

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/President McCormick led the flag salute.

CHANGES TO THE AGENDA

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

PUBLIC COMMENT

Mayor/President 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 Vernon Historic Preservation Society 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 President 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.

W. Michael McCormick, Mayor/President

ATTEST:

Ana Barcia, Deputy City Clerk