MEMBERS PRESENT: Ybarra, Davis, and Martinez

MEMBERS ABSENT: Woodruff-Perez and Lopez

City Clerk Maria Ayala announced that given this meeting immediately followed the Successor Agency meeting there was no need to conduct the Flag Salute again.

The meeting was called to order at 9:07 a.m. by Mayor Ybarra.

CHANGES TO THE AGENDA

City Clerk Maria Ayala announced there were no changes to the agenda.

PUBLIC COMMENT

Mayor Ybarra announced that this was the time allotted for public comment, and inquired whether anyone in the audience wished to address the City Council. The public will also be given an opportunity to comment on matters on the posted agenda during Council deliberation.

No public comment was provided.

NEW BUSINESS

City Administration

1. Resolution No. 2018-02 - Resolution Appointing Keith S. Allen to Serve as Director of Health & Environmental Control of the City of Vernon and Approving and Authorizing the Execution of a Related At-Will Employment Agreement.

Recommendation:

A. Find that approval of the agreement proposed in this staff report is exempt from California Environmental Quality Act (CEQA) review, because it is an administrative activity that will not result in direct or indirect physical changes in the environment, and therefore does not constitute a “project” as defined by CEQA Guidelines section 15378; and

B. Adopt the attached resolution appointing Keith S. Allen to serve as Director of Health and Environmental Control of the City of Vernon effective January 18, 2018, and approving and authorizing the execution of a related At-Will Employment Agreement.

City Administrator Fandino reported on the proposed.

No public comment was provided.

It was moved by Martinez and seconded by Davis to adopt Resolution No. 2018-02. Motion carried, 3-0.

Ybarra: Yes
Woodruff-Perez: Absent
Davis: Yes
Martinez: Yes
Lopez: Absent
With no further business, at 9:09 a.m., Mayor Ybarra adjourned the meeting.

________________________
Melissa Ybarra
Mayor

ATTEST:

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Maria E. Ayala
City Clerk