

**MINUTES  
GREEN VERNON COMMISSION  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 16, 2020  
COUNCIL CHAMBER, 4305 SANTA FE AVENUE**

**CALL TO ORDER**

Chair Daerr called the meeting to order at 3:33 p.m.

**FLAG SALUTE**

Commissioner Alley led the Flag Salute.

**ROLL CALL**

**PRESENT:** Ron Daerr, Chair  
Alan Franz, Vice Chair (via remote access)  
Daniel Alley, Commissioner  
Catherine Browne, Commissioner  
Hector Morfin, Commissioner

**ABSENT:** Martin Perez, Commissioner

**STAFF PRESENT:**

Arnold Alvarez-Glasman, Interim City Attorney  
Lisa Pope, City Clerk  
Fredrick Agyin, Health and Environmental Control Director

**APPROVAL OF THE AGENDA**

**MOTION**

Commissioner Browne moved and Commissioner Alley seconded a motion to approve the agenda. The question was called and the motion carried 5-0, Commissioner Perez absent.

**PUBLIC COMMENT**

None.

## PRESENTATIONS

### 1. Selection of Chair and Vice Chair

Recommendation: Select one member to serve as Chair and one member to serve as Vice Chair for the term ending June 30, 2021.

City Clerk Pope presented the staff report.

## MOTION

Commissioner Browne moved and Commissioner Morfin seconded a motion to select Ron Daerr to serve as Chair. The question was called and the motion carried 5-0, Commissioner Perez absent.

## MOTION

Commissioner Browne moved and Chair Daerr seconded a motion to select Alan Franz to serve as Vice Chair. The question was called and the motion carried 5-0, Commissioner Perez absent.

## CONSENT CALENDAR

## MOTION

Commissioner Alley moved and Chair Daerr seconded a motion to approve the Consent Calendar. The question was called and the motion carried 5-0, Commissioner Perez absent.

The Consent Calendar consisted of the following item:

### 2. Approval of Minutes

Recommendation: Approve the March 20, 2019 Regular Green Vernon Commission meeting minutes.

## NEW BUSINESS

### 3. Vernon Sustainability Action Plan

Recommendation: A. Find that the proposed action is exempt from California Environmental Quality Act ("CEQA") review, in accordance with CEQA Guidelines §15308, because the plan is being carried out by a regulatory agency to maintain, restore, or enhance the environment, where the regulatory process includes procedures to protect the environment; and B. Provide direction and plan to update the Vernon Sustainability Action Plan.

Health and Environmental Control Director Agyin presented the staff report.

In response to Commission questions, Health and Environmental Control Director Agyin discussed efforts to work with businesses on composting and electric vehicle charging stations. He discussed the need to include SB1383 mandates and metrics in the Plan. He stated a consultant would be used to prepare the Plan.

The Commission discussed the need for the next Sustainability Action Plan, including evaluation of the 2011 Plan, accomplishments and progress since the last plan, how to provide metrics in the future, and inclusion of both City and business benchmarks.

**MOTION**

Chair Daerr moved and Commissioner Browne seconded a motion to recommend the Council allocate funds to revise the Vernon Sustainability Action Plan.

**MOTION**

Vice Chair Franz moved and Commissioner Alley seconded a motion to direct staff to determine the cost to update the Plan. The question was called and the motion carried 5-0, Commissioner Perez absent.

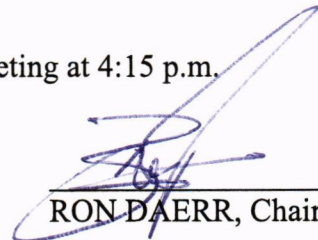
Chair Daerr withdrew his motion.

**ORAL REPORTS**

None.

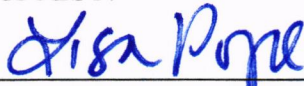
**ADJOURNMENT**

With no further business, Chair Daerr adjourned the meeting at 4:15 p.m.



RON DAERR, Chair

ATTEST:



LISA POPE, City Clerk  
(Seal)