

**CITY OF VERNON  
REGULAR CITY COUNCIL MEETING AGENDA**

**MONDAY, MARCH 23, 2009, 10:00 A.M.  
COUNCIL CHAMBER  
4305 SANTA FE AVENUE  
VERNON, CA 90058**

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Under the California Public Records Act, any disclosable records 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.

**CALL TO ORDER**

MEMBERS PRESENT:

MEMBERS ABSENT:

**CHANGES TO THE AGENDA**

Minutes of the Regular City Council Meeting held March 16, 2009.

Time allotted for anyone in the audience who wishes to address the City Council on agenda and non-agenda items other than with regard to any public hearings that may be listed.

**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 at the end of the agenda.**

**City Treasurer's Department**

1. Ratification of City of Vernon Requisitions from the Light & Power Capital Projects Custody Escrow Account No. 800458 covering claims and demands presented during the period of March 4 through March 16, 2009, drawn on The Bank of New York Mellon Corporation totaling \$232,025.94, which includes Requisition Nos. LPCP553 through LPCP561.

**Fire Department**

2. Fire Department Activity Report for the period of March 1 through March 15, 2009, to be received and filed.

**Personnel Department**

3. Granting of merit step increase to the following employees as specified:

- a. Adriana Ramos, Account Clerk, from step 10 to Step 9, effective 4/26/09
- b. Richard Recano, Systems Coordinator I, from step 6 to step 5, effective 4/26/09

- c. Marianne Vazquez, Account Clerk, from step 5 to step 4, effective 4/26/09
- d. Janette Barcelo, Dispatcher, from step 4 to step 3, effective 3/29/09

#### **Police Department**

- 4. Police Department Activity Report for the period of March 1 through March 15, 2009, to be received and filed.

#### **End of Consent Calendar**

Request from Director of Community Services to increase the Yearly Purchase Order for Napa Auto Parts by \$10,000.

Request to repeal the action taken by the City Council at its meeting of March 16, 2009, granting authorization for the City Administrator to incur additional expenses at a rate of \$50 per hour for administrative services.

**RESOLUTION NO. 9893** - A Resolution of the City Council of the City of Vernon Appointing a Representative and Alternate Representative to the Board of Directors of the Orangeline Development Authority.

**RESOLUTION NO. 9894** - A Resolution of the City Council of the City of Vernon Authorizing the Sale of Surplus Property from the Following Departments: City Clerk, Community Services & Water, Fire, Light & Power and Police Pursuant to Section 2.31 of the Vernon City Code.

**RESOLUTION NO. 9895** - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Confidentiality Agreement By and Between the City of Vernon and Edison Mission Energy.

**RESOLUTION NO. 9896** - A Resolution of the City Council of the City of Vernon Approving and Ratifying the Execution of a Demo Ride Acknowledgement, Release, Waiver, Assumption of Risk, Indemnity, and Arbitration Agreement By and Between the City of Vernon and Long Beach BMW Motorcycles.

**RESOLUTION NO. 9897** - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate and Addendum Thereto By and Between the City of Vernon and Owens-Brockway Glass Container Inc. for Property Located at the Southeast Corner of 50<sup>th</sup> Street and Soto Street in the City of Vernon.

**RESOLUTION NO. 9898** - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement By and Between the City of Vernon and Spectrum Building Services for Fire Administration Trailer Janitorial Services

**RESOLUTION NO. 9899** - A Resolution of the City Council of the City of Vernon Amending Resolution No. 8824 Regarding Commonwealth Associates, Inc.

**Ratification of the issuance of early checks for Warrant Register No. 1264**, covering claims and demands presented during the period of March 11 through March 17, 2009, drawn on Bank of America totaling \$367,325.97, which includes Check Nos. 324731 through 324756, excluding Void Check No. 324741 (Accounting period March 2009).

**Ratification of wire transfers for Warrant Register No. 1264**, covering claims and demands presented during the period of March 11 through March 17, 2009, drawn on Bank of America totaling \$37,623.50, which includes Wire Nos. 311 through 314 (Accounting period March 2009).

**Warrant Register No. 1264**, covering claims and demands presented during the period of March 11 through March 17, 2009, drawn on Bank of America totaling \$368,737.86, which includes Check Nos. 324757 through 324828 (Accounting period March 2009).

**Ratification of the issuance of early checks for Light & Power Warrant Register No. 229**, covering claims and demands presented during the period of March 11 through March 17, 2009, drawn on Bank of America totaling \$28,459.80, which includes Check Nos. 506379 through 506383 (Accounting period March 2009).

**Ratification of wire transfers for Light & Power Warrant Register No. 229**, covering claims and demands presented during the period of March 11 through March 17, 2009, drawn on Bank of America totaling \$38,425.03, which includes Wire Nos. 4242 through 4243 (Accounting period March 2009).

**Light & Power Warrant Register No. 229**, covering claims and demands presented during the period of March 11 through March 17, 2009, drawn on Bank of America totaling \$37,969.14, which includes Check Nos. 506384 through 506398 (Accounting period March 2009).

**Ratification of the issuance of early checks for Gas Warrant Register No. 20**, covering claims and demands presented during the period of March 11 through March 17, 2009, drawn on Bank of America totaling \$5,330.00, which includes Check No. 120 (Accounting period March 2009).

**Ratification of wire transfers for Gas Warrant Register No. 20**, covering claims and demands presented during the period of March 11 through March 17, 2009, drawn on Bank of America totaling \$5,312.50, which includes Wire Nos. 21 through 22 (Accounting period March 2009).

There were no regular checks for Gas Warrant Register No. 20.

Conference/Seminar reports from Elected Officials for the period of March 16 through March 22, 2009.

Reports from departments.

### CLOSED SESSION

1. With respect to every item of business to be discussed in closed session pursuant to Government Code § 54957.

a. EMPLOYEE EVALUATION

1. Utilityman IV
2. Electronics Technician
3. Police Officer

2. With respect to every item of business to be discussed in closed session pursuant to the Ralph M. Brown Act, subdivision (a) of Government Code § 54956.9.

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

- a. Venegas, et al. v. County of Los Angeles, et al.; LASC No. BC 207136
- b. Rueben Rosales v. Vernon, LASC No. VC 051674

3. With respect to every item of business to be discussed in closed session pursuant to the Ralph M. Brown Act, subdivision (b) of Government Code § 54956.9.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation:

- Five (5) potential cases

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 19th day of March, 2009.

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