

MINUTES OF THE REGULAR CITY COUNCIL
MEETING OF THE CITY OF VERNON HELD
MONDAY, JANUARY 25, 2010, AT 9:05 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 advised that there were no changes to the agenda.

The Chief Deputy City Attorney announced that this was the 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 for the 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.

Mr. Miramontes introduced himself and addressed the highlights of the powerpoint slides he presented to the Council. Starting with a background of his professional experience, followed by the history, importance, and the goals set for the Southeast Cities Schools Coalition. He further reported on the proposed intent to keep District 6 intact; the Coalition's intent to improve its internal and external communication processes; and the effort to increase the Coalition's accountability.

Mr. Miramontes thanked Mayor Pro Tem for sitting as the Chair of the Coalition and thanked the City Council for their generosity for housing the Coalition's headquarters on the third floor of Vernon City Hall. He concluded by saying that the Coalition's main concern is to be the voice and the vehicle to improve schools and education in the Southeast Cities area.

It was moved by Maisano, seconded by Davis that the Minutes of the Regular City Council Meeting held January 4, 2010, be approved and adopted. Motion carried. 5-0

It was moved by McCormick, seconded by Newmire that the Minutes of the Regular City Council Meeting Informational Session held January 11, 2010, be approved and adopted. Motion carried. 5-0

It was moved by Davis, seconded by McCormick that the Minutes of the Special City Council Meeting held January 19, 2010, be approved and adopted. Motion carried. 5-0

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., was presented.

It was moved by McCormick, seconded by Newmire, that the aforementioned notification to the City Council from the City's Election Official stating the Facts for the Election of April 13, 2010, be received and filed. Motion carried. 5-0

The Chief Deputy City Attorney announced that now was the time to open the **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.

It was moved by Newmire, seconded by McCormick to open the public hearing, the time being 9:34 a.m. Motion carried.

The Director of Community Services & Water, Kevin Wilson, provided the background related to the emergency ordinance on this matter, which was approved a few weeks ago; the need to adopt a regular ordinance to amend certain sections of the Zoning Ordinance to implement the prohibition of any operation related with marijuana for medical purposes; and recommended that Ordinance No. 1164 be adopted.

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

There was no one wishing to address the City Council at this time.

It was moved by McCormick, seconded by Newmire, to close the public hearing, the time being 9:39 a.m. Motion carried.

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, was read by title.

It was moved by McCormick, seconded by Davis, that **Ordinance No. 1164**, be adopted. Motion carried. 5-0

Ayes:	Gonzales, McCormick, Davis, Maisano, Newmire
Noes:	None
Absent:	None
Abstained:	None

The Consent Calendar was presented.

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.
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

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 2010-11 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, was read by title.

It was moved by McCormick, seconded by Maisano, that **Resolution No. 2010-11** be adopted. Motion carried. 5-0

RESOLUTION 2010-12 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, was read by title.

It was moved by Maisano, seconded by Davis, that **Resolution No. 2010-12** be adopted. Motion carried. 5-0

Resolution 2010-13 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, was read by title.

It was moved by McCormick, seconded by Newmire, that **Resolution No. 2010-13** be adopted. Motion carried. 5-0

Resolution 2010-14 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, was read by title.

It was moved by Maisano, seconded by Davis, that **Resolution No. 2010-14** be adopted. Motion carried. 5-0

Resolution 2010-15 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, was read by title.

The Director of Community Services, Kevin Wilson, reported of a workshop that was held last Thursday with Central Basin Municipal Water District in which some of the City's concerns regarding the funding of Phase I of the construction of the Southeast Water Reliability Project (Project) had been discussed and clarified. Mr. Wilson further addressed the need to renegotiate the agreement entered into with Central Basin in 2005 to provide recycled water to the City, since Central Basin unilaterally changed the size of the pipeline which invalidated the contract.

