

MINUTES OF THE REGULAR CITY COUNCIL  
MEETING OF THE CITY OF VERNON HELD  
MONDAY, OCTOBER 26, 2009, AT 9:02 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.

**CHANGES TO THE AGENDA** - The Chief Deputy City Attorney announced that three resolutions regarding Aetna, Lincoln, and Metropolitan Life needed to be removed from the agenda. He further announced that pages two and six of the Minutes of the Regular Council Meeting held October 19, 2009, needed to be corrected to reflect Mayor Pro Tem McCormick rather Mayor Gonzales.

The Chief Deputy City Attorney announced that this was the time for public comments.

The Mayor asked if there was anyone in the audience who wished to address the City Council at this time.

There was no one in the audience who wished to address the City Council at this time.

It was moved by Davis, seconded by McCormick that the Minutes of the Regular City Council Meeting held October 19, 2009, be approved and adopted as corrected. Mayor Gonzales abstained from voting on this matter. Motion carried. 4-0

The Chief Deputy City Attorney announced that now was the time to open the **Public Hearing** - to consider evidence to establish Vernon's new Transmission Revenue Balancing Account Adjustment for its high voltage (over 200 kV) Transmission entitlements (all located outside the City) pursuant to Vernon's Transmission Owner Tariff; and to consider evidence to establish Vernon's new Existing Transmission Contract Adjustment for its high voltage (over 200 kV) Transmission entitlements (all located outside the City) pursuant to Vernon's Transmission Owner Tariff.

It was moved McCormick, seconded by Maisano to open the public hearing, the time being 9:05 a.m. Motion carried.

Electric Resources Planning & Development Manager Abraham Alemu addressed the City Council and provided full details pertaining to the Transmission Revenue Balancing Account Adjustment (TRBAA) and the Transmission Revenue Requirements (TRR) as part of the responsibilities of a Participating Transmission Owner (PTO) in the California Independent System Operator (CAISO).

The Electric Resources Planning & Development Manager recommended that the Appendix I for each one of the resolutions pertaining to this public hearing (listed below) be approved.

The Mayor asked if there was anyone in the audience who wished to address the City Council on this matter.

There was no one in the audience who wished to address the Council at this time.

It was moved by McCormick, seconded by Newmire, to close the public hearing, the time being 9:25 a.m. Motion carried.

**Resolution** of the City Council of the City of Vernon Establishing a Transmission Revenue Balancing Account Adjustment for 2010 in Accordance with Vernon's Transmission Owner Tariff and Providing for Tariff Sheet Changes to Implement the Adjustment, was read by title.

It was moved by Maisano, seconded by McCormick, that **Resolution No. 10,092** be approved and adopted. Motion carried.  
5-0

**Resolution** of the City Council of the City of Vernon Adopting a New Transmission Revenue Requirement for 2010 in Accordance with Vernon's Transmission Owner Tariff and Providing for Tariff Sheet Changes to Implement the Transmission Contract Adjustment for High Voltage Transmission Entitlements, was read by title.

It was moved by Davis, seconded by McCormick, that **Resolution No. 10,091** be approved and adopted. Motion carried.  
5-0

**ORDINANCE NO. 1160** - An Ordinance of the City Council of the City of Vernon Amending the Code of the City of Vernon by Amending Article IV of Chapter 13, Sections 13.48 through 13.73, Adding a New Section 13.74 to Article IV of Chapter 13 and Repealing All Ordinances or Parts of Ordinances in Conflict Therewith, was read by title for a first reading.

It was moved by McCormick, seconded by Davis, that **Ordinance No. 1160** be introduced. Motion carried.

Ayes:	Gonzales, McCormick, Davis, Maisano, Newmire
Noes:	None
Absent:	None
Abstained:	None

**ORDINANCE NO. 1161** - An Ordinance of the City Council of the City of Vernon Amending the Code of the City of Vernon, California, 1959 by Amending Sections 25.100, 25.101, 25.102, 25.103, 25.104, 25.105, 25.106(B), 25.107(A); Adding a New Section 25.112; Adopting by Reference the Department of Water Resources State Model Landscaping Ordinance; and Repealing All Ordinances or Parts of Ordinances in Conflict Therewith, was read by title for a second and final reading.

