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**Americans with Disabilities Act ("ADA"):** In compliance with the ADA, if you need special assistance to participate in the meeting, please contact the City Clerk's office at (323) 583-8811. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

**Agenda**  
**City of Vernon**  
**Special Industrial Development Authority Meeting**  
**Tuesday, December 9, 2014, 8:00 a.m.,**  
**or as soon thereafter as the City Council adjourns its meeting**  
**Council Chamber**  
**4305 Santa Fe Avenue**  
**Vernon, California**



*W. Michael McCormick, Chairperson*  
*William J. Davis, Chairperson Pro-Tem*  
*Richard J. Maisano, Director*  
*Luz Martinez, Director*  
*Vacant, Director*

**CALL TO ORDER**

**CHANGES TO THE AGENDA**

**PUBLIC COMMENT** - At this time the public is encouraged to address the Board of Directors on any matter that is within the subject matter jurisdiction of the Industrial Development Authority.

**CONSENT CALENDAR** - All matters listed on the Consent Calendar are to be approved with one motion. Items may be removed from the Consent Calendar by any member of the Authority. Those items removed will be considered immediately after the Consent Calendar.

**Minutes – To be Received and Filed**

1. [Minutes of the Regular Industrial Development Authority Meeting held December 3, 2013.](#)
2. [Minutes of the Special Joint Industrial Development Authority et al Meeting held September 16, 2014.](#)

**ORAL REPORTS**

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

**ADJOURNMENT**

Special Agenda Authorized by the Industrial Development Authority of the City of Vernon

By: \_\_\_\_\_  
W. Michael McCormick, Chairperson

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 1<sup>st</sup> day of December 2014.

By: \_\_\_\_\_  
Ana Barcia  
Deputy City Clerk

MINUTES OF THE REGULAR MEETING OF THE  
INDUSTRIAL DEVELOPMENT AUTHORITY OF THE  
CITY OF VERNON HELD DECEMBER 3, 2013, IN THE  
COUNCIL CHAMBER OF THE CITY HALL LOCATED AT  
4305 SANTA FE AVENUE VERNON, CALIFORNIA

MEMBERS PRESENT: Davis, McCormick, Maisano, Ybarra, Martinez

MEMBERS ABSENT: None

The meeting was called to order at 11:23 a.m. by Chairperson McCormick.

Chairperson McCormick announced that there are no changes to the agenda.

McCormick announced that this was the time allotted for public comment and inquired whether anyone in the audience wished to address the Authority. No one responded.

**MINUTES**

- 1. It was moved by Davis and seconded by Maisano to receive and file the Minutes of the Regular Industrial Development Authority Meeting held December 4, 2012. Motion carried, 5-0.**

**ORAL REPORTS**

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

There were no oral reports.

With no further business, at 11:23 a.m., Chairperson McCormick adjourned the meeting.

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W. Michael McCormick  
Chairperson

ATTEST:

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Ana Barcia, Deputy City Clerk

MINUTES OF THE REGULAR CITY COUNCIL AND SPECIAL  
JOINT MEETING OF THE SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY, VERNON HOUSING AUTHORITY,  
INDUSTRIAL DEVELOPMENT AUTHORITY, AND VERNON  
HISTORIC PRESERVATION SOCIETY OF THE CITY OF VERNON  
HELD TUESDAY, SEPTEMBER 16, 2014, IN THE COUNCIL  
CHAMBER OF THE CITY HALL LOCATED AT 4305 SANTA FE  
AVENUE, VERNON, CALIFORNIA

MEMBERS PRESENT: McCormick, Davis, Maisano, Martinez and Ybarra

MEMBERS ABSENT: None

The above listed meetings were called to order at 9:05 a.m. by Deputy City Clerk Ana Barcia; Barcia announced the adjournment of the following meetings due to lack of quorum, which were also noticed on the same agenda:

- Vernon Housing Commission
- Green Vernon Commission
- Vernon CommUNITY Fund Grant Committee
- Oversight Board of the Successor Agency to the Redevelopment Agency

Mayor/Chairperson McCormick led the flag salute.

**CHANGES TO THE AGENDA**

Mayor/Chairperson McCormick announced that there are no changes to the agenda.

**PUBLIC COMMENT**

Mayor/Chairperson McCormick announced that this was the time allotted for public comment, and inquired whether anyone in the audience wished to address the City Council and/or Agencies. The public will also be given an opportunity to comment on matters on the posted agenda during deliberation on those specific matters.

Mary Alice Sedillo, Campaign Manager for Alex Reynoso, candidate for the 2015 Huntington Park City Council, made an announcement regarding multiple upcoming campaign events.

Sandra Orozco, southeast area activist, invited all to various City of Maywood events, and reported on various events in Maywood.

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**TRAINING**

- 1. AB1234 Ethics, Ralph M. Brown Act, and California Public Records Act Training Presented by Reed & Davidson, LLP.**

Dana Reed and Jerry Simmons of Reed & Davidson, LLP conducted the training.

**CONSENT CALENDAR**

It was moved by Davis and seconded by Maisano to approve the following Industrial Development Authority matter listed under the Consent Calendar under one motion. Motion carried, 5-0.

**City Clerk Department**

- 13. Approve Revisions to the Agencies' Conflict of Interest Codes, and authorize the incorporation of said recommended Codes into a Master City of Vernon Conflict of Interest Code.**

**It is recommended that the Successor Agency to the Redevelopment Agency, Vernon Housing Authority, Industrial Development Authority, and Vernon Historic Preservation Society:**

- (1) Find that the proposed actions do not constitute a "project" pursuant to section 15378(b)(2) of the Guidelines to the California Environmental Quality Act ("CEQA"), because they constitute administrative activities; and even if the proposed did constitute a project, it would be exempt from CEQA in accordance with Section 15061(b)(3), the general rule that CEQA only applies to projects that may have an effect on the environment; and
- (2) Review their respective existing Conflict of Interest Code ("Code"), and approve the proposed revisions to the City Council by directing its Chairperson to document said decision by filing the "2014 Local Agency Biennial Notice" with the Office of the City Clerk; and
- (3) Recommend that the City Council incorporate the recommended revisions, into one city-wide Master Conflict of Interest Code.

With no further business, at 10:54 a.m., the meeting was adjourned.

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W. Michael McCormick, Mayor/Chairperson

ATTEST:

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Ana Barcia, Deputy City Clerk