

TABLED UNTIL NEXT MEETING 08/10/2016

**CITY OF HAWTHORNE
VETERANS AFFAIRS COMMISSION
MINUTES
FOR THE MEETING OF
WEDNESDAY JUNE 22, 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, Leon and Chairman Gafney.

3. The Pledge of Allegiance

4. Pursuant to Government Code Section 54954.2, the June 22, 2016 Veterans Affairs Commission Agenda was posted at City Hall, 4455 W. 126th Street at 12:00 p.m., on Thursday June 16, 2016.

5. APPROVAL OF THE MINUTES:

Commissioner Orlemann motioned, seconded by Commissioner Lester to approve the minutes for the meeting of June 8, 2016. All commissioners present voted yes. Motion approved.

6. ORAL COMMUNICATIONS.

7. WRITTEN COMMUNICATIONS.

None

8. COMMISSION'S DISCUSSION/ACTION ITEMS

- a. Procedural review as related to Brown Act/last meeting - obtaining clarification form the City Attorney's office about conflict of communication among Commission.
- b. Veteran of the quarter (Carol) - Email from Olivia on Jerry Nibel - pending biography for proclamation and submittal to Veteran of the Quarter.
- c. July 16, Good Neighbors Day (table set up and staffing) - Chair Gafney to get table for Veterans Affairs and sign in roster.
- d. Liaison with SBWIIIB (Chris Cagle follow up) - discussed updated and meeting plans
- e. WLA VA PAC meeting review and update (Ann Brown) - status of CEAB -developing to obtain a grant to help.
- f. Continued relationships with LA AFB
- g. Banking review - no update as of yet - Bio's pending
- h. Outreach - 2016 events (Veterans Day planning, guest speakers, etc.) & 2017 - liaison with VSO's Redondo, Torrance

9. ADJOURNMENT