

Agenda City of Vernon Special Green Vernon Commission Meeting Wednesday, April 20, 2022, 3:00 PM Via Zoom Webinar

Hector Morfin, Chair
Alan Franz, Vice Chair
Catherine Browne, Commissioner
Ron Daerr, Commissioner
Martin Perez, Commissioner
Stan Stosel, Commissioner
Vacant, Commissioner

SPECIAL REMOTE PROTOCOLS

Assembly Bill 361 (AB 361) authorizes public meetings to take place via teleconference because State and Local officials are recommending measures to promote social distancing. This meeting will be conducted entirely by remote participation via Zoom Webinar.

The public is encouraged to view the meeting at https://www.cityofvernon.org/webinar-gvc or by calling (408) 638-0968, Meeting ID 841-5115-5076#. You may address the Commission via Zoom or submit comments to PublicComment@cityofvernon.org with the meeting date and item number in the subject line.

CALL TO ORDER

FLAG SALUTE

ROLL CALL

APPROVAL OF THE AGENDA

PUBLIC COMMENT

At this time the public is encouraged to address the Green Vernon Commission on any matter that is within the subject matter jurisdiction of the Commission. The public will also be given a chance to comment on matters which are on the posted agenda during Commission deliberation on those specific matters.

PRESENTATIONS

1. Public Utilities

City Hall Lighting Retrofit and Electrification Transportation Update Recommendation:

No action is required. This is a presentation only.

- 1. Presentation on Vernon City Hall Lighting Project
- 2. Presentation on Vernon Electrification Strategic Plan
- 3. Residential EV Rebate Flyer English and Spanish

2. Public Works

Update from Public Works on: Urban Tree Summit, Clean California Local Grant, and City Beautification Efforts

Recommendation:

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

1. Public Works Update for GVC

CONSENT CALENDAR

All matters listed on the Consent Calendar are to be approved with one motion. Items may be removed from the Consent Calendar by any member of the Commission. Those items removed will be considered immediately after the Consent Calendar.

3. City Clerk

Approval of Minutes

Recommendation:

Approve the November 9, 2021 Joint Special Business and Industry Commission - Green Vernon Commission meeting, December 15, 2021 Joint Special Business and Industry Commission - Green Vernon Commission meeting, December 15, 2021 Joint Special Business and Industry Commission - Green Vernon Commission - Vernon Housing Commission meeting, and December 15, 2021 Regular Green Vernon Commission meeting minutes.

- 1. 20211109 Joint Special BIC-GVC Minutes
- 2. 20211215 Joint Special BIC-GVC Minutes
- 3. 20211215 Joint Special BIC-GVC-VHC Minutes
- 4. 20211215 GVC Minutes

NEW BUSINESS

4. Health and Environmental Control Department

Green Vernon Commission Work Plan and Budget for Fiscal Year (FY) 2022-2023 Recommendation:

- A. Adopt the proposed Green Vernon Commission Work Plan and request for budget authorization for FY 2022-2023; and
- B. Direct staff to submit said work plan and budget to the City Council for review and approval.
- 1. GVC FY 2022-2023 Workplan
- 2. GVC FY 2022-2023 Budget

ORAL REPORTS

Brief reports, announcements, or directives to staff.

Next regular meeting: June 15, 2022, at 3:30 p.m.

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted in accordance with the applicable legal requirements. Regular and Adjourned Regular meeting agendas may be amended up to 72 hours and Special meeting agendas may be amended up to 24 hours in advance of the meeting.

Dated this 14th day of April, 2022.

By:

Sandra Dolson, Administrative Secretary

Green Vernon Commission Agenda Item Report

Submitted by: Jessica Balandran Submitting Department: Public Utilities Meeting Date: April 20, 2022

SUBJECT

City Hall Lighting Retrofit and Electrification Transportation Update

Recommendation:

No action is required. This is a presentation only.

Background:

Vernon Public Utilities (VPU) staff will provide an update on the City Hall Energy Efficiency Lighting Project and VPU's Electrification Transportation Plan.

At the end of 2021, VPU replaced nearly 1,800 indoor and outdoor light fixtures throughout City Hall with light-emitting diode (LED) lights and sensors. LEDs are extremely energy efficient, versatile, and durable. The amount of energy saved and greenhouse gas emissions reduced by the recent lighting updates completed is equivalent to the amount of energy it would take to power approximately 50 homes annually and what nearly 90 vehicles would produce in greenhouse gas emissions in a year.

