



MINUTES

I. CALL MEETING TO ORDER

The meeting of the Kings County Abandoned Vehicle Abatement Service Authority was called to order by Chair Sid Palmerin, at 5:47 p.m., on March 23, 2022, via teleconference, in accordance with COVID-19 Public Meeting Protocol.

COMMISSIONERS PRESENT: David Orth, Sid Palmerin, Doug Verboon

COMMISSIONERS ABSENT: Kalish Morrow, Alvaro Preciado

STAFF PRESENT: Terri King, Jennifer Morales, Joel Gandarilla, Teresa Nickell

KCAG COUNSEL PRESENT: Kris Pedersen

VISITORS PRESENT:

A. Roll Call

Joel Gandarilla conducted roll call. A quorum was present.

B. Unscheduled Appearances

None.

C. Minutes

A motion was made and seconded (Verboon / Orth) to approve the Minutes of January 26, 2022. Motion carried by the following vote:

Ayes: Orth, Palmerin, Verboon

Noes: None

Absent: Morrow, Preciado

II. Abandoned Vehicle Abatement Service Authority

A. General Authority Items

1. FY 2021-22 Second Quarter Report

Teresa Nickell stated that for the Second Quarter of FY 2021-22, a total of \$27,057.36 in AVA funds, including \$620.00 in interest, was allocated to Kings County. Member agencies will receive \$25,174.30 this quarter in available AVA funds, and expended \$10,633.73 conducting AVA activities. Administration expenses were \$1,883.06 for KCAG, which included salaries and benefits for staff time to administer the program. A total of 47 vehicles were abated this quarter versus 43 during the previous quarter.

A motion was made and seconded (Orth / Verboon) to approve the FY 2021-22 Second Quarter Report. Motion carried by the following vote:

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

III. MISCELLANEOUS

A. Correspondence

None.

B. Staff Comments

None.

C. 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 5:51 p.m.

Respectfully submitted,

KINGS COUNTY ASSOCIATION OF GOVERNMENTS

Terri King, Executive Director