

AGENDA
CITY OF VERNON
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 11, 2010, 9:00 A.M.
CITY COUNCIL CHAMBER
4305 SANTA FE AVENUE
VERNON, CALIFORNIA

INFORMATIONAL SESSION

Under the California Public Records Act, any records not exempt from disclosure that relate to an agenda item for the open session portion of this meeting are available in the City Clerk's Office of the City of Vernon City Hall located at 4305 Santa Fe Avenue, Vernon, California 90058

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a city meeting, please contact the City Clerk's office at (323) 583-8811. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Pursuant to the provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule matters for consideration at a future City Council meeting.

CALL TO ORDER

CHANGES TO AGENDA

PUBLIC COMMENT: The public is encouraged to address the City Council at this time on any matter listed on the agenda, including those matters listed under the Consent Calendar and Closed Session. The public is also encouraged to address the City Council at this time on any matter not on the agenda that is within the subject matter jurisdiction of the City Council. If you would like to comment concerning a matter that is noticed for a public hearing today, please wait until that hearing is formally opened before you make your comment.

PRESENTATION: 2010 Used Oil Calendar Awards Presentation

Prize Winners

Lesly Garcia
Vincent Gonzales
Dayani Gutierrez
Justin Guzman
Naroly Munguia
Mark Revelez
Enrique Sanchez-Ojeda
Carlos Soto
Veronica Zavala

Second Place Winner: Yaritza Servellon
First Place Winner: Kelly Medrano
Grand Prize: Alan Paez

Recognized Teachers

Ms. Heng
Mrs. Santa Cruz
Principal April Diedrich

Presentation of recognition plaques to the businesses supporting the 2010 Used Oil Recycling Calendar Contest and providing funding for the gifts and trophies:

1. Baker Commodities, Inc. (James Andreoli)
2. Asbury Environmental Services / DK Environmental (Joe Balfour)
3. CR Laurence (Lloyd Talbert)
4. Exxon Mobil (Dennis Slauson)
5. Farmer John / Clougherty Packing (Greg Longstreet)
6. Lubricating Specialties (Steve Milam)
7. US Growers (Angelo Antoci / Peter Corselli)
8. Waste Management Healthcare Solutions (Jim Fraumeni)
9. Waste Management Waste Division (Susan Moulton)
10. Exide Technologies (Tony Saldana)
11. Norman Fox & Company (Stephen Halpin)
12. The Alpert Group (Howard Farber)

END OF PRESENTATIONS

Minutes of the City Council Meeting Informational Session held December 14, 2009.

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 Council. Those items removed will be considered immediately after the Consent Calendar.

Community Services & Water

1. Building Department Report for December 2009.

Council

1. Donation in the amount of \$550.00 to the Boy Scouts Annual Dinner to take place on Saturday, February 6, 2010.

Fire

1. Activity Report for the period from December 16 through December 31, 2009.

Police

Activity Log and Statistical Summary of Arrest and Activities for the period from December 16 through December 31, 2009.

Treasurer

Approval of Warrant Registers - December 29 through January 4, 2010.

1. There were no Wire Transfers for Warrant Register No. 1298.
2. Ratification of the issuance of early checks for Warrant Register No. 1298, totaling \$12,775.42.
3. Warrant Register No. 1298, totaling \$63,291.17.
4. Ratification of wire transfers for Light & Power Warrant Register No. 263, totaling \$153,903.94.
5. Ratification of the issuance of early checks for Light & Power Warrant Register No. 263, totaling \$7,398.11.
6. Light & Power Warrant Register No. 263, totaling \$77,044.38.
7. No wire transfers for Gas Warrant Register No. 53.
8. No early checks for Gas Warrant Register No. 53.
9. Gas Warrant Register No. 53, totaling \$19,013.69.
10. There was no BNY Report for this period.

END OF CONSENT CALENDAR

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Services Agreement with Intelligent Technologies and Services, Inc., dba Facilities Protection Systems, in Connection with the Preventive Maintenance of Fire Suppression Systems

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Amendment No. 5 to the Agreement By and Between the City of Vernon and Tyler Technologies, Inc. for Maintenance of the City's Financial Software System

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Exclusive Listing Agreement and Schedule of Commissions By and Between the City of Vernon and Cushman & Wakefield of California, Inc. to Sell or Lease Property Located at 5119 District Boulevard, 5201 District Boulevard and 4601 E. 52nd Drive

DISCUSSIONS

City Administration

- A. Update by City Administrator regarding progress of negotiations with potential developers of Red Rock Wind Property.

Health & Environmental Control

- A. Update of the Annual Vernon Police Department Jail Inspection. Inspection Reports are available in the Health Department.

Community Services & Water

- A. Timeline for the installation of the graphics on the City's Graffiti Abatement Truck.

Light & Power

- A. Post 2017 Hoover Power Contract and proposed amendment to the Hoover Power Allocation and renewal of Hoover Contracts for 50 years through 2067. Staff will be seeking direction from the City Council regarding a support letter for the legislative effort.

Risk Management

- A. Proposed increase on CalPERS Long Term Care Benefits Premiums for 2010.
- B. Potential Modifications to the City's purchasing and settlement procedures, including City Administrator's purchasing and contracting authority, Department Heads' contracting authority, and Risk Manager's settlement authority and authority to reject claims for damages.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation. Government Code Section 54956.9(b)(3)(C)

Number of potential cases: 1

The City has received a claim for damages pursuant to the Tort Claims Act. The claim is available for public inspection.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Potential initiation of litigation (Subdivision (c) of Section 54956.9)

Number of cases: 1

OPEN SESSION

CLOSED SESSION REPORTS

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Vernon City Hall, located at 4305 Santa Fe Avenue, Vernon, California, not less than 72 hours prior to the meeting set forth on this agenda. Dated this 7th day of January 2010.

By: _____
Manuela Giron, City Clerk