VPU also recently developed an Electrification Strategic Plan that outlines the areas VPU will focus on to help advance electrification adoption, while taking into consideration Vernon's unique customer base. Specifically, the Plan outlines a strategic approach to meet the following goals of developing a wide range of electric offerings to support its residential and business community, the creation of new rates that encourage demand response and help to offset carbon footprint, and efforts to pilot test emerging technologies that would help the business community meet legislative mandates.

The attached flyer summarizes the Electric Vehicle (EV) incentive program VPU provides its residential customers for the purchase or lease of a new or used EV, and a separate incentive for the installation of a level 2 charger at the place of residence.

Fiscal Impact:

There is no fiscal impact associated with this report.

Attachments:

- 1. Presentation on Vernon City Hall Lighting Project
- 2. Presentation on Vernon Electrification Strategic Plan
- 3. Residential EV Rebate Flyer English and Spanish

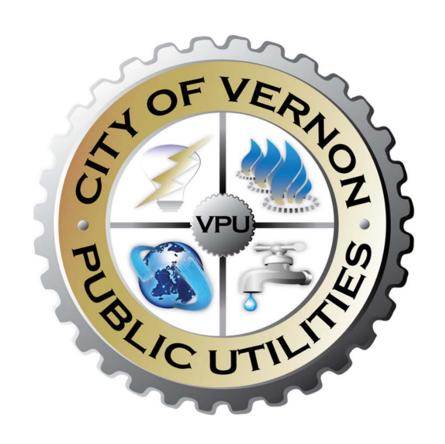


PUBLIC UTILITIES

CITY HALL LIGHTING PROJECT

LED Lighting Upgrades

- LED lighting offers: efficiency, reduces cost over time, and decreases overall energy use
- Improves the environmental performance at City facilities
- Services included replacing interior and exterior lighting with new LED fixtures and sensors

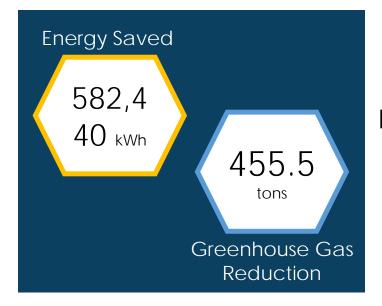




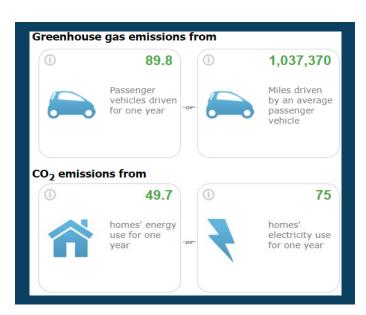
PUBLIC UTILITIES

CITY HALL LIGHTING PROJECT

Project Cost	Annual Savings	Measures	Payback	kWh Savings	Greenhouse Gas Emissions Reduced
\$278,179	\$96,359	1720	2.9 years	582,440	455.5 tons



Equivalent to





PUBLIC UTILITIES

CITY HALL LIGHTING PROJECT





BEFORE & AFTER

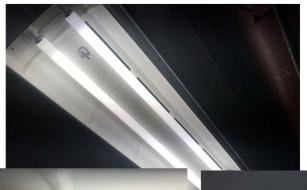






PUBLIC UTILITIES

CITY HALL LIGHTING PROJECT



BEFORE & AFTER









PUBLIC UTILITIES

VPU ELECTRIFICATION STRATEGIC PLAN

Plan Objectives:

- Develop a wide-range of electric offerings
- ➤ Help meet compliance with legislative mandates
- Develop TOU rates demand response to support charging on off-peak hours and to be used to support potential CAISO curtailment requests
- Offer Green Power rate support customers who have corporate sustainability goals or who want to reduce their carbon footprint
- Educate offerings to customers and market/brand our electric offerings, efforts and partnerships
- Model electric offerings at city-owned facilities
- Pilot test emerging technologies that meet the unique needs of our large commercial and industrial customers.

CITY OF VERNON ELECTRIFICATION STRATEGIC PLAN



<u>Background</u>: To date, a handful of customers, primarily large commercial customers, have approached Vernon Public Utilities (VPU) inquiring whether electric incentives are available. In the past two years, VPU has made good strides to advance electric-vehicle adoption, by installing EV chargers at City Hall, resulting in an uptick on electric vehicle drivers and use of chargers since installation. However, given the uniqueness of the City's customer make up: less than 200

residents (many of whom live ' service panels) and the majori commercial customers – the c Plan that takes into considera' (GHG) mandates, commercial

Goal: VPU is looking to develo businesses that would effectiv customer needs – including co City of Vernon as going green. of green offerings and strateg

