#### **CITY OF HAWTHORNE**

# 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

#### SPECIAL Meeting Minutes DATE October 9, 2023

PURSUANT TO GOVERNMENT CODE SECTION 54954.3, THE AGENDA WAS POSTED AT CITY HALL BULLETIN BOARD AT 4455 W  $126^{\text{TH}}$  STREET ON THURSDAY, October 5, 2023 AT 4:00PM.

**Roll Call: Four members present** 

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

Orlemann

**Absent:** Commissioner Daniel Lucero

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

**Flag** – Commissioner Steinhauer led the flag salute.

1) Oral Communication: None

2) Written Communications: None

- 3) Approval of Minutes –N/A due to it being a Special Meeting
- 4) Commissioners' Discussion/Action Items
  - A. Sample Banner Design, Application & Implementation of Program
    - Banner: approved by VA commission that included some updates and changes to the City of Hawthorne logo and the addition of POW, KIA, MIA recognition
    - **Program Implementation**: Chairperson Johnson motions to get the banners up by the middle of May 2024. Commissioner Nellman seconds and Commissioners Steinhauer and Orlemann agree
    - Program Application:
    - Refer to flyer for minor clerical changes to the application
    - Applications to be turned in by March 1<sup>st</sup>, 2024

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- Veterans Affairs Email to be added to the application
- The city has allotment of money for sponsorships of the banners
- Program Timeline:
- March 4<sup>th</sup>-Commission to meet on to determine sponsorships and will be selected by the criteria set forth by the Commission.
- March 8<sup>th</sup> All the collected applications to go to the printer
- April 15<sup>th</sup>- The Commission will provide banners to the city
- There will be fundraising letters that will be provided for the program.

### 5) Commissioner Reports/ Recommendations

None

Note: Commissioner Steinhauer left at 4:43pm

Chairperson Johnson adjourned the meeting at 4:55pm. The next meeting will be held on November 6, 2023 at 4:00pm.

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