It was moved by Maisano, seconded by Davis, that **Ordinance No. 1161**, be approved and adopted. Motion carried.

Ayes:	Gonzales, McCormick, Davis, Maisano, Newmire
Noes:	None
Absent:	None
Abstained:	None

**ORDINANCE NO. 1162** - An Ordinance of the City Council of the City of Vernon, California Amending Article XIV of Chapter 2 of the Code of the City of Vernon, California 1959, Relating to the Recall of Members of the City Council, was read by title for Introduction and Adoption.

It was moved by McCormick, seconded by Maisano, that **Ordinance No. 1162** be introduced, approved, and adopted. Motion carried.

Ayes: Gonzales, McCormick, Davis, Maisano, Newmire  
Noes: None  
Absent: None  
Abstained: None

**The Consent Calendar was presented.**

**Fire**

1. Activity Report for the period of October 1 through October 15, 2009.

**Health & Environmental Control Department**

1. Monthly Report for the month of September 2009.

**Police**

1. Activity Log and Statistical Summary of Arrests Report for the period of October 1 through October 15, 2009.

**Treasury**

**Warrant Registers for the period of October 9 through October 19, 2009:**

1. Ratification of Wire Transfers for Warrant Register No. 1288, totaling \$1,454.77.
2. Ratification of the issuance of early checks for Warrant Register No. 1288, totaling \$29,767.65.
3. Warrant Register No. 1288, totaling \$152,579.31.
4. Ratification of Payroll Warrant Register No. 640, totaling \$3,039,973.30.
5. Ratification of wire transfers for Light & Power Warrant Register No. 253, totaling \$669,184.38.
6. Ratification of the issuance of early checks for Light & Power Warrant Register No. 253, totaling \$27,845.08.
7. Light & Power Warrant Register No. 253, totaling \$44,413.80.

8. There were no Wire Transfers for Gas Warrant Register No. 43.
9. Ratification of the issuance of early checks for Gas Warrant Register No. 43, totaling \$30.45.
10. Gas Warrant Register No. 43, totaling \$2,867.50.
11. Requisitions from the Light & Power Custody Escrow Account No. 800452 for the period September 15 through October 19, 2009, totaling \$3,588.00.

### **End of Consent Calendar**

It was moved by Maisano, seconded by Newmire, that the items listed in the Consent Calendar be approved. Motion carried. 5-0

**Resolution** of the City Council of the City of Vernon Approving the Renewal of Health Care Benefits for Active Employees, Identified Consultants, and City Council Members for the Calendar Year 2010 from Aetna Health of California Inc. and Aetna Life Insurance Company Inc., was removed from the agenda.

**Resolution** of the City Council of the City of Vernon Approving the Renewal of Life Insurance Benefits from the Lincoln National Life Insurance Company for Active Employees, Identified Consultants and City Council Members, was removed from the agenda.

**Resolution** of the City Council of the City of Vernon Renewing the Metropolitan Life Insurance Company Group Policy for Dental Care Benefits for Active Employees, Identified Consultants, and City Council Members, was removed from the agenda.

**Resolution** of the City Council of the City of Vernon Approving and Authorizing the Execution of a Limited Continuation of Engagement Letter Agreement with K&L Gates LLP for Legal Services, was read by title.

It was moved by McCormick, seconded by Newmire, that **Resolution No. 10,088** be approved and adopted. Motion carried. 5-0

**Resolution** of the City Council of the City of Vernon Approving and Authorizing the Execution of a Services Agreement by and between the City of Vernon and General Pump Company, Inc. for the Rebuild and Installation of Pump Equipment at the Downey Underpass Stormwater Pumping Station, was read by title.

It was moved by Davis, seconded by Maisano, that **Resolution No. 10,089** be approved and adopted. Motion carried. 5-0

**Resolution** of the City Council of the City of Vernon Approving and Authorizing the Execution of Amendment No. 1 to the Services Agreement for Emergency Repairs to Water Production and Distribution Related Equipment by and between the City of Vernon and General Pump Company, Inc., was read by title.

