

MINUTES
VERNON BUSINESS AND INDUSTRY COMMISSION
REGULAR MEETING
THURSDAY, NOVEMBER 12, 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 Clerk Pope led the Flag Salute.

ROLL CALL

PRESENT: Jack Cline, Chair (via remote access)
Jimmy Andreoli II, Vice Chair (via remote access)
John Baca, Commissioner (via remote access – arrived at 9:15 a.m.)
Thomas Condon, Commissioner
William Davis, Commissioner
Duncan Sachdeva, Commissioner (via remote access)

ABSENT: Douglas Williams, Commissioner

STAFF PRESENT:

Zaynah Moussa, Senior Deputy City Attorney
Lisa Pope, City Clerk
Abraham Alemu, Public Utilities General Manager
Dan Wall, Public Works Director
Scott Williams, Finance Director (via remote access)

APPROVAL OF THE AGENDA

MOTION

Commissioner Davis moved and Commissioner Condon seconded a motion to approve the agenda. The question was called and the motion carried 5-0, Commissioner Baca and Commissioner Williams absent.

PUBLIC COMMENT

None.

At 9:15 a.m., Commissioner Baca arrived via remote access.

PRESENTATIONS

1. Presentation on Fiber Optic Service Rate Restructuring

Recommendation: This is a presentation only. No action is required by the Commission.

Public Utilities General Manager Alemu presented a PowerPoint regarding Fiber Optic Service Rate Restructuring.

In response to Commission questions, General Manager Alemu explained the dark web; pricing and quality of service; the need for a long-term business plan; efforts to be competitive in the industry; and 24/7 customer service.

2. Presentation on City-wide Enterprise Resource Planning System

Recommendation: This is a presentation only. No action is required by the Commission.

Finance Director Williams presented a PowerPoint regarding the City-wide Enterprise Resource Planning System.

CONSENT CALENDAR

MOTION

Commissioner Davis moved and Commissioner Baca seconded a motion to approve the Consent Calendar. The question was called and the motion carried 6-0, Commissioner Williams absent.

The Consent Calendar consisted of the following item:

3. Approval of Minutes

Recommendation: Approve the August 13, 2020 Regular Business and Industry Commission meeting minutes.

NEW BUSINESS

4. Ad Hoc Committee Formation Consisting of Business and Industry Commission Members to Consider a Business Priority Housing Policy

Recommendation: Based upon recommendation by the Vernon Housing Commission (VHC), it is proposed that the Business and Industry Commission (BIC) select two of its members to form an Ad Hoc Committee which shall be composed of two members of its board to confer on the prospect of a Business Priority Housing policy; and engage in a dialog with the VHC Ad Hoc Committee regarding this limited matter; any resulting findings or proposals would be taken back to the respective Commission(s) for consideration and final action.

Public Works Director Wall presented the staff report.

MOTION


Vice Chair Andreoli II moved and Commissioner Condon seconded a motion to create the BIC Business Priority Housing Policy Ad Hoc Committee of Chair Cline and Vice Chair Andreoli II to engage in a dialog with the VHC Ad Hoc Committee, with any resulting findings or proposals taken back to the respective Commission(s) for consideration and final action. The question was called and the motion carried 6-0, Commissioner Williams absent.

ORAL REPORTS

None.

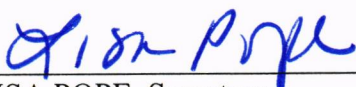
ADJOURNMENT

With no further business, Chair Cline adjourned the meeting at 10:00 a.m.



JACK CLINE, Chair

ATTEST:



LISA POPE, Secretary
(seal)