

MINUTES OF THE INFORMATIONAL SESSION
OF THE REGULAR CITY COUNCIL MEETING OF
THE CITY OF VERNON HELD MONDAY, NOVEMBER 16,
2009, AT 9:00 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 that there were no changes to the agenda.

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

It was moved by Davis, seconded by Maisano that the Minutes of the Informational Session of the Regular City Council Meeting held November 2, 2009, be approved and adopted as submitted. Motion carried. 5-0

The Consent Calendar was presented.

TREASURER

APPROVAL OF WARRANT REGISTERS - November 3 through November 9, 2009:

1. Ratification of Wire Transfers for Warrant Register No. 1291, totaling \$312,460.52.
2. Ratification of the issuance of early checks for Warrant Register No. 1291, totaling \$41,013.36.
3. Warrant Register No. 1291, totaling \$369,217.07.
4. Ratification of wire transfers for Light & Power Warrant Register No. 256, totaling \$95,285.28.
5. Ratification of the issuance of early checks for Light & Power Warrant Register No. 256, totaling \$197,576.66.
6. Light & Power Warrant Register No. 256, totaling \$3,377.92.
7. There were no Wire Transfers for Gas Warrant Register No. 46.
8. Ratification of the issuance of early checks for Gas Warrant Register No. 46, totaling \$5,327.79.
9. Gas Warrant Register No. 46, totaling \$4,449.14.
10. Requisitions from the Light & Power Custody Escrow Account No. 800452 for the period of October 20 through November 9, 2009, totaling \$144,820.25.

11. Requisitions from the Remediation Proceeds Fund Custody Escrow Account No. 800460 for the period of August 18 through November 9, 2009, totaling 1,698,253.32.

END OF CONSENT CALENDAR

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

STAFF DISCUSSIONS

There were no staff discussions.

There being no further business to come before the City Council at this time, it was moved by McCormick, seconded by Davis, that the meeting be adjourned, the time being 9:01 a.m. Motion carried. 5-0

Hilario Gonzales, Mayor

ATTEST:

Manuela Giron, City Clerk