinhauer to approve the minutes for the meeting of March 23rd, 2016. All commissioners present voted yes. Motion approved.

6. ORAL COMMUNICATIONS.

Richard Cooks presented his qualifications & considerations as a disabled veteran & retired and his desire to be part of the commission.

7. WRITTEN COMMUNICATIONS.

None

- 8. COMMISSION'S DISCUSSION/ACTION ITEMS
  - A. Commissioner application review, interview, discussion; determination of recommendation(s)-all present agreed to continue with review of those submitted
  - B. Veteran of the Quarter nomination discussion and recommendation to City Council-Dennis Wilde nomination by Commissioner Orlemann. Chairman Gafney motioned to nominate and Commissioner Lester second. Bio to be sent to Gafney from Orlemann to request proclamation.
  - C. Review of request for bank account with City Attorney/Finance Director- Discussed opening account if veterans become 501©(3)
  - D. Discussion of memorial bricks/fundraising options in connection with Memorial Center- Chairman Gafney Spoke with Mark Hardison who will support as necessary for use of memorial center and will do modifications as needed.
  - E. Outreach efforts
    - a. AL for Memorial Day event and potential participation-Starting outreach efforts in order to have an even better turnout. Commissioners suggesting to send out save the dates to speakers & guests.
- 9. ADJOURNMENT