

**MINUTES
GREEN VERNON COMMISSION
REGULAR MEETING
WEDNESDAY, DECEMBER 15, 2021
REMOTE LOCATION VIA ZOOM**

CALL TO ORDER

Chair Daerr called the meeting to order at 3:33 p.m.

FLAG SALUTE

Chair Daerr led the Flag Salute.

ROLL CALL

PRESENT: Ron Daerr, Chair (via remote access)
Alan Franz, Vice Chair (via remote access)
Catherine Browne, Commissioner (via remote access)
Hector Morfin, Commissioner (via remote access)
Martin Perez, Commissioner (via remote access)
Stan Stosel, Commissioner (via remote access)

ABSENT: None.

STAFF PRESENT:

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

Commissioner Perez moved and Commissioner Browne seconded a motion to approve the agenda. The question was called and the motion carried unanimously.

PUBLIC COMMENT

None.

PRESENTATIONS

1. Selection of Chair and Vice Chair

Recommendation: Select one member to serve as Chair and one member to serve as Vice Chair for the term ending June 30, 2022.

City Clerk Pope presented the item.

MOTION

Commissioner Morfin moved and Chair Daerr seconded a motion to select Hector Morfin to serve as Chair for a term ending June 30, 2022. The question was called and the motion carried unanimously.

MOTION

Commissioner Browne moved and Commissioner Stosel seconded a motion to select Alan Franz to serve as Vice Chair for a term ending June 30, 2022. The question was called and the motion carried unanimously.

CONSENT CALENDAR

MOTION

Commissioner Stosel moved and Commissioner Daerr seconded a motion to approve the Consent Calendar. The question was called and the motion carried unanimously.

The Consent Calendar consisted of the following items:

- 2. **Approval of Minutes**
Recommendation: Approve the June 16, 2021 Regular Green Vernon Commission meeting minutes.

- 3. **CalRecycle's 2016-2019 Jurisdiction Review**
Recommendation: Receive and file the report.

ORAL REPORTS

None.

ADJOURNMENT

With no further business, Chair Morfin adjourned the meeting at 3:43 p.m.

DocuSigned by:
Hector Morfin
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HECTOR MORFIN, Chair

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