Objectives

- Develop a wide range
- Ensure VPU develops I
 100 percent pa
 100 percent m
- Meet new IRP requirer

Vernon-E Options





PUBLIC UTILITIES

RESIDENTIAL EV INCENTIVES

UP TO \$5,000 EV REBATE

- \$2500 purchase or lease of new or used electric vehicle
- \$2,500 qualifying EV charger for Level 2 (240 volt)









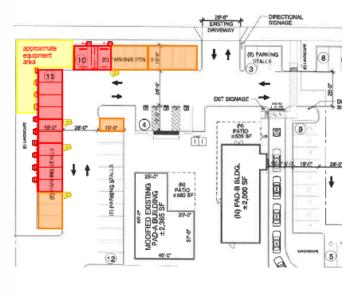
PUBLIC UTILITIES

BUILD PUBLIC EV CHARGING STATIONS

- Site ideal location major corridor into Vernon
 - Extend EV range for commuters
 - Minimize traffic congestion
- Install DC FC (fast) chargers 70% charge in 30 minutes or less







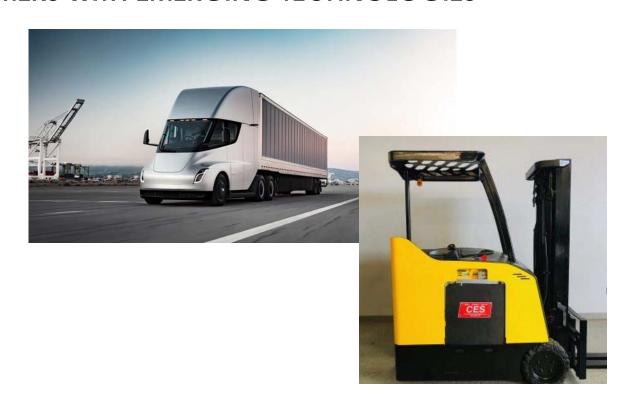
NOTE: Images/renderings do not reflect actual projects or equipment.



PUBLIC UTILITIES

SUPPORT BUSINESS CUSTOMERS WITH EMERGING TECHNOLOGIES

- Pilot test emerging technologies
- Help customers meet legislative goals and mandates
 - Executive Order 79-20:
 Mid-size to large trucks
 need to have zero
 emissions by 2045





UP TO \$5,000 EV REBATE



\$2,500 REBATE
TO PURCHASE AN ELECTRIC VEHICLE (EV)

To Get Started...

- Purchase or lease a plug-in electric vehicle (EV) new or used.
- Provide proof of EV purchase or lease to VPU Customer Service, include copy of the vehicle's CA DMV Registration or a Lease/Sale contract.
- Once approved, your rebate check will arrive by mail in 4 to 6 weeks.



\$2,500 REBATE FOR QUALIFYING EV CHARGER

 Residential VPU electric customers are eligible to receive a \$2,500 rebate for installing a wi-fi enabled EV charger (Level 2 – 240V) at their residence.

Learn more about how to apply and qualifying details:

- Contact VPU's Customer Service at 323.583.8811 at ext. 202
- Email customersevice@cityofvernon.org





REEMBOLSO DE EV HASTA \$5,000



\$2,500 DE REEMBOLSO
POR LA COMPRA DE UN VEHÍCULO ELÉCTRICO (EV)

Para Empezar...

- Compre o alquile un vehículo eléctrico enchufable (EV), nuevo o usado.
- Proporcione un comprobante de la compra o arrendamiento del EV al Servicio al Cliente de VPU, incluya una copia del Registro del DMV de CA del vehículo o un contrato de Arrendamiento/Venta.
- Una vez aprobado, su cheque de reembolso llegará por correo en 4 a 6 semanas.



\$2,500 DE REEMBOLSO PARA CARGADORES DE EV QUE CALIFIQUEN

 Clientes residenciales de electricidad de VPU son elegibles para recibir un reembolso de \$ 2,500 por instalar un cargador EV habilitado para Wi-Fi (Nivel 2 - 240 V) en su residencia.

Obtenga más información sobre cómo presentar una solicitud y los detalles de calificación:

- Comuníquese con el Servicio al Cliente de VPU al 323.583.8811 ext. 202
- Envíe un correo electrónico a customerservice@cityofvernon.org



Green Vernon Commission Agenda Item Report

Submitted by: Daniel Wall Submitting Department: Public Works Meeting Date: April 20, 2022

SUBJECT

Update from Public Works on: Urban Tree Summit, Clean California Local Grant, and City Beautification Efforts

Recommendation:

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

Background:

The Public Works Department will provide a presentation highlighting recent events and activities related to areas of interest for the Green Vernon Commission (GVC) including climate change, air quality, sustainability, water resources, and natural resource conservation. Staff will discuss the Urban Tree Summit and efforts to increase trees on City parkways, Clean California Local Grant funds received for the construction of a City park, the Street Island Desert Scape Project, and ongoing Railroad Clean-up efforts. Staff will periodically provide updates on such initiatives and activities that benefit the community and are within the areas of interest for the GVC.

