

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

**MONDAY, FEBRUARY 2, 2009, 10:00 A.M.
COUNCIL CHAMBER
4305 SANTA FE AVENUE
VERNON, CA 90058**

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

Minutes of the Regular City Council Meeting held
January 26, 2009.

Service Pins to be awarded to the following employees:

<u>Employee Name</u>	<u>Job Title</u>	<u>Years</u>
1. Inez Aragon	Police Detective	20
2. Manuel Morales	Utilityman III	20
3. Glenn Burdick	Electronics Technician	20
4. Carlos Fandino	Transmission & Dist Mgr	20
5. Jerry Chavez	Sergeant	15
6. Maria Garcia	Police Officer	10

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.

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 at the end of the agenda.

City Treasurer's Department

1. Ratification of the following warrant register to record the following voided check:

- a. **Warrant Register No. 1258** to record voided Check No. 323974 in the amount of 338.68 issued to State Board of Equalization on January 26, 2009.

2. **Ratification of City of Vernon Requisitions from the Remediation Proceeds Fund Custody Escrow Account No. 800460** covering claims and demands presented during the period of ~~December 30, 2008 through January 20, 2009~~ November 19, 2008 through January 11, 2009, drawn on The Bank of New York Mellon

Corporation totaling **\$337,632.77**, which includes Requisition No. RPF027. *(This is a correction to item number 4 on the Consent Calendar of the January 26, 2009 City Council Meeting Agenda, which referenced the incorrect period.)*

3. Ratification of City of Vernon Requisitions from the Remediation Proceeds Fund Custody Escrow Account No. 800460 covering claims and demands presented during the period of January 12 through January 27, 2009, drawn on The Bank of New York Mellon Corporation totaling **\$1,168,305.00**, which includes Requisition No. RPF028.

4. City of Vernon Report of Cash and Investments for Quarter Ending December 31, 2008, to be received and filed.

End of Consent Calendar

Request from the Director of Community Services to ratify the issuance of a purchase order to Moine Bros in the approximate cost of \$10,600.00 for the replacement of the secondary containment pans of the underground fuel storage tanks located at the City Yard.

Request from the Chief of Police for authorization to issue a purchase order to Simplex-Grinnell in the approximate amount of \$10,480.00 for an interview management system.

Request from the Director of Community Services for approval of a fully executed Grant Deed from 2720 Soto LLC for the property located at 2600 Soto Street, and authorization for the Mayor to execute the Certificate of Acceptance for said Grant Deed.

RESOLUTION NO. 9835 - A Resolution of the City Council of the City of Vernon Appointing Members and Alternate Members to Represent the City of Vernon on the Board of Directors of County Sanitation District Nos. 1, 2 and 23

RESOLUTION NO. 9836 - A Resolution of the City Council of the City of Vernon Appointing the City's Delegate and Alternate Delegate on the Board of Directors of the Independent Cities of Los Angeles County

RESOLUTION NO. 9837 - A Resolution of the City Council of the City of Vernon Appointing the City's Delegate and Alternate Delegate on the Board of Directors of the California Contract Cities Association

RESOLUTION NO. 9838 - A Resolution of the City Council of the City of Vernon Appointing the City's Representative and Alternate Representatives on the Board of Directors of the Gateway Cities Council of Governments

RESOLUTION NO. 9839 - A Resolution of the City Council of the City of Vernon Appointing the City's Delegate and Alternate Delegates on the Board of Directors of the League of California Cities and at Various Conferences of the League

RESOLUTION NO. 9840 - A Resolution of the City Council of the City of Vernon Appointing the City's Representatives and Alternate Representatives in the General Assembly of Southern California Association of Governments

RESOLUTION NO. 9841 - A Resolution of the City Council of the City of Vernon Appointing a Representative and Alternate Representative to the Directorate of the Central Basin Water Association

RESOLUTION NO. 9842 - A Resolution of the City Council of the City of Vernon Appointing the City of Vernon's Representatives to the Southeast Water Coalition and to Various Water Meetings to Represent the City's Interests

RESOLUTION NO. 9843 - A Resolution of the City Council of the City of Vernon Appointing the City's Member and Alternate Member to the Board of Directors of the Southeast Community Development Corporation Board of Directors

RESOLUTION NO. 9844 - A Resolution of the City Council of the City of Vernon Appointing the City's Representative and Alternate Representative to the Board of Directors of the Independent Cities Lease Finance Authority

RESOLUTION NO. 9845 - A Resolution of the City Council of the City of Vernon Appointing a Representative and Alternate Representative to Represent the City of Vernon on the Board of Directors of the Southern California Public Power Authority

