

**MINUTES
VERNON BUSINESS AND INDUSTRY COMMISSION
REGULAR MEETING
THURSDAY, MAY 14, 2020
COUNCIL CHAMBER, 4305 SANTA FE AVENUE**

CALL TO ORDER

Chair Cline called the meeting to order at 9:03 a.m.

FLAG SALUTE

City Administrator Fandino led the Flag Salute.

ROLL CALL

PRESENT: Jack Cline, Chair (via remote access)
Jimmy Andreoli II, Vice Chair (via remote access)
William Davis, Commissioner
John Baca, Commissioner (via remote access)
Duncan Sachdeva, Commissioner (via remote access)

ABSENT: Justin Faust, Commissioner
Robert Wendoll, Commissioner

STAFF PRESENT:
Carlos Fandino, City Administrator
Arnold Alvarez-Glasman, Interim City Attorney
Lisa Pope, City Clerk
Scott Williams, Finance Director (via remote access)

APPROVAL OF THE AGENDA

MOTION

Commissioner Davis moved and Vice Chair Andreoli seconded a motion to approve the agenda. The question was called and the motion carried 5-0, Commissioners Faust and Wendoll absent.

PUBLIC COMMENT

None.

CONSENT CALENDAR

MOTION

Commissioner Davis moved and Commissioner Sachdeva seconded a motion to approve the Consent Calendar. The question was called and the motion carried 5-0, Commissioners Wendoll and Faust absent.

The Consent Calendar consisted of the following item:

1. Approval of Minutes

Recommendation:

Approve the February 13, 2020 Regular Business and Industry Commission meeting minutes.

NEW BUSINESS

2. Proposed Fiscal Year 2020-21 General Fee Schedule (Continued from February 13, 2020)

Recommendation:

Recommend the City Council adopt a resolution approving the Proposed Fiscal Year 2020-21 General Fee Schedule.

City Administrator Fandino presented the staff report.

In response to Council questions, City Administrator Fandino and Finance Director Williams explained the cost comparison of building fees with other cities; status of the General Fund; reduction in deficit and expiration of special taxes; impact of COVID-19; proposed Vernon West Side Specific Plan; and impact of fees to existing businesses.

The Commission discussed the propose fee schedule and the impact of fees during the COVID-19 epidemic.

MOTION

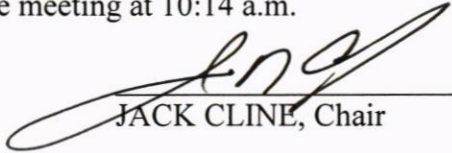
Chair Cline moved and Commissioner Davis seconded a motion to recommend the City Council adopt a resolution approving new fees and deferring modified fees in the Proposed Fiscal Year General Fee Schedule. The question was called and the motion carried 4-1, Commissioner Baca dissenting and Commissioners Faust and Wendoll absent.

ORAL REPORTS

None.

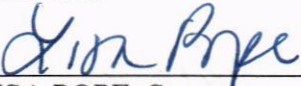
ADJOURNMENT

With no further business, Chair Cline adjourned the meeting at 10:14 a.m.



JACK CLINE, Chair

ATTEST:



LISA POPE, Secretary
(seal)