Fiscal Impact:

There is no fiscal impact associated with this report.

Attachments:

1. Public Works Update for GVC

Public Works Update

Green Vernon Commision 4/20/2022

The general appearance of a City and the Public Right-Of-Way is a direct reflection of the health of a community...and the professionalism of those in charge. No community ever failed without first accumulating trash and disorder.



Overview

Urban Tree Canopy/Summit

Clean California Grant (City Park)

Street Islands

Railroad Spur Clean-Up

Sat May 7th - Spring Clean-Up 8a-10a



Vernon Community Roundtable

Help TreePeople decide where to plant trees in your city

TreePeople is teaming up with the City of Vernon and Loyola Marymount University on an exciting project to plant and care for climate-appropriate trees along city parkways. We want you to have a voice on this project!

Please join us virtually on Wednesday, March 16th at 2PM for a fun and interactive community discussion about where these trees should be planted and how they should benefit our community (e.g. cleaner air, increasing shade, improving soil health). We will also hold space to discuss the accompanying Tree Prioritization Survey, environmental issues in the city, and ways to get involved with our project.

DETAILS

WHEN:

· Wednesday, March 16th from 2PM (Zoom)

REGISTER HERE:



nttps://tinyurl.com/VernonTreeSummit

For more information and to sign up, please contact: Mario Dagonel at mdagonel@treepeople.org























Urban Tree Canopy - Background

This project is in partnership with Loyola Marymount University Center for Urban Resilience and TreePeople, to develop local tree canopy assessments and community prioritization reports, in order to help mitigate and reduce extreme heat in our subregion. The four communities participating are Lynwood, Paramount, **Vernon** and Montebello. The work will span from Fall 2020 to Summer 2022, starting with Lynwood and ending in Montebello. No cost to participating cities.

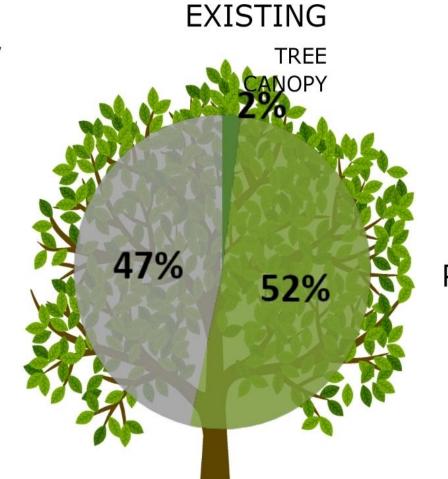
Trees - An Extension of Our Lungs

Tree Canopy Benefits

Health
Aesthetics
Water Quality
Ecology
Economy
Connectivity
Air Quality
Climate

Tree Canopy in Vernon

NOT SUITABLE



POSSIBLE

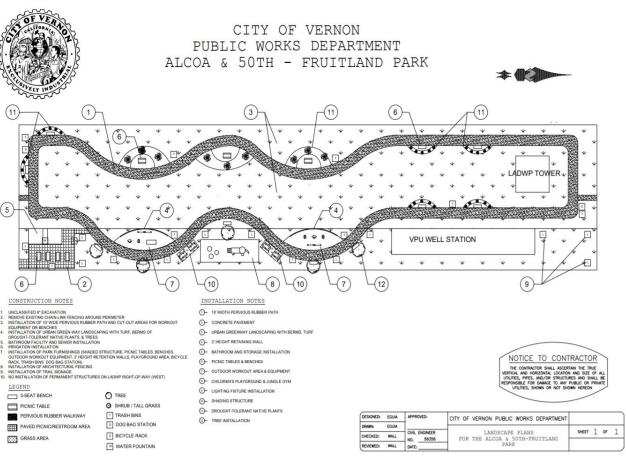
TREE CANOPY



Fruitland Park

\$1.6 Million Clean CA Grant Jan 2022 City Applies Mar 2022 Notified May 2022 Agreements Feb 2024 Construction Starts Aug 2024 Park Opening





