

**MINUTES
VERNON HOUSING COMMISSION
REGULAR MEETING
WEDNESDAY, JUNE 8, 2022
REMOTE LOCATION VIA ZOOM**

CALL TO ORDER

Chair Froberg called the meeting to order at 6:01 p.m.

FLAG SALUTE

Chair Froberg led the Flag Salute.

ROLL CALL

PRESENT:

Steven Froberg, Chair (via remote access)
Juliet Goff, Vice Chair (via remote access)
Ronit Edry, Commissioner (via remote access)
Leticia Lopez, Commissioner (via remote access)
Jorge Nevarez, Jr., Commissioner (via remote access)
Marlene Ybarra, Commissioner (via remote access)

STAFF PRESENT:

Angela Kimmey, Deputy City Administrator (via remote access)
Zaynah Moussa, Interim City Attorney (via remote access)
Lisa Pope, City Clerk (via remote access)
Dan Wall, Public Works Director (via remote access)
Diana Figueroa, Administrative Analyst (via remote access)

APPROVAL OF THE AGENDA

MOTION

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

PUBLIC COMMENT

None.

PRESENTATIONS

1. Quarterly City Housing Report

Recommendation: Receive and file the June 2022 Quarterly Housing Report.

Public Works Director Wall presented the item.

CONSENT CALENDAR

MOTION

Commissioner Lopez moved and Commissioner Nevarez 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:

2. Approval of Minutes

Recommendation: Approve the March 9, 2022 Regular Vernon Housing Commission meeting minutes.

NEW BUSINESS

3. City-owned Housing Residential Lease

Recommendation: Adopt the revised Residential Lease utilized for City-owned Housing.

Public Works Director Wall presented the staff report.

In response to Commission questions, Public Works Director Wall explained the notification requirements for authorized occupants, lease renewal and move-outs.

MOTION

Vice Chair Goff moved and Commissioner Ybarra seconded a motion to adopt the revised Residential Lease utilized for City-owned Housing. The question was called and the motion carried unanimously.

ORAL REPORTS

Administrative Analyst Figueroa reminded the Commission of the Special meeting on June 29, 2022 and housing lottery; Project Westside Specific Plan Study Session at the June 21, 2022 City Council meeting; free COVID-19 testing; and upcoming community events.

RECESS

Chair Froberg recessed the meeting to Closed Session at 6:22 p.m. and recused himself due to his relationship with the tenant.

CLOSED SESSION

4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

City of Vernon vs. Keith Whitworth, et al.

Los Angeles Superior Court Case No. 22NWUD00364

RECONVENE

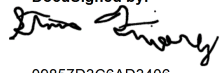
At 6:36 p.m. Vice Chair Goff adjourned Closed Session and reconvened the regular meeting with all Commissioners present.

CLOSED SESSION REPORT

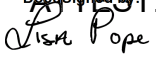
Interim City Attorney Moussa reported that the Commission met in Closed Session, discussed the item on the agenda, and took no reportable action.

ADJOURNMENT

With no further business, Chair Froberg adjourned the meeting at 6:37 p.m.

DocuSigned by:

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STEVEN FROBERG, Chair

ATTEST:

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LISA POPE, City Clerk
(seal)