

**AGENDA
CITY OF VERNON
REGULAR CITY COUNCIL MEETING
MONDAY, MAY 10, 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.

PRESENTATIONS

1. A Proclamation of the Mayor and the City Council of the City of Vernon Commending Fernando M. Weathers for His Many Years of Service to the City of Vernon

MINUTES

1. Minutes of the Regular City Council Meeting held April 5, 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. Building Department Report for the month of April 2010, to be received and filed.

Fire Department

1. Activity Report for the period of April 16 through April 30, 2010, to be received and filed.

Police Department

1. Activity Log and Statistical Summary of Arrest and Activities for the period of April 16 through April 30, 2010, to be received and filed.

Treasurer's Department

1. Approval of the following Warrant Registers covering the period of April 27 through May 3, 2010.
 - a. Warrant Register No. 1312, totaling \$477,740.20, which consists of the following:
 - Ratification of wire transfers totaling \$303,456.32;
 - Ratification of the issuance of early checks totaling \$69,475.60; and
 - Authorization to issue pending checks totaling \$104,808.28.
 - b. Light & Power Warrant Register No. 277, totaling \$1,168,206.48, which consists of the following:
 - Ratification of wire transfers totaling \$1,128,951.52;
 - Ratification of the issuance of early checks totaling \$10,996.36; and
 - Authorization to issue pending checks totaling \$28,258.60.
 - c. Gas Warrant Register No. 65, totaling \$2,762,681.53, which consists of the following:
 - Ratification of wire transfers totaling \$2,752,591.32;
 - Ratification of the issuance of early checks totaling \$6,759.89; and
 - Authorization to issue pending checks totaling \$3,330.32.

END OF CONSENT CALENDAR

RESOLUTIONS

1. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement with Palsons Electrical Engineering Services, Inc. for Engineering Services Related to Substation Underfrequency Load Shed Project
2. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement

with JM Crew, Inc., D.B.A. Rhino Construction Services for Electrical Work Related to Substation Underfrequency Load Shed Project

3. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Optical Fiber Use Agreement and Short Form Iru-07.1 and Iru-07.2 Indefeasible Right of Use Agreements by and between the City of Vernon and C.R. Laurence International, Inc. for the Use of the City's Fiber Optic Network

REQUESTS

1. The Maywood Business Association is seeking permission to utilize the City-owned site located at 5119 District Boulevard for the Ramos Circus Shows from May 13 through May 19, 2010. Staff recommends the City deny this request due to zoning and liability issues.
2. Councilman Davis will not be able to attend the City Council meeting of May 17, 2010, and requests that his absence from said meeting be excused.

DISCUSSIONS

Community Services & Water Department

1. Obtain direction from the City Council with regard to the possible appointment of a City representative to serve on the Steering Committee for the Pacific Electric Right-of-Way (PE ROW)/West Santa Ana Branch Corridor Alternatives Analysis.

ORAL REPORTS

1. Conference/Seminar reports from Elected Officials for the period of April 26 through May 9, 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))
Significant exposure to litigation
Number of potential cases: 1
The City has become exposed to litigation due to the blockage of a pipe that drains to the City right of way.

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 6th day of May 2010.

By: _____
Willard G. Yamaguchi
City Clerk