List of Islands

District Done

Bandini Done

Bandini/Downey Done

37th St. Done

Bandini Triangle Done

Bandini/Pennington

Downey 1 tbd

Downey 2 tbd

Frontage tbd

Atlantic tbd

Alameda/25th tbd

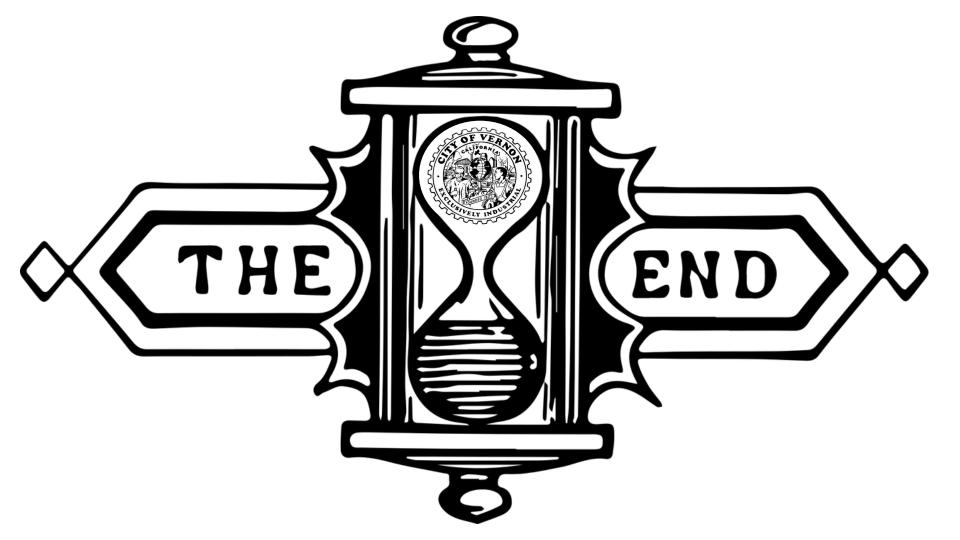












Green Vernon Commission Agenda Item Report

Submitted by: Lisa Pope Submitting Department: City Clerk Meeting Date: April 20, 2022

SUBJECT

Approval of Minutes

Recommendation:

Approve the November 9, 2021 Joint Special Business and Industry Commission - Green Vernon Commission meeting, December 15, 2021 Joint Special Business and Industry Commission - Green Vernon Commission meeting, December 15, 2021 Joint Special Business and Industry Commission - Green Vernon Commission - Vernon Housing Commission meeting, and December 15, 2021 Regular Green Vernon Commission meeting minutes.

Background:

Staff has prepared and hereby submits the minutes for approval.

Fiscal Impact:

There is no fiscal impact associated with this report.

Attachments:

- 1. 20211109 Joint Special BIC-GVC Minutes
- 2. 20211215 Joint Special BIC-GVC Minutes
- 3. 20211215 Joint Special BIC-GVC-VHC Minutes
- 4. 20211215 GVC Minutes

MINUTES VERNON BUSINESS AND INDUSTRY COMMISSION GREEN VERNON COMMISSION JOINT SPECIAL MEETING TUESDAY, NOVEMBER 9, 2021 REMOTE LOCATION VIA ZOOM

CALL TO ORDER

Business and Industry Commission (BIC) Chair Cline called the meeting to order at 3:33 p.m.

FLAG SALUTE

BIC Chair Cline led the Flag Salute.

ROLL CALL

PRESENT: Business and Industry Commission (BIC)

Jack Cline, Chair (via remote access)

Jimmy Andreoli II, Vice Chair (via remote access)

John Baca, Commissioner (via remote access)

Thomas Condon, Commissioner (via remote access)

Crystal Larios, Commissioner (via remote access)

Duncan Sachdeva, Commissioner (via remote access)

Green Vernon Commission (GVC)

Ron Daerr, Chair (via remote access)

Catherine Browne (via remote access)

Alan Franz, Vice Chair (via remote access)

Hector Morfin, Commissioner (via remote access)

Martin Perez, Commissioner (via remote access)

Stan Stosel, Commissioner (via remote access)

ABSENT: Douglas Williams, BIC Commissioner

STAFF PRESENT:

Zaynah Moussa, Interim City Attorney (via remote access)

Lisa Pope, City Clerk (via remote access)

Fredrick Agyin, Health and Environmental Control Director (via remote access)

Melissa Nano, Environmental Health Specialist (via remote access)

APPROVAL OF THE AGENDA

MOTION

GVC Commissioner Morfin moved and GVC Chair Daerr seconded a motion to approve the agenda. The question was called and the motion carried 12-0, BIC Commissioner Williams absent.

