

**MINUTES
VERNON BUSINESS AND INDUSTRY COMMISSION,
GREEN VERNON COMMISSION AND
VERNON HOUSING COMMISSION
JOINT SPECIAL MEETING
WEDNESDAY, DECEMBER 15, 2021
REMOTE LOCATION VIA ZOOM**

CALL TO ORDER

Vernon Housing Commission (VHC) Vice Chair Goff called the meeting to order at 2:32 p.m.

FLAG SALUTE

VHC Vice Chair Goff led the Flag Salute.

ROLL CALL

PRESENT: Business and Industry Commission (BIC)
Jack Cline, Chair (via remote access)
John Baca, Commissioner (via remote access)
Thomas Condon, Commissioner (via remote access)
Duncan Sachdeva, Commissioner (via remote access)
Douglas Williams, Commissioner (via remote access)

Green Vernon Commission (GVC)
Ron Daerr, Chair (via remote access)
Alan Franz, Vice Chair (via remote access)
Catherine Browne, Commissioner (via remote access)
Hector Morfin, Commissioner (arrived at 2:51 p.m. via remote access)
Martin Perez, Commissioner (via remote access)
Stan Stosel, Commissioner (via remote access)

Vernon Housing Commission (VHC)
Juliet Goff, Vice Chair (via remote access)
Ronit Edry, Commissioner (via remote access)
Steve Hermon, Commissioner (via remote access)
Leticia Lopez, Commissioner (via remote access)
Jorge Nevarez, Jr., Commissioner (via remote access)
Marlene Ybarra, Commissioner (via remote access)

ABSENT: Jimmy Andreoli II, BIC Vice Chair
Crystal Larios, BIC Commissioner
Steven Froberg, VHC Chair

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STAFF PRESENT:

Carlos Fandino, City Administrator (via remote access)
Zaynah Moussa, Interim City Attorney (via remote access)
Lisa Pope, City Clerk (via remote access)
Fredrick Agyin, Health and Environmental Control Director (via remote access)

APPROVAL OF THE AGENDA

MOTION

VHC Commissioner Lopez moved and VHC Commissioner Edry seconded a motion to approve the agenda. The question was called and the motion carried 16-0, BIC Vice Chair Andreoli II, BIC Commissioner Larios, GVC Commissioner Morfin, and VHC Chair Froberg absent.

PUBLIC COMMENT

None.

PRESENTATIONS

1. Local Hazard Mitigation Plan

Recommendation: No action required by the Commissions. This is a presentation only.

City Clerk Pope and Aaron Pfannenstiel, AICP Principal, Atlas Planning Solutions presented the item.

Commissioner Morfin arrived at 2:51 p.m.

Mr. Pfannenstiel suggested cyber security be included in the City's emergency operation plan since it was not a natural hazard. He requested the Commissions assist with disseminating the message on the process and ways to provide feedback.

Marisa Olguin, Vernon Chamber of Commerce, indicated the Chamber would gladly distribute the survey.

ORAL REPORTS

None.

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ADJOURNMENT

With no further business, VHC Vice Chair Goff adjourned the meeting at 3:00 p.m.

Jack Cline

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JACK CLINE,
Business and Industry Commission Chair

DocuSigned by:

Hector Morfin

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HECTOR MORFIN,
Green Vernon Commission Chair

DocuSigned by:

Steven Froberg

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STEVEN FROBERG,
Vernon Housing Commission Chair

ATTEST:

Lisa Pope

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LISA POPE, City Clerk
(Seal)