

VETERANS AFFAIRS COMMISSION Meeting Minutes Erika Lampkin, Human Resources Director Jose Saldana, Police Sergeant



4455 W. 126th Street, Hawthorne, CA 90250

Chairperson Faye Johnson Vice – Chair Stephen Nellman Commissioner Kyle Orlemann Commissioner Carol Steinhauer Commissioner Daniel Lucero

### CITY OF HAWTHORNE VETERANS' AFFAIRS COMMISSION

## Meeting Minutes DATE March 6, 2023

PURSUANT TO GOVERNMENT CODE SECTION 54954.3, THE AGENDA WAS POSTED AT CITY HALL BULLETIN BOARD AT 4455 W 126<sup>TH</sup> STREET ON THURSDAY, April 13, 2023 AT 4:00PM.

Chairperson Orlemann called the Veteran's Commission meeting to order at 4:10pm.

# **Roll Call: Four members present**

Present: Chairperson Kyle Orlemann, Commissioners Carol Steinhauer, Stephen Nellman, Faye Johnson

Absent: Commissioner Daniel Lucero

Staff Present: Erika Lampkin, HR Director & Sgt. Jose Saldana

Flag – Commissioner Stephen Nellman led the flag salute.

- 1) Oral Communication: None
- 2) Written Communications: None
- 3) Approval of Minutes Meeting of February 6, 2023

Moved to approve by Commissioner Orlemann; 2<sup>nd</sup> by Commissioner Nellman Yes Votes – Commissioners Johnson, Steinhauer, Orlemann, Nellman

## 4) Staff Secretary Report - None

- 5) Commissioners' Discussion/Action Items
  - A. Elections -
  - Chairperson Orlemann read City Council Agenda item 11 from the February 28, 2023 meeting and asked with that information should we move forward with elections as stated on the agenda.
  - Should we go forward with the elections? Johnson stated, yes we should.
    - Moved to approve by Commissioner Johnson; 2<sup>nd</sup> by Commissioner Nellman Yes Votes – Commissioners Johnson, Steinhauer, Orlemann, Nellman
  - Nellman stated that Johnson should be chairperson.

Moved to approve by Commissioner Nellman; 2<sup>nd</sup> by Commissioner Orlemann Yes Votes – Commissioners Johnson, Steinhauer, Orlemann, Nellman

- It was asked if we should have a Vice-Chair.
  - Johnson stated yes.

Moved to approve by Commissioner Johnson; 2<sup>nd</sup> by Commissioner Orlemann Yes Votes – Commissioners Johnson, Steinhauer, Orlemann, Nellman

#### New Chairperson Johnson took over the management of the meeting

Commissioner Orlemann -asked if 1 year terms will be Retroactive. Erika stated she would find out.

- B. Facebook/Website
- Mindful Veterans Project: Information to be provided by Commissioner Orlemann
- Website review by Commissioner Johnson.
- Discussed adding a tab for Veterans Census
- Changes to be made by City IT
- Facebook: City will attempt to unlock <u>VeteransAffairs@cityofhawthorne.org</u> Email
- C. Events/Outreach:

VFW and American Legion Social Event Planning, Tentative Date April 14<sup>th</sup> 5pm -7pm at VFW

- D. Commissioner Reports/Recommendation
- We need to bring ideas on how to help the Veterans of Hawthorne
- Veteran Fraud Alert
- New eligibility requirements VA PACT
- Open House for VPAN in Hawthorne- they are having a meet and greet every Friday and we should consider having a table there
- Veterans Support Summit 3/11/23

### **Commissioner Reports/ Recommendations**

Chairperson Johnson adjourned the meeting at 5:31pm. The next meeting will be held on April 6, 2023 at 4:00pm.