PUBLIC COMMENT

None.

NEW BUSINESS

1. Mandatory Organic Waste Disposal Reduction Ordinance

Recommendation: Discuss Senate Bill 1383 (SB 1383) requirements and the City's Solid Waste Management Program, in consideration of comments and feedback received from the Business and Industry Commission and Green Vernon Commission SB 1383 Waste Hauler Temporary Ad Hoc Committees; and recommend that the City Council adopt a Mandatory Organic Waste Disposal Reduction Ordinance.

Health and Environmental Control Director Agyin presented the staff report.

In response to Commission questions, Health and Environmental Control Director Agyin explained the timeframe for adopting the ordinance; and clarified the proposed small businesses exemption, impact to residents, proposed education and outreach to businesses, reporting process, hauler route consolidation, and two bin system.

BIC Vice Chair Andreoli explained CalRecycle's plan to measure volume at the landfills, statewide goals and enforcement action. He expressed concern with a third-party camera monitoring his property.

The Commissions discussed proposed changes to the ordinance and directed staff to bring back the proposed revisions.

MOTION

BIC Vice Chair Andreoli moved and GVC Commissioner Morfin seconded a motion to direct staff to bring back a proposed ordinance for the Commissions consideration at a future joint meeting. The question was called and the motion carried 12-0, BIC Commissioner Williams absent.

ORAL REPORTS

None.

ADJOURNMENT

With no further business, BIC Chair Cl	line adjourned the meeting at 4:12 p.m.
	JACK CLINE, Business and Industry Commission Chair
	HECTOR MORFIN, Green Vernon Commission Chair
ATTEST:	
LISA POPE, City Clerk (seal)	

MINUTES VERNON BUSINESS AND INDUSTRY COMMISSION AND GREEN VERNON COMMISSION JOINT SPECIAL MEETING WEDNESDAY, DECEMBER 15, 2021 REMOTE LOCATION VIA ZOOM

CALL TO ORDER

Business and Industry Commission (BIC) Chair Cline called the meeting to order at 3:47 p.m.

FLAG SALUTE

BIC Chair Cline led the Flag Salute.

ROLL CALL

PRESENT: Business and Industry Commission (BIC)

Jack Cline, Chair (via remote access)

John Baca, Commissioner (via remote access)

Thomas Condon, Commissioner (via remote access) Duncan Sachdeva, Commissioner (via remote access)

Douglas Williams, Commissioner (via remote access)

Green Vernon Commission (GVC)

Hector Morfin, Chair (via remote access)

Catherine Browne, Commissioner (via remote access)

Ron Daerr, Commissioner (via remote access)

Alan Franz, Vice Chair (via remote access)

Martin Perez, Commissioner (via remote access)

Stan Stosel, Commissioner (via remote access)

ABSENT: Jimmy Andreoli II, BIC Vice Chair

Crystal Larios, BIC Commissioner

STAFF PRESENT:

Carlos Fandino, City Administrator (via remote access)

Zaynah Moussa, Interim City Attorney (via remote access)

Lisa Pope, City Clerk (via remote access)

Fredrick Agyin, Health and Environmental Control Director (via remote access)

APPROVAL OF THE AGENDA

MOTION

GVC Chair Daerr moved and BIC Commissioner Sachdeva seconded a motion to approve the agenda. The question was called and the motion carried 11-0, BIC Commissioners Andreoli and Larios absent.

PUBLIC COMMENT

None.

CONSENT CALENDAR

MOTION

BIC Commissioner Williams moved and GVC Chair Daerr seconded a motion to approve the Consent Calendar. The question was called and the motion carried 11-0, BIC Commissioners Andreoli and Larios absent.

The Consent Calendar consisted of the following item:

1. Approval of Minutes

Recommendation: Approve the June 16, 2021 Joint Special meeting minutes.

NEW BUSINESS

2. Mandatory Organic Waste Disposal Reduction Ordinance

Recommendation: Recommend that the City Council adopt the Organic Waste Disposal Reduction ordinance.

Health and Environmental Control Director Agyin presented the staff report.

BIC Chair Cline expressed desire to hear from BIC Vice Chair Andreoli. City Clerk Pope indicated he was going to try to join the meeting but might not be available.

Matthew Kotanjian, AA Rubbish, discussed the uniqueness of Vernon regarding organics and difficulty in obtaining information from the customers. He asked if the City would assist in gathering the data to ensure compliance.

In response to BIC Chair Cline, Mr. Kotanjian discussed their process and difficulties in obtaining data from customers. He stated that customers were charged per container, not the weight of the container.

