

**MINUTES
VERNON SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY
SPECIAL MEETING
TUESDAY, JUNE 7, 2022
COUNCIL CHAMBER, 4305 SANTA FE AVENUE**

CALL TO ORDER

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

FLAG SALUTE

Chair Lopez led the Flag Salute.

ROLL CALL

PRESENT:

Leticia Lopez, Chair
Crystal Larios, Vice Chair (via remote access)
William Davis, Member
Judith Merlo, Member
Melissa Ybarra, Member

STAFF PRESENT:

Carlos Fandino, City Administrator
Zaynah Moussa, Interim City Attorney (via remote access)
Lisa Pope, City Clerk
Scott Williams, Finance Director

APPROVAL OF THE AGENDA

MOTION

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

PUBLIC COMMENT

None.

RECESS

Chair Lopez recessed the meeting at 9:03 a.m. The meeting reconvened at 9:06 a.m.

CONSENT CALENDAR

MOTION

Member Ybarra moved and Member Davis 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 March 15, 2022 Special Successor Agency to the Redevelopment Agency meeting minutes.

NEW BUSINESS

2. 2022 Refunding Tax Allocation Bonds Preliminary Official Statement

Recommendation: Adopt Resolution No. SA-29 approving the form of a Preliminary Official Statement to deem it final under rule 15c2-12, and authorizing certain other actions in connection therewith.

Finance Director Williams presented the staff report.

MOTION

Member Ybarra moved and Member Davis seconded a motion to adopt Resolution No. SA-29 approving the form of a Preliminary Official Statement to deem it final under rule 15c2-12, 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.

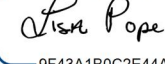
ADJOURNMENT

Chair Lopez adjourned the meeting at 9:10 a.m.

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LETICIA LOPEZ, Chair

ATTEST

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LISA POPE, City Clerk
(seal)