RESOLUTION NO. 9846 - A Resolution of the City Council of the City of Vernon Appointing Representatives to Serve on the Hearing Panel for the Local Enforcement Agency for Solid Waste Facilities

RESOLUTION NO. 9847 - A Resolution of the City Council of the City of Vernon Appointing a Representative and Alternate Representative on the Board of Directors of the I-710 EIR/EIS Project Committee

RESOLUTION NO. 9848 - A Resolution of the City Council of the City of Vernon Approving and Ratifying the Execution of a Memorandum of Understanding Regarding Hazardous Materials Incidents By and Between the City of Vernon and the Cities of Long Beach and Santa Fe Springs

RESOLUTION NO. 9849 - A Resolution of the City Council of the City of Vernon Approving and Ratifying the Execution of a Tolling Agreement By and Between the City of Vernon and BKK Working Group Regarding the BKK Corporation Landfill Facility Consent Decree

RESOLUTION NO. 9850 - A Resolution of the City Council of the City of Vernon Approving and Ratifying the Execution of a WSCC Region OATI ETS Customer Agreement By and Between the City of Vernon and Open Access Technology International, Inc.

RESOLUTION NO. 9851 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Independent Contractor Agreement By and Between the City of Vernon and Freddie Taylor

RESOLUTION NO. 9852 - A Resolution of the City Council of the City of Vernon Approving and Ratifying the Execution of a First Amendment to Loan Agreement By and Between the City of Vernon and East West Bank and Related Documents

RESOLUTION NO. 9853 - A Resolution of the City Council of the City of Vernon Amending Resolution No. 9753 Regarding Matching Fund Drive Program for Kindergarten Outdoor Play Equipment at the Vernon City Elementary School

Ratification of the issuance of early checks for Warrant Register No. 1259, covering claims and demands presented during the period of January 21 through January 27, 2009, drawn on Bank of America totaling **\$377,293.55**, which includes Check Nos. 323988 through 324016, (Accounting period February 2009).

Ratification of wire transfers for Warrant Register No. 1259, covering claims and demands presented during the period of January 21 through January 27, 2009, drawn on Bank of America totaling **\$131,480.00**, which includes Wire No. 301 (Accounting period February 2009).

Warrant Register No. 1259, covering claims and demands presented during the period of January 21 through January 27, 2009, drawn on Bank of America totaling **\$156,717.32**, which includes Check Nos. 324017 through 324082 (Accounting period February 2009).

Ratification of the issuance of early checks for Light & Power Warrant Register No. 224, covering claims and demands presented during the period of January 21 through January 27, 2009, drawn on Bank of America totaling **\$656.84**, which includes Check Nos. 506246 through 506251 (Accounting period February 2009).

Ratification of wire transfers for Light & Power Warrant Register No. 224, covering claims and demands presented during the period of January 21 through January 27, 2009, drawn on Bank of America totaling **\$3,040,074.45**, which includes Wire Nos. 4194 through 4204 (Accounting period February 2009).

Light & Power Warrant Register No. 224, covering claims and demands presented during the period of January 21 through January 27, 2009, drawn on Bank of America totaling **\$25,272.42**, which includes Check Nos. 506252 through 506261 (Accounting period February 2009).

There were no early checks issued for Gas Warrant Register No. 15.

Ratification of wire transfers for Gas Warrant Register No. 15, covering claims and demands presented during the period of January 21 through January 27, 2009, drawn on Bank of America totaling **\$3,377,689.33**, which includes Wire No. 15 (Accounting period February 2009).

There were no regular printed checks issued for Gas Warrant Register No. 15.

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 26 through February 1, 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. Meter Reader
2. Utilityman II
3. Senior Accountant
4. Deputy Director of Community Services & Water
5. Senior Administrative Assistant
6. Senior Dispatcher
7. Director of Health & Environmental Control
8. Director of Human Resources
9. City Administrator
10. Finance Director

11. City Attorney/Director of Industrial Development
12. Assistant Director of Industrial Development
13. Risk Manager
14. Director of Personnel/Director of Business Services & Purchasing
15. Chief of Police
16. Fire Chief
17. Director of Community Services & Water
18. Director of Light & Power
19. City Treasurer
20. 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. Venegas, et al. v. County of Los Angeles, et al.; LASC No. BC 207136
- c. Marin, et al. v. Vernon, LASC No. VC 052176

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

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 29th day of January, 2009.

By: _____
Manuela Giron, City Clerk