

**AGENDA
CITY OF VERNON
REGULAR CITY COUNCIL MEETING
(INFORMATIONAL SESSION)
MONDAY, MARCH 22, 2010, 9:00 A.M.
COUNCIL CHAMBER
4305 SANTA FE AVENUE
VERNON, CALIFORNIA**

*Hilario Gonzales, Mayor
W. Michael McCormick, Mayor Pro Tem
William J. Davis, Council Member
Richard J. Maisano, Council Member
Daniel D. Newmire, Council Member*

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 March 8, 2010.

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.

Community Services & Water Department

1. 2009 Annual Report, to be received and filed, and a copy uploaded to the City's website.

Fire Department

1. Activity Report for the period of March 1 through March 15, 2010, to be received and filed.

Health & Environmental Control Department

1. February 2010 Monthly Report, to be received and filed.

Police Department

1. Activity Log and Statistical Summary of Arrest and Activities for the period of March 1 through March 15, 2010, to be received and filed.

Treasurer's Department

1. Ratification of the following warrant registers to record the following voided checks:
 - a. Warrant Register No. 1300 for voided check no. 328723 in the amount of \$101.26, issued 2/1/2010.
 - b. Warrant Register No. 1304 for voided check no. 329115 in the amount of \$1,504.60, issued 3/8/2010.
2. Approval of Warrant Registers covering the period of March 9 through March 15, 2010.
 - a. Warrant Register No. 1306, totaling \$523,304.41, which consists of the following:
 - Ratification of wire transfers totaling \$296,716.21;
 - Ratification of the issuance of early checks totaling \$31,967.77; and
 - Authorization to issue pending checks totaling \$194,620.43.
 - b. Light & Power Warrant Register No. 271, totaling \$193,438.75, which consists of the following:
 - Ratification of wire transfers totaling \$168,435.79;
 - Ratification of the issuance of early checks totaling \$1,143.33; and
 - Authorization to issue pending checks totaling \$23859.63.

END OF CONSENT CALENDAR

RESOLUTIONS

1. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Amendment Number One to the Services Agreement with CH2M Hill, Inc. for Siting and Permitting Support and Preparation of an Avian Study Protocol

2. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Application for the Environmental Protection Trust Fund Grant Program
3. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Expenditure of 2008 State Homeland Security Grant Funds and Asset Forfeiture Funds for the Purchase of a Computer Server and Related Software for the Police Department's Automatic License Plate Reader Systems
4. A Resolution of the City Council of the City of Vernon Rescinding Approval of the Independent Contractor Agreement Approved by Resolution No. 9914 and Approving a Professional Services Agreement By and Between the City of Vernon and Moriarty & Associates, LLC for Internal Auditor Services
5. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Procurement of Pollution Legal Liability Insurance from Great American Insurance Group through Arthur J. Gallagher & Co.

CLOSED SESSION AGENDA

1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
 - (Subdivision (a) of Section 54956.9)
 - a. Barbara Batchan v. City of Vernon
USDC Case No. CV09-4152 RGK (JWJx)
2. 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 for damages pursuant to the Tort Claims Act. The claim is available for public inspection.

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 18th day of March 2010.

By: _____
Willard G. Yamaguchi, City Clerk