In response to Commission questions, Health and Environmental Control Director Agyin stated it was necessary for the businesses and haulers to collaborate to keep track of the weight and content of waste. He stated the City would assist in informing the businesses

of the reporting requirements. He discussed the franchise and registration requirements for haulers.

MOTION

GVC Vice Chair Franz moved and GVC Commissioner Perez seconded a motion to recommend that the City Council adopt the Organic Waste Disposal Reduction Ordinance. The question was called and the motion carried 8-3, BIC Commissioner Williams dissenting; BIC Chair Cline and GVC Chair Morfin abstaining; and GVC Commissioners Andreoli and Larios absent.

ORAL REPORTS

GVC Vice Chair Franz inquired as to the service provider other members utilized for internet and expressed concern about the cost and speed of the City of Vernon service. BIC Commissioners Sachdeva and Williams indicated they utilized BAI.

ADJOURNMENT

With no further business, BIC Chair Cl	ine adjourned the meeting at 4:10 p.m.
	JACK CLINE,
	Business and Industry Commission Chair
	HECTOR MORFIN,
	Green Vernon Commission Chair
ATTEST:	
LISA POPE, City Clerk	
(Seal)	

MINUTES

VERNON BUSINESS AND INDUSTRY COMMISSION, GREEN VERNON COMMISSION AND VERNON HOUSING COMMISSION JOINT SPECIAL MEETING WEDNESDAY, DECEMBER 15, 2021 REMOTE LOCATION VIA ZOOM

CALL TO ORDER

Vernon Housing Commission (VHC) Vice Chair Goff called the meeting to order at 2:32 p.m.

FLAG SALUTE

VHC Vice Chair Goff led the Flag Salute.

ROLL CALL

PRESENT: Business and Industry Commission (BIC)

Jack Cline, Chair (via remote access)

John Baca, Commissioner (via remote access)

Thomas Condon, Commissioner (via remote access) Duncan Sachdeva, Commissioner (via remote access)

Douglas Williams, Commissioner (via remote access)

Green Vernon Commission (GVC)

Ron Daerr, Chair (via remote access)

Alan Franz, Vice Chair (via remote access)

Catherine Browne, Commissioner (via remote access)

Hector Morfin, Commissioner (arrived at 2:51 p.m. via remote access)

Martin Perez, Commissioner (via remote access) Stan Stosel, Commissioner (via remote access)

Vernon Housing Commission (VHC)

Juliet Goff, Vice Chair (via remote access)

Ronit Edry, Commissioner (via remote access)

Steve Hermon, Commissioner (via remote access)

Leticia Lopez, Commissioner (via remote access)

Jorge Nevarez, Jr., Commissioner (via remote access)

Marlene Ybarra, Commissioner (via remote access)

ABSENT: Jimmy Andreoli II, BIC Vice Chair

Crystal Larios, BIC Commissioner

Steven Froberg, VHC Chair

December 15, 2021

STAFF PRESENT:

Carlos Fandino, City Administrator (via remote access)
Zaynah Moussa, Interim City Attorney (via remote access)
Lisa Pope, City Clerk (via remote access)
Fredrick Agyin, Health and Environmental Control Director (via remote access)

APPROVAL OF THE AGENDA

MOTION

VHC Commissioner Lopez moved and VHC Commissioner Edry seconded a motion to approve the agenda. The question was called and the motion carried 16-0, BIC Vice Chair Andreoli II, BIC Commissioner Larios, GVC Commissioner Morfin, and VHC Chair Froberg absent.

PUBLIC COMMENT

None.

PRESENTATIONS

1. Local Hazard Mitigation Plan

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

City Clerk Pope and Aaron Pfannenstiel, AICP Principal, Atlas Planning Solutions presented the item.

Commissioner Morfin arrived at 2:51 p.m.

Mr. Pfannenstiel suggested cyber security be included in the City's emergency operation plan since it was not a natural hazard. He requested the Commissions assist with disseminating the message on the process and ways to provide feedback.

Marisa Olguin, Vernon Chamber of Commerce, indicated the Chamber would gladly distribute the survey.

ORAL REPORTS

None.

ADJOURNMENT

(Seal)

With no further business, VHC Vice Cha	air Goff adjourned the meeting at 3:00 p.m.
	JACK CLINE, Business and Industry Commission Chair
	HECTOR MORFIN, Green Vernon Commission Chair
	STEVEN FROBERG, Vernon Housing Commission Chair
ATTEST:	
LISA POPE, City Clerk	

MINUTES GREEN VERNON COMMISSION REGULAR MEETING WEDNESDAY, DECEMBER 15, 2021 REMOTE LOCATION VIA ZOOM

CALL TO ORDER

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

FLAG SALUTE

Chair Daerr led the Flag Salute.

