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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
Regular Vernon Historic Preservation Society Meeting
Tuesday, December 1, 2015, 9:00 a.m.,
or as soon thereafter as the Industrial Development Authority
adjourns its meeting
Council Chamber
4305 Santa Fe Avenue
Vernon, California



W. Michael McCormick, President
William J. Davis, Vice President
Luz Martinez, Director
Melissa Ybarra, Director
Yvette Woodruff-Perez, 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 Vernon Historic Preservation Society.

MINUTES – To be received and filed

1. [Minutes of the Special Vernon Historic Preservation Society Meeting held December 9, 2014.](#)

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ELECTIONS

2. **In accordance with Resolution No. VHPS-0017, Article VI, Section 2, of the Second Amended and Restated Bylaws of the Vernon Historic Preservation Society, election of the following officers to serve for the annual term of December 2015 through December 2016:**
 - a. **President**
 - b. **Vice President (Optional)**
 - c. **Chief Financial Officer**
 - d. **Secretary**

ORAL REPORTS

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

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 25th day of November 2015.

By: _____
Maria E. Ayala
Secretary

MINUTES OF THE SPECIAL MEETING OF THE
VERNON HISTORIC PRESERVATION SOCIETY OF THE
CITY OF VERNON HELD DECEMBER 9, 2014, IN THE
COUNCIL CHAMBER OF THE CITY HALL LOCATED AT
4305 SANTA FE AVENUE VERNON, CALIFORNIA

MEMBERS PRESENT: McCormick, Maisano, and Martinez

MEMBERS ABSENT: Davis

The meeting was called to order at 10:15 a.m. by President McCormick.

President McCormick announced that there are no changes to the agenda and announced that this was the time allotted for public comment and inquired whether anyone in the audience wished to address the Board. No one responded.

MINUTES

1. **Minutes of the Regular Vernon Historic Preservation Society Meeting held December 3, 2013.**
2. **Minutes of the Special Joint Vernon Historic Preservation Society et al Meeting held September 16, 2014.**

It was moved by Maisano and seconded by Martinez to approve the above listed Minutes. Motion carried, 3-0.

ELECTIONS

3. **In accordance with Resolution No. VHPS-0017, Article VI, Section 2, of the Second Amended and Restated Bylaws of the Vernon Historic Preservation Society, election of the following officers to serve for the annual term of December 2014 through December 2015:**
 - a. **President**
 - b. **Vice President (Optional)**
 - c. **Chief Financial Officer**
 - d. **Secretary**

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It was moved Maisano and seconded by Martinez to elect the same officers and keep the status quo: the President will remain the Mayor, the Vice President will remain the Mayor Pro-Tem, the Chief Financial Officer will remain the Finance Director, and the Secretary will remain the City Clerk. Motion carried, 3-0.

ORAL REPORTS

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

There were no oral reports.

With no further business, at 10:16 a.m., President McCormick adjourned the meeting.

W. Michael McCormick
President

ATTEST:

Maria E. Ayala
Secretary