

MINUTES OF THE REGULAR CITY COUNCIL  
MEETING OF THE CITY OF VERNON HELD  
MONDAY, OCTOBER 5, 2009, AT 9:04 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 announced to the audience 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 at this time.

Dr. Gayle Greer from Maywood Academy High School addressed the City Council and expressed her comments on the great leadership the City of Vernon has demonstrated by supporting the Southeast Cities School Coalition. She asked for the City's support and their outreach to other local agencies regarding the efforts of making the Maywood Academy High School a Charter School. She also mentioned her interest in meeting with the City Council on this matter.

The Chief Deputy City Attorney announced that this was the time to present the Service Pins.

The Mayor presented the Service Pins and congratulated the following employees on behalf of the entire City Council:

Name	Position	Years
Victor Modesto	Utilityman I	15
David Koltvet	Fire Engineer	15
Jeffrey Neely	Fire Engineer	15
Anthony Hinojos	Utilityman III	15
Richard Velasquez	Police Officer	5

The following employees were unable to attend the meeting. Their Service Pins were forwarded to them.

Name	Position	Years
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
Michael Roche	Fire Captain	20
David Shea	Fire Engineer	20
Francisco Tostado	Fire Engineer	20
Paul Johnson	Fire Engineer	15
Michael Langer	Fire Captain	15
Jason McEachran	Fire Engineer	15
Lawrence Muno	Firefighter	15
Kurt Smith	Fire Engineer	15
Gabriel Martinez	Police Officer	5

It was moved by McCormick, seconded by Maisano, that the Minutes of the Regular City Council Meeting held September 28, 2009, be approved and adopted as submitted. Motion carried. 5-0

**The Consent Calendar was presented.**

### **City Council**

**Resolution 10,072** 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**

It was moved by Maisano, seconded by McCormick, that the matters on the Consent Calendar be approved as recommended. Motion carried. 5-0

**RESOLUTION 10,076** 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, was read by title.

It was moved by McCormick, seconded by Davis, that **Resolution No. 10,076** be approved and adopted. Motion carried.  
5-0

**RESOLUTION 10,074** 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, was read by title.

It was moved by Maisano, seconded by Newmire, that **Resolution No. 10,074** be approved and adopted. Motion carried.  
5-0

**RESOLUTION 10,073** 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, was read by title.

It was moved by McCormick, seconded by Davis, that **Resolution No. 10,073** be approved and adopted. Motion carried.  
5-0

**RESOLUTION 10,077** 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, was read by title.

It was moved by McCormick, seconded by Newmire, that **Resolution No. 10,077** be approved and adopted. Motion carried.  
5-0

**RESOLUTION 10,075** 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), was read by title.

It was moved by McCormick, seconded by Maisano, that **Resolution No. 10,075** be approved and adopted. Motion carried.  
5-0

The Director of Light & Power, Donal O'Callaghan, reported on the Petrelli Electric Substation Maintenance Group consisting in the elimination of the group supplied by Petrelli which would result in an annual savings of approximately \$600,000 by using City of Vernon personnel for substation work and by purchasing the fully equipped maintenance vehicle currently being leased from Petrelli Electric. He also mentioned the importance of monitoring very closely associated expenses against revenues.

Councilman Davis inquired as to how the elimination of the Petrelli substation group would affect future plans if the City desired to increase substations.

The Director of Light & Power informed the Council that there are no plans for new substations in the near future, but that if it were necessary, then the department would carefully evaluate operation options.

The Chief Deputy City Attorney announced that now was the time for elected officials to report on conference/seminars for the period of September 28, 2009, through October 4, 2009.

There were no reports made for said period.

The Chief Deputy City Attorney announced that now was the time for reports from departments and councilmembers.

Police Captain Rodino had nothing to report.

The Director of Community Services & Water had nothing to report.

The Director of Health & Environmental Control reported that the department had mailed letters seeking donations for the Used Oil Calendar contest that is to take place soon.

The Director of Finance reported that the audit is going smoothly and that reports should be ready by October 31, 2009. He also informed that the auditors are requesting to meet with the Mayor and the City Administrator.

The City Administrator suggested scheduling a meeting on Tuesday, October 13, 2009.

- The Fire Chief reported on the following:
- The Muscular Dystrophy Association "Fill the Boot" campaign will be on October 9, 2009.
- The blood drive to take place on October 7, 2009, at Fire Station No. 1.
- The Community Emergency Response Team "CERT" training sessions on October 20, 27, and November 3, 2009, at Fire Station No. 1.
- The E-Waste recycling even on October 14, 2009, at Fire Station No. 1.

The Director of Light & Power reported on the 16 kV outage that occurred on Friday, October 2, 2009, which was caused by a bird. He also reported that the Malburg Generating Station "MGS" has been operating well with the exception of an incident of earlier in the morning in which one unit was down and energy had to be purchased.

The City Administrator reported on the following:

- The notices mailed to franchise haulers notifying them of the fixed termination date of franchise agreements.

