

AGENDA
CITY OF VERNON
REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 15, 2010, 9:00 A.M.
CITY COUNCIL CHAMBER
4305 SANTA FE AVENUE
VERNON, CALIFORNIA

California Public Records Act ("PRA"): In compliance with the PRA, 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 ("ADA"): 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.

CALL TO ORDER

Members Present:

Members Absent:

CHANGES TO 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

1. Minutes of the Regular City Council Meeting held February 8, 2010.
2. Minutes of the Regular City Council Meeting held February 22, 2010.
3. Minutes of the Regular City Council Meeting held March 1, 2010.

PROCLAMATIONS

1. A Proclamation of the Mayor and the City Council of the City of Vernon Commending and Honoring Flavio Espinosa-Linares for His Service and Support of His Community

2. A Proclamation of the Mayor and the City Council of the City of Vernon Commending and Honoring Miguel Angel Valles for His Service and Support of His Community
3. A Proclamation of the Mayor and the City Council of the City of Vernon Commending and Honoring Nestor Sanchez for His Service and Support of His Community

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.

Treasurer

1. Ratification of the following warrant registers to record the following voided checks:
 - a. Warrant Register No. 1283 for voided check no. 326860 in the amount of \$172.02, issued 8/19/2009.
 - b. Warrant Register No. 1287 for voided check no. 327373 in the amount of \$24.10, issued 9/30/2009.
 - c. Warrant Register No. 1304 for voided check no. 329151 in the amount of \$2,829.66, issued 3/8/2010.
2. Approval of Warrant Registers covering the period of March 2 through March 8, 2010.
 - a. Warrant Register No. 1305, totaling \$663,650.05, which consists of the following:
 - Ratification of wire transfers totaling \$27,900.00;
 - Ratification of the issuance of early checks totaling \$30,612.46; and
 - Authorization to issue pending checks totaling \$605,137.59.
 - b. Light & Power Warrant Register No. 270, totaling \$113,828.85, which consists of the following:
 - Ratification of wire transfers totaling \$48,250.00;
 - Ratification of the issuance of early checks totaling \$29,923.00; and
 - Authorization to issue pending checks totaling \$35,655.85.
 - c. Gas Warrant Register No. 60, totaling \$11,926.32, which consists of the following:
 - Ratification of the issuance of early checks totaling \$9,380.12; and
 - Authorization to issue pending checks totaling \$2,546.20.

END OF CONSENT CALENDAR

RESOLUTIONS

1. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a License Agreement with Noran Real Estate Holdings, LLC Permitting

the City to Temporarily Install Certain Equipment to
Facilitate the City's Rehabilitation of a Water Well

REPORTS

1. Conference/Seminar reports from Elected Officials for the period of March 1 through March 14, 2010.
2. City Administrator Reports - brief reports on activities and other brief announcements.
3. City Council Reports - Each member of the City Council will provide a brief report on his activities and make other brief announcements.

CLOSED SESSION AGENDA

1. CONFERENCE WITH LABOR NEGOTIATOR:
 - a. Agency Designated Representative: City Administrator
Employee Organization: Vernon Police Officers Benefit Association
 - b. Agency Designated Representatives: City Administrator and City Attorney
Unrepresented Employees: Finance Director, Police Chief, and Fire Chief
 - c. Agency Designated Representative: City Attorney
Unrepresented Employee: City Administrator

REPORT OUT - CLOSED SESSION

ADJOURNMENT

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 11th day of March 2010.

By: _____
Willard G. Yamaguchi, City Clerk