

**AGENDA**  
**CITY OF VERNON**  
**REGULAR CITY COUNCIL MEETING**  
**MONDAY, JANUARY 25, 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 by Mr. Ramon Miramontes summarizing the Southeast Cities Schools Coalition's future vision, goals and objectives, as well as a brief overview of the Coalition's past accomplishments.

Minutes of the Regular City Council Meeting held January 4, 2010.

Minutes of the Regular City Council Meeting Informational Session held January 11, 2010.

Minutes of the Special City Council Meeting held January 19, 2010.

Notification to the City Council from the City's Election Official stating the Facts for the Election of April 13, 2010, that there were not more candidates than offices to be elected at the closing of the nomination period on Tuesday, January 19, 2010, at 5:30 p.m.

**PUBLIC HEARING**

To consider the adoption of Ordinance No. 1164 to amend the City's Zoning Ordinance to define a marijuana dispensary, store, co-op, or cultivation operation and to prohibit this use in the City.

**Ordinance No. 1164** - A Zoning Ordinance of the City of Vernon Prohibiting the Establishment of Marijuana Dispensaries, Stores, Co-Ops, or Marijuana Cultivation Operations in any Zoning District Within the City by Amending Sections 26.2.9 and 26.4.1-4 (Adoption)

**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.

**Fire**

1. Activity Report for the period from January 1 through January 15, 2010.

**Health & Environmental Control**

1. Report for December 2009.

**Light & Power**

1. Resource Procurement Report for August 2009.

**Police**

1. Activity Log and Statistical Summary of Arrest and Activities for the period from January 1 through January 15, 2010.

**Treasurer**

**Approval of Warrant Registers - January 5 through January 14, 2010.**

1. Ratification of the issuance of wire transfers for Warrant Register No. 1299, totaling \$324,574.32.
2. Ratification of the issuance of early checks for Warrant Register No. 1299, totaling \$27,415.54.
3. Warrant Register No. 1299, totaling \$275,276.81.

Council Meeting - Informational Session Agenda  
January 25, 2010

4. Ratification of Payroll Warrant Register for the period of November 8 through December 19, 2009, totaling \$4,518,849.23.
5. Ratification of wire transfers for Light & Power Warrant Register No. 264, totaling \$1,257,827.93.
6. Ratification of the issuance of early checks for Light & Power Warrant Register No. 264, totaling \$26,864.33.
7. Light & Power Warrant Register No. 264, totaling \$65,728.39.
8. No wire transfers for Gas Warrant Register No. 54.
9. Ratification of the issuance of early checks for Gas Warrant Register No. 54, totaling \$11,541.10.
10. Gas Warrant Register No. 54, totaling \$94.28.
11. There was no BNY Report for this period.
12. Ratification of the City Warrant Register No. 1297, to void check no. 328459 in the amount of \$64.14.
13. Ratification of the City Warrant Register No. 1285, to void check no. 327259 in the amount of \$195.66.
14. Ratification of the City Warrant Register No. 1288, to void check no. 327582 in the amount of \$25,000.00.
15. Ratification of the Light & Power Warrant Register No. 252, to void check no. 506907 in the amount of \$334.09.

**END OF CONSENT CALENDAR**

**Resolution** of the City Council of the City of Vernon Approving Final Parcel Map No. 68243 to L.A. Bear, LLC to Subdivide 10.7 Acres Located at 3200 Washington Boulevard, Approving the Grant Deed and Electrical Easement Deed in Accordance with the Parcel Map, and Approving and Authorizing the Execution of a Certificate of Acceptance in Relation Thereto

**Resolution** of the City Council of the City of Vernon Approving and Authorizing the Execution of Thank You Letters to Members of Congress for Their Leadership and Commitment to Sponsor the Hoover Allocation Act Of 2009

**Resolution** of the City Council of the City of Vernon Approving and Authorizing the Revision of Exhibits 1 and 2 to the City of Vernon Light & Power Staff Report Regarding Establishment of a New Transmission Revenue Balancing Account Adjustment (TRBAA) for 2010 and the Revision of Transmission Owner Tariff Sheet Appendix I, "Transmission Revenue Requirement and TRBAA," Submitted to the Federal Energy Regulatory Commission (FERC) in Support of Vernon's Transmission Revenue Requirement for 2010 and Vernon's Transmission Revenue Balancing Account Adjustment for 2010 and Approving the Related Revised FERC Filing

**Resolution** of the City Council of the City of Vernon Approving and Authorizing the Execution of Pro Forma Service Agreements (Scheduling Coordinator Agreement, Meter Service Agreement for Scheduling Coordinators and the Congestion Revenue Rights Entity Agreement) with the California Independent System Operator

**Resolution** of the City Council of the City of Vernon Approving and Authorizing the Execution of a Letter to the Central Basin Municipal Water District Regarding the Funding and Construction of the Vernon Pipeline Project and the Southeast Water Reliability Project

**CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Potential Initiation of litigation. Government Code Section 54956.9(c)

Number of potential cases: 3

**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 21<sup>st</sup> day of January 2010.

By: \_\_\_\_\_  
Manuela Giron, City Clerk