

**MINUTES
VERNON HOUSING COMMISSION
SPECIAL MEETING
WEDNESDAY, JANUARY 27, 2021
COUNCIL CHAMBER, 4305 SANTA FE AVENUE**

CALL TO ORDER

Chair Gaviña called the meeting to order at 6:06 p.m.

FLAG SALUTE

Commissioner Marlene Ybarra led the Flag Salute.

ROLL CALL

PRESENT: Frank Gaviña, Chair (via remote access)
Steven Froberg, Vice Chair (via remote access)
Ronit Edry, Commissioner (via remote access)
Steve Hermon, Commissioner (via remote access)
Jorge Nevarez Jr., Commissioner (via remote access)
Marlene Ybarra, Commissioner (via remote access)
Melissa Ybarra, Commissioner (via remote access)

STAFF PRESENT:

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

APPROVAL OF THE AGENDA

MOTION

Commissioner Melissa Ybarra moved and Commissioner Hermon seconded a motion to approve the agenda. The question was called and the motion carried unanimously.

PUBLIC COMMENT

Carol Menke suggested the appliance policy apply only to the three remaining houses that had not been remodeled. She suggested alternative cost savings measures or reduction in vacancy time. She stated policies should be fair and equitable.

CONSENT CALENDAR

MOTION

Commissioner Melissa Ybarra moved and Commissioner Edry 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:

1. City Housing Quarterly Report Update

Recommendation: Receive and file an update to the December 2020 City Housing Quarterly Report.

NEW BUSINESS

2. City-owned Housing Appliance Policy

Recommendation: Adopt Policy on Providing Appliances in City-Owned Housing Units

Public Works Director Wall presented the staff report.

The Commission discussed the suggestion to turn over the appliances to the tenants providing a credit for taking over maintenance.

In response to Commission questions, Public Works Director Wall indicated an equitable value would have to be determined and the tenant would have to agree. He stated the month to month leases carried the same provisions as the original lease. Senior Deputy City Attorney Moussa explained that a change in terms could not be made unilaterally and would have to be negotiated.

The Commission discussed the units that would be impacted.

MOTION


Commissioner Melissa Ybarra moved and Commissioner Nevarez seconded a motion to adopt the policy on providing appliances in City-owned housing units, amended to reflect that existing tenants retain the full suite of appliances and new tenants would receive refrigerator and stove. The question was called and the motion carried unanimously.

ORAL REPORTS

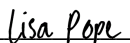
City Clerk Pope reported on the Bulky Item Pick-Up event on January 28, 2021

ADJOURNMENT

With no further business, Chair Gaviña adjourned the meeting at 6:35 p.m.

DocuSigned by:

CB48AEE07EAC499
FRANK GAVIÑA, Chair

ATTEST:

DocuSigned by:

LISA POPE, City Clerk
(seal)