MINUTES
VERNON BUSINESS AND INDUSTRY COMMISSION
REGULAR MEETING
THURSDAY, FEBRUARY 13, 2020
COUNCIL CHAMBER, 4305 SANTA FE AVENUE

CALL TO ORDER

Vice Chair Andreoli II called the meeting to order at 9:00 a.m.

FLAG SALUTE

City Clerk Pope led the Flag Salute.

ROLL CALL

PRESENT: Jimmy Andreoli II, Vice Chair
Duncan Sachdeva, Commissioner
Robert Wendoll, Commissioner
John Baca, Commissioner

ABSENT: Jack Cline, Chair
William Davis, Commissioner
Justin Faust, Commissioner

STAFF PRESENT:
Carlos Fandino, City Administrator
Brian Byun, Senior Deputy City Attorney
Lisa Pope, City Clerk
Scott Williams, Finance Director
Fredrick Agyin, Director of Health and Environmental Control
Dan Wall, Public Works Director

CHANGES TO THE AGENDA

None.

PUBLIC COMMENT

None.
CONSENT CALENDAR

MOTION
Commissioner Wendell moved and Commissioner Baca seconded a motion to approve the Consent Calendar. The question was called and the motion carried 3-1-3, Vice Chair Andreoli II abstaining and Chair Cline, Commissioner Davis and Commissioner Faust absent.

The Consent Calendar consisted of the following item:

1. City Clerk
   Approval of Minutes
   Recommendation:
   Approve the August 8, 2019 Regular Business and Industry Commission meeting minutes.

PRESENTATIONS

2. Finance/Treasury
   Proposed Fiscal Year 2020-21 General Fee Schedule
   Recommendation:
   No action required by the Commission. This is a presentation only.

Finance Director Williams presented a PowerPoint regarding the proposed Fiscal Year 2020-21 General Fee Schedule.

In response to Commission questions, Finance Director Williams explained that property, sales, utility users and franchise taxes were not included in the fee schedule. City Administrator Fandino indicated that Los Angeles County Fire would have its own fees. He explained internal modifications to reduce costs and maximize efficiencies and the effort to recover fees. Director of Health and Environmental Control Agyin explained the need to right size permitting fees and the proposed tiered system.

The Commission requested the opportunity to evaluate the actual fees. Staff agreed to conduct a public workshop and bring the fee schedule back to the Commission.

ORAL REPORTS

City Administrator Fandino indicated the City was exploring options to light the tank in memory of Kobe Bryant. The Commission concurred with the concept.

Commissioner Wendell asked the City’s contingency plan to deal with an outbreak of the Coronavirus. City Administrator Fandino indicated information was on the City’s website.

Commissioner Baca asked the City’s plan for fuel dumps, in relation to the recent Delta Airlines incident in Los Angeles. Director of Health and Environmental Control Agyin explained the process.
ADJOURNMENT

With no further business, Vice Chair Andreoli II adjourned the meeting at 9:49 a.m.

\[Signature\]

JACK CLINE, Chair

ATTEST:

\[Signature\]

LISA POPE, Secretary

(seal)