

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

**MONDAY, OCTOBER 5, 2009, 9:00 A.M.  
COUNCIL CHAMBER  
4305 SANTA FE AVENUE  
VERNON, CA 90058**

**Hilario "Larry" Gonzales, Mayor  
W. Michael McCormick, Mayor Pro Tempore  
William "Bill" Davis, Councilmember  
Richard J. Maisano, Councilmember  
Dan Newmire, Councilmember**

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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**

MEMBERS PRESENT:

MEMBERS ABSENT:

**CHANGES TO THE 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.

Service Pins to be awarded to employees:

<b>Name</b>	<b>Position</b>	<b>Years</b>
Gregory Bringhurst	Firefighter	20
William Foltz	Fire Engineer	20
Jeffrey Graves	Fire Captain	20
Daniel Kimes	Fire Captain	20
Dean Richens	Fire Administrative Captain	20

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Michael Roche	Fire Captain	20
David Shea	Fire Engineer	20
Francisco Tostado	Fire Engineer	20
Victor Modesto	Utilityman I	15
Paul Johnson	Fire Engineer	15
David Koltvet	Fire Engineer	15
Michael Langer	Fire Captain	15
Jason McEachran	Fire Engineer	15
Lawrence Muno	Firefighter	15
Jeffrey Neely	Fire Engineer	15
Kurt Smith	Fire Engineer	15
Anthony Hinojos	Utilityman III	15
Gabriel Martinez	Police Officer	5
Richard Velasquez	Police Officer	5

Minutes of the Regular City Council Meeting held  
September 28, 2009.

**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.**

#### **City Council**

A Resolution of the City Council of the City of Vernon  
Declaring October 28, 2009, as "National Immigrants Day"

Request from the Council Department Manager to donate  
\$2,000.00 to the Community Relations Commission of the City of  
Monterey Park for their charity event to take place on October  
17, 2009.

#### **Treasury Department**

Report of Cash and Investments for Quarter ended June  
30, 2009.

#### **Warrant Registers for the period of September 22 through September 28, 2009:**

1. No Wire Transfers for Warrant Register No. 1286.
2. Ratification of the issuance of early checks for Warrant Register No. 1286, totaling \$15,056.96.
3. Warrant Register No. 1286, totaling \$154,074.02.
4. Ratification of wire transfers for Light & Power Warrant Register No. 251, totaling \$128,901.88.
5. Ratification of the issuance of early checks for Light & Power Warrant Register No. 251, totaling \$11,835.30.
6. Light & Power Warrant Register No. 251, totaling \$10,802.05.
7. Ratification of Wire Transfers for Gas Warrant Register No. 41, totaling \$2,320,947.21.

8. Ratification of the issuance of early checks for Gas Warrant Register No. 41, totaling \$246.59.
9. Gas Warrant Register No. 41, totaling \$13,487.03.
10. Ratification of City of Vernon Requisitions from the Light & Power Capital Projects Custody Escrow Account No. 800458, totaling \$10,000.00.

### **End of Consent Calendar**

**Resolution** of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement For Continuation of Dedicated Internet Access Services Under the Business Markets Master Service Agreement By and Between the City of Vernon and Level 3 Communications, LLC for Dedicated Internet Access Services

**Resolution** of the City Council of the City of Vernon Approving and Authorizing the Execution of a Consulting Services Agreement By and Between the City of Vernon and Ventyx Energy, LLC Regarding the Tehachapi Renewable Energy Project

**Resolution** of the City Council of the City of Vernon Adopting an Annual Statement of Investment Policy for Fiscal Year 2009-2010 and Delegating Investment Authority to the City Treasurer

**Resolution** of the City Council of the City of Vernon Authorizing the Purchasing Agent to Enter into Exclusive Negotiations with Petrelli Electric, Inc. for the Purchase of a 2008 Ford E350 Super D Van Conversion for the Light & Power Department

**Resolution** of the City Council of the City of Vernon Amending Previously Amended Resolution No. 9639 regarding the Compensation, Costs and Benefits of its Employees ("Salary Resolution"), by Amending Schedule No. XIII of the Salary Resolution (Amendment No. 14)

Report from the Director of Light & Power on the Petrelli Electric Substation Maintenance Group.

Conference/Seminar reports from Elected Officials for the period of September 28, 2009, through October 4, 2009.

Reports from Departments and Council members - Department representatives and members of the City Council will provide a brief report on his or her activities and make other brief announcements.

**CLOSED SESSION**

**PUBLIC EMPLOYEE APPOINTMENT**

- a. Title: Systems Supervisor
- b. Title: Sr. Electronics Technician
- c. Title: Electronics Technician

**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 claim pursuant to the Tort Claims Act. The claim is available for public inspection.

**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 letter threatening litigation. The letter is available for public inspection.

**OPEN SESSION**

Closed Session Reports.

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 30<sup>th</sup> day of September 2009.

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