ROLL CALL

PRESENT: Ron Daerr, Chair (via remote access)

Alan Franz, Vice Chair (via remote access)

Catherine Browne, Commissioner (via remote access) Hector Morfin, Commissioner (via remote access) Martin Perez, Commissioner (via remote access) Stan Stosel, Commissioner (via remote access)

ABSENT: None.

STAFF PRESENT:

Zaynah Moussa, Interim City Attorney (via remote access)

Lisa Pope, City Clerk (via remote access)

Fredrick Agyin, Health and Environmental Control Director (via remote access)

APPROVAL OF THE AGENDA

MOTION

Commissioner Perez moved and Commissioner Browne seconded a motion to approve the agenda. The question was called and the motion carried unanimously.

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, 2022.

City Clerk Pope presented the item.

MOTION

Commissioner Morfin moved and Chair Daerr seconded a motion to select Hector Morfin to serve as Chair for a term ending June 30, 2022. The question was called and the motion carried unanimously.

MOTION

Commissioner Browne moved and Commissioner Stosel seconded a motion to select Alan Franz to serve as Vice Chair for a term ending June 30, 2022. The question was called and the motion carried unanimously.

CONSENT CALENDAR

MOTION

Commissioner Stosel moved and Commissioner Daerr seconded a motion to approve the Consent Calendar. The question was called and the motion carried unanimously.

The Consent Calendar consisted of the following items:

2. Approval of Minutes

Recommendation: Approve the June 16, 2021 Regular Green Vernon Commission meeting minutes.

3. CalRecycle's 2016-2019 Jurisdiction Review

Recommendation: Receive and file the report.

ORAL REPORTS

None.

ADJOURNMENT

With no further business	. Chair Morfin adiouri	ned the meeting at 3:43 p.m
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	HECTOR MORFIN, Chair
ATTEST:	
LISA POPE, City Clerk (seal)	

Green Vernon Commission Agenda Item Report

Submitted by: Veronica Petrosyan
Submitting Department: Health and Environmental Control Department
Meeting Date: April 20, 2022

SUBJECT

Green Vernon Commission Work Plan and Budget for Fiscal Year (FY) 2022-2023

Recommendation:

- A. Adopt the proposed Green Vernon Commission Work Plan and request for budget authorization for FY 2022-2023; and
- B. Direct staff to submit said work plan and budget to the City Council for review and approval.

Background:

Vernon Municipal Code Section 2.44.060 directs the Green Vernon Commission to prepare an annual work plan and request for budget authorization for review and approval by the City Council. Accordingly, staff has drafted a proposed workplan and budget for FY 2022-2023 for consideration by the Commission. The work plan outlines the goals and focus of the Commission for the upcoming year. The proposed budget identifies grant funding available to the Commission as well as anticipated expenditures for Commission related activities.

Fiscal Impact:

There is no fiscal impact associated with this report, but the Council would be asked to include the amounts indicated in the proposed budget in the Health Department's Professional Services (011.1060.595200), Travel (011.1060.596500) and Training (011.1060.596700) account numbers.

Attachments:

- 1. GVC FY 2022-2023 Workplan
- 2. GVC FY 2022-2023 Budget



City of Vernon Green Vernon Commission Fiscal Year 2022-2023 Work Plan

- 1. Update the City's Sustainability Action Plan.
- 2. Develop community outreach and education materials using the SB 1383 grant funds allocated by CalRecycle.
- 3. Revise the current solid waste franchise hauler agreement to include SB 1383 requirements.
- 4. Promote programs to increase tree planting and park development in the city.
- 5. Promote programs to increase street sanitation measures and city beautification projects.
- 6. Host the annual electronic and universal waste recycling event.

City of Vernon Green Vernon Commission FY 2022-2023 Budget

	REVENUE			
Name	Discription	Budget	Budget Line Item	Account No.
Grant Funding	SB 1383 Local Assistance Program	\$20,000	CalRecycle	011.3060.440100
Total		\$20,000		

EXPENDITURES				
Name	Discription	Budget	Funding Source	Account No.
Travel	Conferences, Meetings	\$10,000	Health Department	011.1060.596500
Stipends	Commissioners	\$5,000	Health Department	011.1060.595200
Training	Professional and Technical Training	\$5,000	Health Department	011.1060.596700
Other	Incidental	\$5,000	Health Department	011.1060.595200
Total		\$25,000		