

**MINUTES  
VERNON SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY  
SPECIAL MEETING  
TUESDAY, MARCH 15, 2022  
COUNCIL CHAMBER, 4305 SANTA FE AVENUE**

**CALL TO ORDER**

Chair Ybarra called the meeting to order at 9:00 a.m.

**FLAG SALUTE**

Chair Ybarra led the Flag Salute.

**ROLL CALL**

**PRESENT:**

Melissa Ybarra, Chair  
William Davis, Vice Chair  
Leticia Lopez, Member  
Crystal Larios, Member  
Judith Merlo, Member

**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**

Member Lopez moved and Vice Chair Davis seconded a motion to approve the agenda. The question was called and the motion carried unanimously.

**PUBLIC COMMENT**

None.

## **CONSENT CALENDAR**

### **MOTION**

Member Lopez moved and Member Larios seconded a motion to approve the Consent Calendar. The question was called and the motion carried unanimously.

The Consent Calendar consisted of the following item:

#### **1. Approval of Minutes**

Recommendation: Approve the February 1, 2022 Regular Successor Agency to the Redevelopment Agency meeting minutes.

## **NEW BUSINESS**

#### **2. 2022 Tax Allocation Refunding Bonds**

Recommendation: Adopt Resolution No. SA-28 authorizing the issuance and sale of tax allocation refunding bonds in an amount not to exceed \$27,000,000, and approving the form of an indenture of trust, a form of escrow agreement, a form of bond purchase agreement, a form of continuing disclosure agreement, and authorizing certain other actions in connection therewith.

Finance Director Williams presented the staff report.

### **MOTION**

Member Lopez moved and Member Merlo seconded a motion to adopt Resolution No. SA-28 authorizing the issuance and sale of tax allocation refunding bonds in an amount not to exceed \$27,000,000, and approving the form of an indenture of trust, a form of escrow agreement, a form of bond purchase agreement, a form of continuing disclosure agreement, and authorizing certain other actions in connection therewith. The question was called and the motion carried unanimously.

## **ORAL REPORTS**

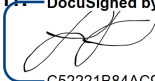
Brief reports, announcements, or directives to staff.

None.

**ADJOURNMENT**

Chair Ybarra adjourned the meeting at 9:07 a.m.

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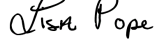


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LETICIA LOPEZ, Chair

**ATTEST:**

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LISA POPE, City Clerk  
(seal)