

**AGENDA
CITY OF VERNON
REGULAR CITY COUNCIL MEETING
(INFORMATIONAL SESSION)
MONDAY, APRIL 19, 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 15, 2010.
2. Minutes of the Regular City Council Meeting held March 22, 2010.
3. Minutes of the Regular City Council Meeting held March 29, 2010.

RESOLUTIONS

1. A Resolution of the City Council of the City of Vernon Authorizing the City Administrator to take Appropriate Actions to Reduce Total General Fund Governmental Activities Expenses in the Police Department and Fire Department, Including a Reduction in Force

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. Building Department Report for the month of March 2010, to be received and filed.

Fire Department

1. Activity Report for the period of March 16 through March 31, 2010, to be received and filed.

Personnel Department

1. Ratification of the reclassification of Maryam Farajzadeh, Associate Engineer in the Light & Power Department, from full-time employment status to part-time employment status.

Police Department

1. Activity Log and Statistical Summary of Arrest and Activities for the period of March 16 through March 31, 2010, to be received and filed.

Treasurer's Department

1. Ratification of wire payments processed through the following Bank of New York Mellon (BNY) accounts as detailed below:
 - a. BNY Account No. 800452, totaling \$15,356,000.00, covering the period of November 10, 2009 through April 12, 2010;
 - b. BNY Account No. 800457, totaling \$200,000.00, covering the period of August 4, 2009 through April 12, 2010; and
 - c. BNY Account No. 800878, totaling \$20,758,286.00, covering the period of September 24, 2008 through April 12, 2010.
2. Ratification of the following warrant registers to record the following voided checks:
 - a. Warrant Register No. 1306 for voided check no. 329291 in the amount of \$266.20, issued 3/22/2010.
 - b. Light & Power Warrant Register No. 260 for voided check no. 507063 in the amount of \$72.86, issued 12/14/2009.
3. Approval of the following Warrant Registers covering the period of March 30 through April 12, 2010.
 - a. Warrant Register No. 1309, totaling \$2,289,941.29, which consists of the following:

- Ratification of wire transfers totaling \$315,614.84;
 - Ratification of the issuance of early checks totaling \$121,243.73; and
 - Authorization to issue pending checks totaling \$1,853,082.72.
- b. Light & Power Warrant Register No. 274, totaling \$1,300,025.32, which consists of the following:
- Ratification of wire transfers totaling \$1,195,918.31;
 - Ratification of the issuance of early checks totaling \$92,406.16; and
 - Authorization to issue pending checks totaling \$11,700.85.
- c. Gas Warrant Register No. 62, totaling \$58,565.87, which consists of the following:
- Ratification of the issuance of early checks totaling \$40,479.41; and
 - Authorization to issue pending checks totaling \$18,086.46.

END OF CONSENT CALENDAR

ELECTION MATTERS:

1. Certificate of Election to be delivered by the City Clerk to Richard J. Maisano.
2. Oath (Affirmation) of Office to be administered by the City Clerk to Richard J. Maisano.
3. Election of Mayor.
4. Election of Mayor Pro Tem.

CLOSED SESSION AGENDA:

1. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (1)
(Government Code Section 54957)
2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)
Number of cases: 1
Jonathan Goldberg v. City of Vernon - CASE NO. BC434724
3. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Government Code Section 54956.9(c))
Potential initiation of litigation
Number of potential cases: 1

REPORT OUT - CLOSED SESSION

ADJOURNMENT

Motion: _____; Second: _____; Time: _____

Regular City Council Meeting Agenda
April 19, 2010

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 15th day of April 2010.

By: _____
Willard G. Yamaguchi
City Clerk