

AGENDA
CITY OF VERNON
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 8, 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.

Administrative hearing to consider Stericycle, Inc.'s appeal of the assessment of business license tax penalties for 2007, 2008 and 2009.

Ordinance No. 1166 - An Uncodified Ordinance of the City Council of the City of Vernon Temporarily Suspending Acceptance and Review of Non-Exclusive Solid Waste Franchise Agreement Applications (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.

Community Services & Water

1. 2009 Building Department Annual Report

Fire

1. Activity Report for the period from January 16 through January 31, 2010.

Light & Power

1. Resource Procurement Report for October 2009.

Police

1. Activity Log and Statistical Summary of Arrest and Activities for the period from January 16 through January 31, 2010.

Treasurer

Approval of Warrant Registers - January 26 through January 28, 2010.

1. Ratification of the issuance of wire transfers for Warrant Register No.1301, totaling \$3,365.15.
2. Ratification of the issuance of early checks for Warrant Register No. 1301, totaling \$83,028.85.
3. Warrant Register No. 1301, totaling \$194,801.57.
4. Ratification of wire transfers for Light & Power Warrant Register No. 266, totaling \$252,032.63.
5. Ratification of the issuance of early checks for Light & Power Warrant Register No. 266, totaling \$14,538.10.
6. Light & Power Warrant Register No. 266, totaling \$37,961.86.
7. Ratification of the issuance of wire transfers for Gas Warrant Register No. 56, totaling \$3,450,874.46.
8. Ratification of early checks for Gas Warrant Register No. 56, totaling \$4,103.17.
9. Gas Warrant Register No. 56, totaling \$25,682.82.
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 Physio-Control, Inc., in Connection with On-Site Repair and Annual On-Site Inspection of the Lifepak 12 Defibrillator/Monitor Equipment

Resolution of the City Council of the City of Vernon Approving and Authorizing the Purchase of Respiratory Protection Equipment Pursuant to the Terms of the County of Los Angeles Contract Awarded to L.N. Curtis & Sons and Authorizing the Issuance of a Purchase Order for Said Equipment Under the Contract

DISCUSSIONS

Gas Department

- A. Report on the Southern California Gas proposed agreement for wholesale transportation services to move the City of Vernon's gas across the SoCalGas System into Vernon

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 written claim which is available for public inspection.

OPEN SESSION

CLOSED SESSION REPORTS

ADJOURNMENT

Council Meeting - Informational Session Agenda
February 8, 2010

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 4th day of February 2010.

By: _____
Manuela Giron, City Clerk