

**MINUTES  
VERNON CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, JULY 6, 2021  
COUNCIL CHAMBER AND CONFERENCE ROOM 3  
4305 SANTA FE AVENUE**

**CALL TO ORDER**

Mayor Ybarra called the meeting to order at 4:38 p.m.

**FLAG SALUTE**

Mayor Ybarra led the Flag Salute.

**ROLL CALL**

PRESENT: Melissa Ybarra, Mayor  
William Davis, Mayor Pro Tem  
Leticia Lopez, Council Member  
Crystal Larios, Council Member  
Judith Merlo, Council Member (arrived at 4:42 p.m.)

**STAFF PRESENT:**

Carlos Fandino, City Administrator  
Arnold Alvarez-Glasman, Interim City Attorney  
Lisa Pope, City Clerk  
Scott Williams, Finance Director  
Abraham Alemu, Public Utilities General Manager  
Fredrick Agyin, Health and Environmental Control Director  
Michael Earl, Human Resources Director  
Anthony Miranda, Police Chief

**APPROVAL OF THE AGENDA**

**MOTION**

Council Member Lopez moved and Mayor Pro Tem Davis seconded a motion to approve the agenda. The question was called and the motion carried 4-0, Council Member Merlo absent.

**PUBLIC COMMENT**

None.

## **CONSENT CALENDAR**

### **MOTION**

Council Member Lopez moved and Mayor Pro Tem Davis seconded a motion to approve the Consent Calendar. The question was called and the motion carried 4-0, Council Member Merlo absent.

The Consent Calendar consisted of the following item:

#### **1. Property and Casualty Insurance Placements for Fiscal Year 2021-22**

Recommendation: Approve the procurement of annual insurance coverage for Fiscal Year (FY) 2021-22 for total annual amount of premiums not to exceed \$1,261,551.

1. FY 2021-22 Summary of Insurance Premiums

## **ORAL REPORTS**

### **City Administrator Reports on Activities and other Announcements.**

None.

### **City Council Reports on Activities (including AB1234), Announcements, or Directives to Staff.**

None.

## **RECESS**

Mayor Ybarra recessed the meeting to Closed Session at 4:41 p.m.

Council Member Merlo arrived at 4:42 p.m.

## **CLOSED SESSION**

#### **2. PUBLIC EMPLOYMENT**

Government Code Section 54957(b)(1)

Title: Police Chief

#### **3. PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE**

Pursuant to Government Code Section 54957(b)(1)

One Matter

#### **4. PUBLIC EMPLOYEE APPOINTMENT**

Pursuant to Government Code Section 54957(b)(1)

Title: City Attorney / Interim City Attorney

**5. PUBLIC EMPLOYMENT**

Pursuant to Government Code Section 54957(b)(1)  
Title: City Attorney / Interim City Attorney

**RECONVENE**

At 9:25 p.m., Mayor Ybarra adjourned Closed Session and reconvened the regular meeting.

**CLOSED SESSION REPORT**

City Administrator Fandino reported that the Council met in Closed Session, with all five members present, discussed the items on the agenda, and took the following actions on a unanimous vote: 1) Dismissed Arnold Alvarez-Glasman as Interim City Attorney; 2) Appointed Zaynah Moussa as Interim City Attorney; and 3) Directed staff to bring back a request for proposals for contract legal services and an agreement with Alvarez-Glasman & Colvin for outside legal services.

**ADJOURNMENT**

Mayor Ybarra adjourned the meeting at 9:26 p.m.

DocuSigned by:  
*Melissa Ybarra*  
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MELISSA YBARRA, Mayor

ATTEST:  
DocuSigned by:  
*Lisa Pope*  
9743A1B062E449E...  
LISA POPE, City Clerk  
(seal)