

**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

Special Green Vernon Commission Meeting Minutes
August 24, 2022

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

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HECTOR MORFIN, Chair

DocuSigned By:
ATTEST:

Lisa Pope

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LISA POPE, City Clerk
(seal)