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Agenda
City of Vernon
Green Vernon Commission Meeting
Wednesday, June 15, 2016, 3:30 P.M.
Council Chamber
4305 Santa Fe Avenue
Vernon, California



David Honda, Chairperson
Michael Gavina, Vice Chairperson
Hector Garcia, Commission Member
Jim Andreoli Jr., Commission Member
Peter Corselli, Commission Member
Armando Espinoza, Commission Member
Jaime Villanueva, Commission Member

CALL TO ORDER & FLAG SALUTE

CHANGES TO THE AGENDA

PUBLIC COMMENT - At this time the public is encouraged to address the Green Vernon Commission on any matter that is within the subject matter jurisdiction of the Commission. The public will also be given a chance to comment on matters which are on the posted agenda during Commission deliberation on those specific matters.

PRESENTATIONS

1. [Assembly Bill 341: The Mandatory Commercial Recycling Law; and, Assembly Bill 1826: The Mandatory Commercial Organics Recycling Law.](#)

Presented by: Dave Davis, MSW Consultants, Inc.

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MINUTES

2. [Minutes of the Special Green Vernon Commission Meeting held March 9, 2016.](#)

NEW BUSINESS

None.

DISCUSSION ITEMS

None.

ORAL REPORTS

3. Brief reports on activities, other brief announcements, and directives to staff.
4. Upcoming Meetings:
 - A. Next regular meeting: September 21, 2016 at 3:30 p.m.

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Vernon City Hall, located at 4305 Santa Fe Avenue, Vernon, California, and on the City's website, not less than 24 hours prior to the meeting set forth on this agenda. Dated this 9th day of June, 2016.

By: _____
Maria E. Ayala, CMC
Secretary

MINUTES OF THE SPECIAL GREEN VERNON
COMMISSION MEETING HELD WEDNESDAY, MARCH 9,
2016, IN THE COUNCIL CHAMBER OF THE CITY HALL
LOCATED AT 4305 SANTA FE AVENUE, VERNON,
CALIFORNIA

MEMBERS PRESENT: David Honda, Michael Gavina, Peter Corselli, and Hector Garcia

MEMBERS ABSENT: Jim Andreoli Jr., Armando Espinoza, and Jaime Villanueva

The meeting was called to order at 3:32 p.m. by Chair Honda; Vice Chair Gavina led the Pledge of Allegiance.

CHANGES TO THE AGENDA

Chairperson Honda announced that there were no changes to the agenda.

PUBLIC COMMENT

Chair Honda announced that this was the time allotted for public comment and inquired whether anyone in the audience wished to address the Commission. The public will also be given a chance to comment on matters which are on the posted agenda during Commission deliberation on those specific matters.

There was no public comment.

MINUTES – TO BE RECEIVED AND FILED

- 1. Minutes of the Regular Green Vernon Commission Meeting held December 16, 2015.**

It was moved by Corselli and seconded by Gavina to approve the December 16, 2015 Minutes. Motion carried, 4-0.

NEW BUSINESS

- 2. Adopted Resolution No. GVC-2 of the Green Vernon Commission of the City of Vernon adopting a work plan and budget for fiscal year 2016-2017**

Recommendation:

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- A. Find that approval of the proposed work plan and budget are exempt from California Environmental Quality Act (CEQA) review, because they are general policy and procedure making activities and government fiscal activities that will not result in direct or indirect physical changes in the environment, and therefore do not constitute a “project” as defined by CEQA Guidelines Section 15378, and that even if they were, they would be exempt from CEQA under Guidelines Section 15061(b)(3), the general rule that CEQA only applies to projects that may have an effect on the environment.
- B. Adopt a resolution approving the proposed work plan and request for budget authorization of \$20,000 for the Green Vernon Commission for fiscal year 2016-2017, and direct staff to submit said plan and budget to the City Council for review and approval.

Director of Health and Environmental Control Leonard Grossberg reported on the proposed.

Coreselli inquired about item no. 5 on the work plan (sustainable incubator). Mr. Grossberg explained it as a small scale waste-to-energy project.

It was moved by Garcia and seconded by Gavina to approve Resolution No. GVC-2. Motion carried, 4-0.

ORAL REPORTS

3. Brief reports on activities, other brief announcements, and directives to staff.

Chair Honda inquired about the Exide matter.

Mr. Grossberg explained the process of decontamination, destruction, and lead abatement.

Chair Honda asked if their other plants are similar to the one in Vernon.

Mr. Grossberg informed the Commission that there are several operating Exide facilities throughout the country.

Mr. Grossberg provided an AQMD report including information on rendering odors.

Chair Honda inquired about a possible letter to AQMD from the Commission regarding appointments. Mr. Grossberg advised that it would be more appropriate for individual commission members to send letters.

Mr. Grossberg announced that the next Commission Meetings would be on June 15, 2016 and September 21, 2016. He also indicated that several seats on the Green Vernon Commission will be coming up on expiring terms.

Special Green Vernon Commission Meeting Minutes
March 9, 2016

ADJOURNMENT

With no further business, at 3:55 p.m. it was moved by Corselli and seconded by Garcia to adjourn the meeting. Motion carried, 4-0.

David Honda
Chair

ATTEST:

Maria E. Ayala, CMC
Secretary