

MINUTES
VERNON HOUSING COMMISSION
SPECIAL MEETING
WEDNESDAY, OCTOBER 14, 2020
COUNCIL CHAMBER, 4305 SANTA FE AVENUE

CALL TO ORDER

Chair Gaviña called the meeting to order at 9:00 a.m.

FLAG SALUTE

Vice Chair Froberg led the Flag Salute.

ROLL CALL

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

STAFF PRESENT:

Carlos Fandino, City Administrator
Dan Wall, Public Works Director
Arnold Alvarez-Glasman, Interim City Attorney
Sandra Dolson, Administrative Secretary

APPROVAL OF THE AGENDA

MOTION

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

PUBLIC COMMENT

None.

NEW BUSINESS

1. Tenants and Authorized Occupants on City Leases

Recommendation: Receive and file the report.

Public Works Director Wall presented the staff report.

In response to Commission questions, Public Works Director Wall explained the reason for beginning with the fiscal year. He discussed the bi-annual inspections in November and presented the proposed follow-up for non-filers, aiming for compliance within 30 days.

Commissioner Melissa Ybarra recommended informing the tenants via postcard in November to update leases.

MOTION

Commissioner Melissa Ybarra moved and Vice Chair Froberg seconded a motion to receive and file the Tenants and Authorized Occupants on City Leases report and directed staff to inform tenants via postcard in November to update leases. The question was called and the motion carried unanimously.

2. Tour of City-Owned Properties

Recommendation: Visitation of various City-owned properties to familiarize the Commission with current conditions. Tour to commence from Vernon City Hall with various stops throughout the City at City-owned properties. Those wishing to participate should convene at City Hall or at the stops as indicated in the agenda item report.

The Commission visited 4324 Furlong Place, 3550 Vernon Avenue, 50th Street Apartments, and 3361 Fruitland Avenue.

ORAL REPORTS

None.


ADJOURNMENT

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



FRANK GAVIÑA, Chair

ATTEST:



LISA POPE, City Clerk
(seal)