



MINUTES

I. CALL MEETING TO ORDER

The meeting of the Kings County Abandoned Vehicle Abatement Service Authority was called to order by Commissioner Sid Palmerin, at 5:55 p.m., on June 23, 2021, via teleconference, in accordance with COVID-19 Public Meeting Protocol.

COMMISSIONERS PRESENT: Sid Palmerin, Diane Sharp, Doug Verboon

COMMISSIONERS ABSENT: David Orth, Alvaro Preciado

STAFF PRESENT: Joel Gandarilla, Terri King, 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 (Verboon / Sharp) to nominate Commissioner Kalish Morrow for Vice-chair, and to close nominations. The motion carried by the following vote:

Ayes: Palmerin, Sharp, Verboon
Noes: None
Absent: Orth, Preciado

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

Ayes: Palmerin, Sharp, Verboon
Noes: None
Absent: Orth, Preciado

C. Unscheduled Appearances

None.

D. Minutes

A motion was made and seconded (Verboon / Sharp) to approve the Minutes of March 24, 2021. Motion carried by the following vote:

Ayes: Palmerin, Sharp, Verboon
Noes: None
Absent: Orth, Preciado

II. Abandoned Vehicle Abatement Service Authority

A. General Authority Items

1. FY 2020-21 Third Quarter Report

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

Ayes: Palmerin, Sharp, Verboon
Noes: None
Absent: Orth, Preciado

III. MISCELLANEOUS

A. Correspondence

None.

B. Staff Comments

None.

B. Board of Directors Comments

Commissioners Verboon and Palmerin thanked Commissioner Sharp for her service. Commissioner Sharp expressed gratitude to her fellow members.

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 6:00 p.m.

Respectfully submitted,

KINGS COUNTY ASSOCIATION OF GOVERNMENTS

Terri King, Executive Director