

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

**WEDNESDAY, JANUARY 14, 2009, 4:30 P.M.  
COUNCIL CHAMBER  
4305 SANTA FE AVENUE  
VERNON, CA 90058**

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Under the California Public Records Act, any disclosable records 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.

**CALL TO ORDER**

MEMBERS PRESENT:

MEMBERS ABSENT:

**CHANGES TO THE AGENDA**

**RESOLUTION NO. 9808** - A Resolution of the City Council of the City of Vernon Commending and Honoring Councilman Thomas A. Ybarra for His Many Years of Service to the City of Vernon and Conferring the Honorary Title of Mayor Pro Tempore Emeritus upon Thomas A. Ybarra

Time allotted for anyone in the audience who wishes to address the City Council on agenda and non-agenda items other than with regard to any public hearings that may be listed.

**ORDINANCE NO. 1154** - An Ordinance of the City Council of the City of Vernon Amending Section 2.69-1 of Chapter 2, Administration, of the Code of the City of Vernon, California, 1959, and Repealing all Ordinances or Parts of Ordinances in Conflict Therewith (second and final reading)

Discussion of City-owned housing to be occupied by Police, Fire, Health, Electric Service and Gas Personnel, and the City Treasurer, and all necessary and appropriate changes to be made in existing City-owned housing.

Conference/Seminar reports from Elected Officials for the period of January 12 through January 14, 2009.

Reports from departments.

## CLOSED SESSION

1. With respect to every item of business to be discussed in closed session pursuant to Government Code § 54957.

a. EMPLOYEE EVALUATION

1. Director of Health & Environmental Control
2. Director of Human Resources
3. City Administrator
4. Finance Director
5. City Attorney/Director of Industrial Development
6. Assistant Director of Industrial Development
7. Risk Manager
8. Director of Personnel/Director of Business Services & Purchasing
9. Chief of Police
10. Fire Chief
11. Director of Community Services & Water
12. Director of Light & Power
13. City Treasurer
14. City Clerk

2. With respect to every item of business to be discussed in closed session pursuant to the Ralph M. Brown Act, subdivision (a) of Government Code § 54956.9.

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

- a. Huff, et al. v. Malkenhorst; Giron v. Huff, et al.; LASC No. BS 101423, Court of Appeal Case No. B194722
- b. City of Bell v. City of Vernon, LASC BC 390397
- c. Venegas, et al. v. County of Los Angeles, et al.; LASC No. BC 207136

3. With respect to every item of business to be discussed in closed session pursuant to the Ralph M. Brown Act, subdivision (b) of Government Code § 54956.9.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation:

- Three (3) potential cases