



# MINUTES

## I. CALL MEETING TO ORDER

The meeting of the Kings County Abandoned Vehicle Abatement Service Authority was called to order by KCAG Agency Director Terri King, at 6:04 p.m., on March 24, 2021, via teleconference, in accordance with COVID-19 Public Meeting Protocol.

COMMISSIONERS PRESENT: David Orth, Sid Palmerin, Alvaro Preciado, Francisco Ramirez, Doug Verboon

COMMISSIONERS ABSENT:

STAFF PRESENT: Joel Gandarilla, Terri King, Mary Madrid, Teresa Nickell, Christopher Xiong

KCAG COUNSEL PRESENT: Kris Pedersen

VISITORS PRESENT:

### A. Roll Call

Joel Gandarilla conducted roll call. A quorum was present.

### B. Declare Vacancy and Conduct Election of Vice-chair

Commissioner Palmerin opened the nominations for Vice-chair.

A motion was made and seconded (Ramirez / Verboon) to nominate and elect Commissioner Diane Sharp for Vice-chair. The motion carried by the following vote:

Ayes: Orth, Palmerin, Preciado, Ramirez, Verboon  
Noes: None

### C. Unscheduled Appearances

None.

### D. Minutes

A motion was made and seconded (Orth / Preciado) to approve the Minutes of January 27, 2021. Motion carried by the following vote:

Ayes: Orth, Palmerin, Preciado  
Noes: None  
Abstain: Ramirez, Verboon

## **II. Abandoned Vehicle Abatement Service Authority**

### **A. General Authority Items**

#### 1. FY 2020-21 Second Quarter Report

Teresa Nickell stated that for the Second Quarter of FY 2020-21, a total of \$27,249.02, including interest, in AVA funds was allocated to Kings County. Member agencies will receive \$17,307.06 this quarter in available AVA funds, and expended \$19,879.34 conducting AVA activities. These expenses will be fully reimbursed utilizing each member agency's fund balance. Administration expenses claimed this quarter were \$9,941.96 for KCAG, which included staff salaries and benefits, legal services, and auditing services. A total of 95 vehicles were abated this quarter versus 137 during the previous quarter.

A motion was made and seconded (Verboon / Orth) to approve the FY 2020-21 Second Quarter Report. Motion carried by the following vote:

Ayes: Orth, Palmerin, Preciado, Ramirez, Verboon  
Noes: None

## **III. MISCELLANEOUS**

### **A. Correspondence**

None.

### **B. Staff Comments**

None.

### **B. Board of Directors Comments**

None.

## **IV. ADJOURNMENT: Next meeting to be determined**

There being no further business before the Kings County Abandoned Vehicle Abatement Service Authority, the meeting was adjourned at 6:11 p.m.

Respectfully submitted,

KINGS COUNTY ASSOCIATION OF GOVERNMENTS

Terri King, Executive Director