

MINUTES OF THE INFORMATIONAL SESSION  
OF THE REGULAR CITY COUNCIL MEETING OF  
THE CITY OF VERNON HELD MONDAY, JANUARY 11,  
2010, AT 9:01 A.M. IN THE COUNCIL CHAMBERS  
OF THE CITY HALL LOCATED AT 4305 SANTA FE  
AVENUE, VERNON, CALIFORNIA

MEMBERS PRESENT: Gonzales, McCormick, Davis, Maisano, Newmire

MEMBERS ABSENT: None

The meeting was called to order by Mayor Gonzales.

The Chief Deputy City Attorney announced that this was time for public comments.

Mayor Gonzales asked if there was anyone in the audience who wished to address the City Council.

There was no one in the audience who wished to address the City Council at this time.

The Chief Deputy City Attorney announced that this was the time to present the "2010 Used Oil Recycling Calendar Contest" to the Vernon Elementary School 5<sup>th</sup> grade student winners.

The Director of Environmental Health Control welcomed the 5<sup>th</sup> grade students, teachers, parents, sponsors, and thanked them for their participation in the event. He also advised that this was the 11<sup>th</sup> year that the City had received funds from State Waste Management Board for this event and thanked the sponsors for their support.

The Mayor presented the "2010 Used Oil Recycling Calendar Contest," awards to those students who were present and congratulated each one on behalf of the City Council.

Honorable Mention Prize Winners:

1. Lesly Garcia (not present)
2. Vincent Gonzales
3. Dayani Gutierrez
4. Justin Guzman
5. Naroly Munguia
6. Mark Revelez
7. Enrique Sanchez-Ojeda
8. Carlos Soto
9. Veronica Zavala

Second Prize Winner: Yaritza Servellon

First Prize Winner: Kelly Medrano

Grand Prize Winner: Alan Paez

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Recognition of Teachers:

Ms. Heng  
Mrs. Santa Cruz  
Principal April Diedrich

Recognition Plaques were Presented to the Local  
Business Sponsors:

1. Baker Commodities, Inc. (James Andreoli) - not present.
2. Asbury Environmental Services / DK Environmental (Joe Balfour)
3. CR Laurence (Lloyd Talbert) - not present.
4. Exxon Mobil (Dennis Slauson) - not present.
5. Farmer John / Clougherty Packing (Greg Longstreet)
6. Lubricating Specialties (Steve Milam)
7. US Growers (Angelo Antoci / Peter Corselli) - not present.
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) - not present.
12. The Alpert Group (Howard Farber) - not present.

**END OF PRESENTATIONS**

It was moved by Davis, seconded by Maisano that the Minutes of the Informational Session of the Regular City Council Meeting held December 14, 2009, be approved and adopted as submitted. Motion carried. 5-0

The Consent Calendar was presented.

**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**

It was moved by Maisano, seconded by McCormick, that the items listed on the Consent Calendar be approved as recommended. Motion carried. 5-0

**Resolution 2010-08** 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, was read by title.

It was moved by McCormick, seconded by Davis, that **Resolution No. 2010-08** be approved and adopted. Motion carried. 5-0

**Resolution 2010-09** 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, was read by title.

It was moved by Maisano, seconded by Davis, that **Resolution No. 2010-09** be approved and adopted. Motion carried. 5-0

**Resolution 2010-10** 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. 52<sup>nd</sup> Drive, was read by title.

It was moved by McCormick, seconded by Newmire, that **Resolution No. 2010-10** be approved and adopted. Motion carried.  
5-0

#### **STAFF DISCUSSIONS**

##### **City Administration**

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

The city administrator advised that he is in possession of draft purchase and sale agreements (PSAs) for the Red Rock Wind Project. Further review of the PSAs are necessary to ensure due diligence and to select the best qualified purchaser.

Councilman Davis asked if the City would have something ready the week of January 18<sup>th</sup>.

The city administrator advised that if necessary the city would have to hold a Special Council Meeting since Monday, January 18<sup>th</sup> is a legal holiday.

##### **Health & Environmental Control**

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

Director of Health & Environmental Control Lewis Pozzebon reported on the annual jail inspection for health standards conducted by the department in which no violations were found proving the jail to be in compliance.

##### **Community Services & Water**

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

The Director of Community Services & Water, Kevin Wilson, advised that the truck would be delivered this week.

Councilman Newmire asked what type of graphics would be printed on the truck.

Mr. Wilson advised that the Graffiti Abatement Truck is white with city logos on the doors.

