

**MINUTES
VERNON CITY COUNCIL
SPECIAL MEETING
MONDAY, NOVEMBER 8, 2021
COUNCIL CHAMBER, 4305 SANTA FE AVENUE**

CALL TO ORDER

Mayor Ybarra called the meeting to order at 3:01 p.m.

FLAG SALUTE

Mayor Ybarra led the Flag Salute.

ROLL CALL

PRESENT: Melissa Ybarra, Mayor
William Davis, Mayor Pro Tem (arrived at 3:10 p.m. via remote access)
Leticia Lopez, Council Member (via remote access)
Crystal Larios, Council Member (via remote access)
Judith Merlo, Council Member (via remote access)

STAFF PRESENT:

Carlos Fandino, City Administrator
Zaynah Moussa, Interim City Attorney
Lisa Pope, City Clerk
Scott Williams, Finance Director
Abraham Alemu, Public Utilities General Manager
Michael Earl, Human Resources Director
Fredrick Agyin, Health and Environmental Control Director
Robert Sousa, Police Chief
Dan Wall, Public Works Director

APPROVAL OF THE AGENDA

MOTION

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

PUBLIC COMMENT

None.

NEW BUSINESS

1. Appointment of Goldman Sachs & Co. for Investment Banking and Underwriting Services

Recommendation: Appoint Goldman Sachs & Co. (Goldman Sachs) as underwriters for Malburg Generating Station (MGS) bond issuance in accordance with staff's recommendation.

Finance Director Williams presented the staff report.

In response to Council questions, Finance Director Williams indicated the members of the request for proposals review panel, timeframe for reviewing the proposals, and number of respondents.

MOTION

Council Member Larios moved and Council Member Lopez seconded a motion to appoint Goldman Sachs & Co. (Goldman Sachs) as underwriters for Malburg Generating Station (MGS) bond issuance in accordance with staff's recommendation. The question was called and the motion carried 4-0, Mayor Pro Tem Davis absent.

ORAL REPORTS

City Administrator Reports on Activities and other Announcements.

City Administrator Fandino announced that the City was a finalist in the Los Angeles County Economic Development EDDY Awards Most Business-friendly City and that City Hall would be closed on Veterans Day, November 11, 2021.

City Council Reports on Activities (including AB 1234), Announcements, or Directives to Staff.

None.

Mayor Pro Tem Davis arrived via remote access at 3:10 p.m.

RECESS

Mayor Ybarra recessed the meeting to Closed Session at 3:11 p.m.

CLOSED SESSION

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Property: Malburg Generating Station, 2715 East 50th Street, Vernon, California

Agency negotiator: Carlos Fandino, City Administrator

Negotiating parties: Bicent (California) Malburg LLC

Under negotiation: Consideration of Price and Terms of Payment

Special City Council Meeting Minutes
November 8, 2021

Page 3 of 3

RECONVENE

At 3:28 p.m., Mayor Ybarra adjourned Closed Session and reconvened the special meeting.

CLOSED SESSION REPORT

Interim City Attorney Moussa reported that the Council met in Closed Session, discussed the items on the agenda and took no reportable action.

ADJOURNMENT

Mayor Ybarra adjourned the meeting at 3:29 p.m.

DocuSigned by:
Melissa Ybarra
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MELISSA YBARRA, Mayor

ATTEST:
DocuSigned by:
Lisa Pope
9F43A1B0C3544A9...
LISA POPE, City Clerk
(seal)