MINUTES OF THE CITY OF HAWTHORNE VETERANS AFFAIRS COMMISSION February 10, 2020 3:15 P.M.

A MEETING OF THE Veterans Affairs Commission was held on Monday February 10, 2020, in City of Hawthorne, California.

MEMBERS PRESENT:

Kyle Orlemann Jim Robilotta Carol Steinhauer

MEMBER(S) ABSENT:

Ken Lester

OTHER'S PRESENT"

Robert Kim, Assistant City Attorney Samuel English, Legal Risk Specialist

1. CALL TO ORDER

Chair Orlemann called the meeting to order at 3:15 p.m.

2. ROLL CALL

Commissioners Ken Lester excused, Jim Robilotta, Carol Steinhauer, Chair Orlemann

- 3. FLAG SALUTE
- 4. PURSUANT TO GOVERNMENT CODE SECTION 54954.3, THE FEBRUARY 10, 2020 VETERANS AFFAIRS COMMISSION AGENDA WAS POSTED AT CITY HALL, 4455 W. 126 STREET AT 3 PM ON WEDNESDAY, JANUARY 22, 2020
- 5. ORAL COMMUNICATION NONE
- 6. WRITTEN COMMUNICATION NONE
- 7. APPROVAL OF MINUTES
- 8. COMMISSION
- 9. COMMISSION'S DISCUSSION / ACTION ITEMS

Planning for Veterans Benefits Day – 2020 (April 18 – TBD)

i. Chair Orlemann authorize name change due to time constraints.

- Commissioner Roblotta advised the word Benefit should be used along with Resources on the flyer;
- ii. Discussion continued regarding Memorial Center room layout and, use of presentation, audio/visual equipment, exhibits;
- iii. Discussion continued regarding Save-the-Date flyer marketing and communications;
- iv. Discussion continued regarding break-out seminars.

Budget Update

- i. Reconciliation with "Hope is Helping" and South County Labor donation;
- ii. Deposit of funds into City Account;
- iii. Stipend payment update waiting for additional information from June 2019.

Website and technical responsibilities

i. Website reference change to new email address

Open Business

- i. Meeting update: Vet Collaborative, Commissioner Orlemann will attend
- ii. WLA Master Plan, CVEB, VPAC, County Commission no new comment;
- iii. New meeting: Monday, February 24, 2020

10. COMMISSIONER REPORTS / RECOMMENDATIONS.

11. ADJOURNMENT.