

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

**MONDAY, MARCH 30, 2009, 10:00 A.M.
COUNCIL CHAMBER
4305 SANTA FE AVENUE
VERNON, CA 90058**

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 23, 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 the following warrant register to record the following void check:
 - a. Warrant Register No. 1264 to record voided Check No. 324822 in the amount of \$63,006.57 issued on March 23, 2009
2. Ratification of the issuance of checks for Payroll Warrant Register No. 633 covering claims and demands presented during the period of January 18, 2009 through February 14, 2009, drawn on Bank of America totaling \$2,934,164.23 - \$2,328,892.90 paid through electronic funds transfers (EFTs); \$3,413.57 paid through Early Check Nos. 9614 through 9616; and \$601,857.76 paid through General Warrant Register (Accounting period February 2009).
3. Ratification of City of Vernon Requisitions from the Citi Gas Custody Escrow Account No. 800457 covering claims and demands presented during the period of February 4 through March 25, 2009, drawn on The Bank of New York Mellon Corporation totaling \$790.00, which includes Requisition No. CG016.

4. **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 17 through March 25, 2009, drawn on The Bank of New York Mellon Corporation totaling \$824,277.50, which includes Requisition Nos. LPCP562 through LPCP563.

5. **Ratification of City of Vernon Requisitions from the Bicent Capacity Payment Custody Escrow Account No. 800594** covering claims and demands presented during the period of March 4 through March 25, 2009, drawn on The Bank of New York Mellon Corporation totaling \$1,673,132.41, which includes Requisition No. BCP004.

Personnel Department

6. Granting of merit step increases to the following employees as specified:

- a. Albert Oliva, Utilityman IV, from step 4 to step 3, effective 4/12/09
- b. Michael Hendrickson, Electronics Technician, from step 2 to step 1, effective 4/26/09
- c. Rafael Landa, Police Officer, from step 5 to step 4, effective 4/16/09

End of Consent Calendar

RESOLUTION NO. 9876 - A Resolution of the City Council of the City of Vernon Approving and Adopting Various Policies Relating to Employment with the City and Employee Work Environment

RESOLUTION NO. 9900 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a License Agreement By and Between the City of Vernon and Southern California Edison Company for the Use of Land at the Laguna Bell Substation

RESOLUTION NO. 9901 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Vehicle Purchase Contract By and Between the City Of Vernon and Sopp Ford Truck Center

RESOLUTION NO. 9902 - A Resolution of the City Council of the City of Vernon Approving and Ratifying the Execution of a Master Confirmation MRTU Agreement Under the WSPP Agreement (aka "MRTU Amendment")

RESOLUTION NO. 9903 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Master Services Contract Schedule A Intrastate Transmission Service By and Between the City of Vernon and Southern California Gas Company

RESOLUTION NO. 9906 - A Resolution of the City Council of the City of Vernon Amending Resolution No. 9639 by Amending Schedule No. XV of Said Resolution Regarding the Compensation, Costs and Benefits of its Employees (Amendment No. 7)

RESOLUTION NO. 9907 - A Resolution of the City Council of the City of Vernon Appointing Joaquin Leon to the Position of Deputy City Treasurer

RESOLUTION NO. 9908 - A Resolution of the City Council of the City of Vernon Approving and Ratifying the Execution of a First Amendment to Agreement Number C-115076 of City of Los Angeles Contract By and Between the City of Vernon and the City of Los Angeles Regarding the Use of 2007 Urban Area Security Initiative Grant Funds

Ratification of the issuance of early checks for Warrant Register No. 1265, covering claims and demands presented during the period of March 18 through March 24, 2009, drawn on Bank of America totaling **\$267,387.22**, which includes Check Nos. 324829 through 324856 (Accounting period March 2009).

Ratification of wire transfers for Warrant Register No. 1265, covering claims and demands presented during the period of March 18 through March 24, 2009, drawn on Bank of America totaling **\$44,629.49**, which includes Wire No. 315 (Accounting period March 2009).

Warrant Register No. 1265, covering claims and demands presented during the period of March 18 through March 24, 2009, drawn on Bank of America totaling **\$629,504.11**, which includes Check Nos. 324857 through 324927 (Accounting period March 2009).

Ratification of the issuance of early checks for Light & Power Warrant Register No. 230, covering claims and demands presented during the period of March 18 through March 24, 2009, drawn on Bank of America totaling **\$4,087.80**, which includes Check Nos. 506399 through 506406 (Accounting period March 2009).

Ratification of wire transfers for Light & Power Warrant Register No. 230, covering claims and demands presented during the period of March 18 through March 24, 2009, drawn on Bank of America totaling **\$2,212,276.71**, which includes Wire Nos. 4244 through 4256 (Accounting period March 2009).

Light & Power Warrant Register No. 230, covering claims and demands presented during the period of March 18 through March 24, 2009, drawn on Bank of America totaling **\$81,386.80**, which includes Check Nos. 506407 through 506422 (Accounting period March 2009).

Ratification of the issuance of early checks for Gas Warrant Register No. 21, covering claims and demands presented during the period of March 18 through March 24, 2009, drawn on Bank of America totaling \$10,978.87, which includes Check Nos. 121 through 124 (Accounting period March 2009).

Ratification of wire transfers for Gas Warrant Register No. 21, covering claims and demands presented during the period of March 18 through March 24, 2009, drawn on Bank of America totaling \$126,089.60, which includes Wire Nos. 23 through 24 (Accounting period March 2009).

Gas Warrant Register No. 21, covering claims and demands presented during the period of March 18 through March 24, 2009, drawn on Bank of America totaling \$209.81, which includes Check Nos. 125 through 126 (Accounting period March 2009).

Approval of City-owned housing reassignment of Dean Gulla from 3353 Fruitland Avenue to 3378 E. 50th Street in the City of Vernon.

Conference/Seminar reports from Elected Officials for the period of March 23 through March 29, 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 DISCIPLINE/DISMISSAL/RELEASE

b. EMPLOYEE EVALUATION

1. Generation Coordinator

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

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.

