

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

**MONDAY, SEPTEMBER 28, 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***

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.

Minutes of the Regular City Council Meeting held
September 21, 2009.

Presentation by the City's insurance broker, Gallagher Benefit Services (Gallagher), to address medical and dental coverage options for the 2010 insurance renewal period.

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.

Environmental Health Department

1. Health & Environmental Control Monthly Report for the month of August 2009.

Fire Department

1. Fire Department Activity Report for the period of September 1, through September 15, 2009.

Police Department

1. Police Department Activity Log for the period of September 1, through September 15, 2009.

Treasury Department

Warrant Registers for the period of September 15 through September 21, 2009:

1. No Wire Transfers for Warrant Register No. 1285.
2. Ratification of the issuance of early checks for Warrant Register No. 1285, totaling \$159,921.21.
3. Warrant Register No. 1285, totaling \$97,600.66.
4. Payroll Warrant Register No. 639, totaling 3,195,115.06, paid in August.
5. Ratification of wire transfers for Light & Power Warrant Register No. 250, totaling \$3,546,808.92.
6. Ratification of the issuance of early checks for Light & Power Warrant Register No. 250, totaling \$10,454.39.
7. Light & Power Warrant Register No. 250, totaling \$48,191.50.
8. No Wire Transfers for Gas Warrant Register No. 40.
9. Ratification of the issuance of early checks for Gas Warrant Register No. 40, totaling \$12,998.53.
10. Gas Warrant Register No. 40, totaling \$411.57.
11. Ratification of City of Vernon Requisitions from the Light & Power Capital Projects Custody Escrow Account No. 800458, totaling \$171,792.42.

End of Consent Calendar

RESOLUTION of the City Council of the City of Vernon Approving and Authorizing the Purchase of a New One-Year Pollution Legal Liability Insurance Policy with Chubb Custom Insurance Company for Pre-Existing Conditions of Acquired Properties and a Two-Week Extension of the Existing Policy with American International Specialty Lines Insurance Company

RESOLUTION of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement with Dennis D. Rock Construction/1st Alert, Divisions of Lensaro, Inc. for Replacement of Foot Valve and Housing in Tank No. 2 Located at City Yard Facility

Report from the Director of Community Services & Water on the I-710 Atlantic/Bandini Interchange Improvements and the department's proposed reconfiguration as an Early Action Project.

Report from the Director of Community Services & Water on the longevity of photographic decals vs. lettering for the Graffiti Abatement Truck.

Conference/Seminar reports from Elected Officials for the period of August 31, 2009, through September 20, 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

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 for property damage to a vehicle. The claim 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 23rd day of September 2009.

By: _____
Manuela Giron, City Clerk