



**Agenda
City of Vernon
Regular Green Vernon Commission Meeting
Wednesday, December 21, 2022, 3:30 PM
Remote Location Via Zoom**

**Hector Morfin, Chair
Ron Daerr, Vice Chair
Catherine Browne, Commissioner
Clara Bustamante, Commissioner
Ronit Edry, Commissioner
Martin Perez, Commissioner
Stan Stosel, Commissioner**

SPECIAL REMOTE PROTOCOLS

Assembly Bill 361 (AB 361) authorizes public meetings to take place via teleconference because State and Local officials are recommending measures to promote social distancing. This meeting will be conducted entirely by remote participation via Zoom Webinar.

The public is encouraged to view the meeting at <https://www.cityofvernon.org/webinar-gvc> or by calling (408) 638-0968, Meeting ID 819-7662-7642#. You may address the Commission via Zoom or submit comments to PublicComment@cityofvernon.org with the meeting date and item number in the subject line.

CALL TO ORDER

FLAG SALUTE

ROLL CALL

APPROVAL OF THE AGENDA

PUBLIC COMMENT

At this time the public is encouraged to address the Green Vernon Commission on any matter that is within the subject matter jurisdiction of the Commission. The public will also be given a chance to comment on matters which are on the posted agenda during Commission deliberation on those specific matters.

PRESENTATIONS

1. Health and Environmental Control Department

[Presentation on the Environmental Sustainability Action Plan Update Project](#)

Recommendation:

No action is required by the Green Vernon Commission. This is a presentation only.

CONSENT CALENDAR

All matters listed on the Consent Calendar are to be approved with one motion. Items may be removed from the Consent Calendar for individual consideration. Removed items will be considered immediately following the Consent Calendar.

2. City Clerk

[Meeting Minutes](#)

Recommendation:

Approve the August 24, 2022 Special Green Vernon Commission meeting minutes.

[1. 20220824 GVC Minutes \(Special\)](#)

ORAL REPORTS

Brief reports, announcements, or directives to staff.

Next regular meeting: Wednesday, March 15, 2023, at 3:30 p.m.

ADJOURNMENT

On December 15, 2022, the foregoing agenda was posted in accordance with the applicable legal requirements. Regular and Adjourned Regular meeting agendas may be amended up to 72 hours and Special meeting agendas may be amended up to 24 hours in advance of the meeting.

Green Vernon Commission Agenda Item Report

Submitted by: Veronica Petrosyan
Submitting Department: Health and Environmental Control Department
Meeting Date: December 21, 2022

SUBJECT

Presentation on the Environmental Sustainability Action Plan Update Project

Recommendation:

No action is required by the Green Vernon Commission. This is a presentation only.

Background:

In 2011, the City developed an Environmental Sustainability Action Plan (Plan) as a detailed, long-range strategy to achieve sustainability in the sectors of greenhouse gas (GHS) emission, energy, transportation, land use, solid waste, water, biological resources, air quality, public health, and economic development. On August 24, 2022, the Green Vernon Commission (Commission) directed staff to proceed with updating the Plan and appointed two Commissioners to a temporary ad hoc committee to work with the staff Steering Committee to provide support, guidance, and oversight of the Plan update project. Subsequently, the City executed a services agreement with Environmental Science Associates (ESA) for environmental sustainability action plan technical consulting services effective September 1, 2022. ESA is in the initial phase of its work and will deliver a presentation on the status of the Plan update project to the Commission.

Fiscal Impact:

There is no fiscal impact associated with this report.

Attachments:

None.

Green Vernon Commission Agenda Item Report

Submitted by: Sandra Dolson
Submitting Department: City Clerk
Meeting Date: December 21, 2022

SUBJECT

Meeting Minutes

Recommendation:

Approve the August 24, 2022 Special Green Vernon Commission meeting minutes.

Background:

Staff has prepared and hereby submits the minutes for approval.

Fiscal Impact:

There is no fiscal impact associated with this report.

Attachments:

1. [20220824 GVC Minutes \(Special\)](#)

**MINUTES
GREEN VERNON COMMISSION
SPECIAL MEETING
WEDNESDAY, AUGUST 24, 2022
REMOTE LOCATION VIA ZOOM**

CALL TO ORDER

Chair Morfin called the meeting to order at 3:35 p.m.

FLAG SALUTE

Chair Morfin led the Flag Salute.

ROLL CALL

PRESENT:

Hector Morfin, Chair (via remote access)
Catherine Browne, Commissioner (via remote access)
Clara Bustamante, Commissioner (via remote Access)
Ron Daerr, Commissioner (via remote access)
Ronit Edry, Commissioner (via remote access)
Martin Perez, Commissioner (via remote access)
Stan Stosel, Commissioner (via remote access)

STAFF PRESENT:

Angela Kimmey Deputy City Administrator (via remote access)
Zaynah Moussa, City Attorney (via remote access)
Lisa Pope, City Clerk (via remote access)
Fredrick Agyin, Health and Environmental Control Director (via remote access)
Dan Wall, Public Works Director (via remote access)

APPROVAL OF THE AGENDA

MOTION

Commissioner Perez moved and Commissioner Stosel 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

City Clerk Pope presented the staff report.

MOTION

Chair Morfin moved and Commissioner Stosel seconded a motion to select Hector Morfin to serve as Chair for the term ending June 30, 2023. The question was called and the motion carried unanimously.

MOTION

Commissioner Daerr moved and Commissioner Browne seconded a motion to select Ron Daerr to serve as Vice Chair for the term ending June 30, 2023. The question was called and the motion carried unanimously.

CONSENT CALENDAR

MOTION

Commissioner Browne moved and Commissioner Stosel 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 April 20, 2022 Special Green Vernon Commission meeting minutes.

NEW BUSINESS

3. Environmental Sustainability Action Plan

Health and Environmental Control Director Agyin presented the staff report.

In response to Commission questions, Health and Environmental Control Director Agyin provided an overview of the key elements of the plan and explained that the plan would contain future plans and review what had been done. He discussed the need to engage all stakeholders.

The Commission requested it receive the prior plan for review.

MOTION

Commissioner Perez moved and Commissioner Stosel seconded a motion to: A. Direct staff to proceed with the process to update the City's Environmental Sustainability Action Plan adopted in 2011; and B. Appoint Commissioner Browne

and Vice Chair Daerr to serve on a temporary ad hoc committee to work with the staff Steering Committee to provide support, guidance, and oversight of the Plan update project. The question was called and the motion carried unanimously.

ORAL REPORTS

Health and Environmental Control Director Agyin discussed the successful e-waste event.

ADJOURNMENT

With no further business, Chair Morfin adjourned the meeting at 4:04 p.m.

HECTOR MORFIN, Chair

ATTEST:

LISA POPE, City Clerk
(seal)