

MINUTES ROUTING FORM

MINUTES MEETING DATE: 2021-12-15
Joint Special
GOVERNING BODY: BIC - BIC/GVC






APPROVED ON: 2022-02-10

RESPONSIBLE DEPARTMENT PERSON: SDolson

PHONE EXT: 339

ROUTING SEQUENCE: (Routing must follow order below.)

- 1) **Responsible Department Person**
Obtains approval and signatures.
- 2) **City Clerk**
Reviews and approves for routing.
- 3) **City Signatory**
Signs document on behalf of the City.
- 4) **City Clerk**
Attests to signature of Mayor/Chair.
- 5) **City Clerk Administration**
Scans documents into Laserfiche once routing is complete.

<u>Initials</u>	<u>Date</u>
	<u>2/10/2022</u>
	<u>2/10/2022</u>
	<u>2/16/2022</u>
	<u>2/16/2022</u>
	<u>2/16/2022</u>

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

CALL TO ORDER

Business and Industry Commission (BIC) Chair Cline called the meeting to order at 3:47 p.m.

FLAG SALUTE

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

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

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

GVC Chair Daerr moved and BIC Commissioner Sachdeva seconded a motion to approve the agenda. The question was called and the motion carried 11-0, BIC Commissioners Andreoli and Larios absent.

PUBLIC COMMENT

None.

CONSENT CALENDAR

MOTION

BIC Commissioner Williams moved and GVC Chair Daerr seconded a motion to approve the Consent Calendar. The question was called and the motion carried 11-0, BIC Commissioners Andreoli and Larios absent.

The Consent Calendar consisted of the following item:

1. Approval of Minutes

Recommendation: Approve the June 16, 2021 Joint Special meeting minutes.

NEW BUSINESS

2. Mandatory Organic Waste Disposal Reduction Ordinance

Recommendation: Recommend that the City Council adopt the Organic Waste Disposal Reduction ordinance.

Health and Environmental Control Director Agyin presented the staff report.

BIC Chair Cline expressed desire to hear from BIC Vice Chair Andreoli. City Clerk Pope indicated he was going to try to join the meeting but might not be available.

Matthew Kotanjian, AA Rubbish, discussed the uniqueness of Vernon regarding organics and difficulty in obtaining information from the customers. He asked if the City would assist in gathering the data to ensure compliance.

In response to BIC Chair Cline, Mr. Kotanjian discussed their process and difficulties in obtaining data from customers. He stated that customers were charged per container, not the weight of the container.

In response to Commission questions, Health and Environmental Control Director Agyin stated it was necessary for the businesses and haulers to collaborate to keep track of the weight and content of waste. He stated the City would assist in informing the businesses

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Green Vernon Commission Meeting Minutes
December 15, 2021

of the reporting requirements. He discussed the franchise and registration requirements for haulers.

MOTION

GVC Vice Chair Franz moved and GVC Commissioner Perez seconded a motion to recommend that the City Council adopt the Organic Waste Disposal Reduction Ordinance. The question was called and the motion carried 8-3, BIC Commissioner Williams dissenting; BIC Chair Cline and GVC Chair Morfin abstaining; and GVC Commissioners Andreoli and Larios absent.

ORAL REPORTS

GVC Vice Chair Franz inquired as to the service provider other members utilized for internet and expressed concern about the cost and speed of the City of Vernon service. BIC Commissioners Sachdeva and Williams indicated they utilized BAI.

ADJOURNMENT

With no further business, BIC Chair Cline adjourns at 4:10 p.m.

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