

**MINUTES  
VERNON HOUSING COMMISSION  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 14, 2022  
REMOTE LOCATION VIA ZOOM**

**CALL TO ORDER**

Vice Chair Goff called the meeting to order at 6:00 p.m.

**FLAG SALUTE**

City Clerk Pope led the Flag Salute.

**ROLL CALL**

**PRESENT:**

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

**ABSENT:**

Steven Froberg, Commissioner  
Leticia Lopez, Commissioner

**STAFF PRESENT:**

Carlos Fandino, City Administrator (via remote access)  
Angela Kimmey, Deputy City Administrator (via remote access)  
Zaynah Moussa, City Attorney (via remote access)  
Lisa Pope, City Clerk (via remote access)  
Dan Wall, Public Works Director (via remote access)

**APPROVAL OF THE AGENDA**

**MOTION**

Commissioner Nevarez moved and Commissioner Edry seconded a motion to approve the agenda. The question was called and the motion carried 5-0, Commissioners Froberg and Lopez absent.

**PUBLIC COMMENT**

None.

## **PRESENTATIONS**

### **1. Selection of Chair and Vice Chair**

City Clerk Pope presented the staff report.

### **MOTION**

Commissioner Nevarez moved and Commissioner Spanks seconded a motion to select Juliet Goff to serve as Chair for the term ending June 30, 2023. The question was called and the motion carried 5-0, Commissioners Froberg and Lopez absent.

### **MOTION**

Chair Goff moved and Commissioner Ybarra seconded a motion to select Jorge Nevarez, Jr. to serve as Vice Chair for the term ending June 30, 2023. The question was called and the motion carried 5-0, Commissioners Froberg and Lopez absent.

### **2. City Housing Quarterly Report**

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

Public Works Director Wall presented the item.

## **CONSENT CALENDAR**

### **MOTION**

Vice Chair Nevarez moved and Commissioner Spanks seconded a motion to approve the Consent Calendar. The question was called and the motion carried 5-0, Commissioners Froberg and Lopez absent.

The Consent Calendar consisted of the following item:

### **3. Approval of Minutes**

Recommendation: Approve the June 29, 2022, Special Vernon Housing Commission meeting minutes.

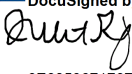
## **ORAL REPORTS**

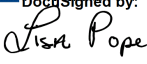
Public Works Director Wall provided an update on graffiti abatement.

City Administrator Fandino discussed the recent heatwave and encouraged reduced electrical use. He announced distribution of the Resident Newsletter; Helping Hands 2<sup>nd</sup> Anniversary event on September 19; Career Day on October 5; and Spooktacular on October 27, 2022.

**ADJOURNMENT**

With no further business, Chair Goff adjourned the meeting at 6:15 p.m.

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JULIET GOFF, Chair

ATTEST:  
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LISA POPE, City Clerk  
(seal)