

**AGENDA
CITY OF VERNON
REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 26, 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.

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.

Fire Department

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

Health & Environmental Control

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

Light & Power

1. Resource Procurement Report for the month of February 2010, to be received and filed.

Police Department

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

Treasurer's Department

1. Approval of the following Warrant Registers covering the period of April 13 through April 19, 2010.
 - a. Warrant Register No. 1310, totaling \$534,070.35, which consists of the following:
 - Ratification of wire transfers totaling \$314,822.76;
 - Ratification of the issuance of early checks totaling \$20,637.07; and
 - Authorization to issue pending checks totaling \$198,610.52.
 - b. Light & Power Warrant Register No. 275, totaling \$3,162,909.02, which consists of the following:
 - Ratification of wire transfers totaling \$3,043,571.58;
 - Ratification of the issuance of early checks totaling \$1,008.78; and
 - Authorization to issue pending checks totaling \$118,328.66.
 - c. Gas Warrant Register No. 63, totaling \$36,799.56, which consists of the following:
 - Ratification of the issuance of early checks totaling \$6,567.06; and
 - Authorization to issue pending checks totaling \$30,232.50.
 - d. Payroll Warrant Register No. 646, covering the period of February 14 through March 13, 2010, which totals \$3,003,859.98, and consists of the following:
 - Ratification of electronic fund transfers (EFT) totaling \$2,929,571.63;
 - Ratification of the issuance of early checks totaling \$57,292.99; and
 - Checks paid through prior General Fund Warrant Register totaling \$16,995.36.

END OF CONSENT CALENDAR

RESOLUTIONS

1. A Resolution of the City Council of the City of Vernon Approving and Authorizing the City's Membership in ICLEI - Local Governments for Sustainability USA (ICLEI USA), Appointing the City's Elected Official Liaison and Authorizing the City Administrator to Make Other Appointments Consistent Therewith
2. A Resolution of the City Council of the City of Vernon Authorizing the Execution of an Application for an Enforcement Assistance Grant from the California Department of Resources Recycling and Recovery (CalRecycle)

DISCUSSIONS

City Administration

1. Obtain input/direction from the City Council with regard to a City policy on the donation of surplus property.
2. Consolidation of the Code Inspector and Fire Marshal into one office facility.

ORAL REPORTS

1. Conference/Seminar reports from Elected Officials for the period of March 29 through April 25, 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 LEGAL COUNSEL - ANTICIPATED LITIGATION
(Government Code Section 54956.9(b)(3)(C))
Significant exposure to litigation
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

Motion: _____; Second: _____; Time: _____

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 22nd day of April 2010.

By: _____
Willard G. Yamaguchi
City Clerk