

**AGENDA  
CITY OF VERNON  
REGULAR CITY COUNCIL MEETING  
(INFORMATIONAL SESSION)  
MONDAY, MAY 17, 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.

**Light & Power Department**

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

**Treasurer's Department**

1. Approval of the following Warrant Registers covering the period of May 4 through May 10, 2010.
  - a. Warrant Register No. 1313, totaling \$480,763.66, which consists of the following:
    - Ratification of the issuance of early checks totaling \$4,746.99; and
    - Authorization to issue pending checks totaling \$476,016.67.
  - b. Light & Power Warrant Register No. 278, totaling \$169,478.93, which consists of the following:
    - Ratification of wire transfers totaling \$109,658.21;
    - Ratification of the issuance of early checks totaling \$25,591.07; and
    - Authorization to issue pending checks totaling \$34,229.65.
  - c. Gas Warrant Register No. 66, totaling \$4,392.29, which consists of the following:
    - Ratification of the issuance of early checks totaling \$4,115.26; and
    - Authorization to issue pending checks totaling \$277.03.

**END OF CONSENT CALENDAR**

**ORDINANCES**

1. **ORDINANCE NO. 1168** - An Ordinance of the City Council of the City of Vernon Amending Section 2.1 of the Vernon City Code Relating to the Time, Place and Agenda Topics of City Council Meetings (First Reading)

**RESOLUTIONS**

1. A Resolution of the City Council of the City of Vernon Approving the Submittal to the California Department of Transportation of a Functional Classification Map Change Request Form Relating to Changes in the Functional Classification of Streets and Roads Within the City of Vernon
2. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Rental and Maintenance Agreement By and Between the City of Vernon and United Site Services, Inc. for Fencing
3. A Resolution of the City Council of The City Of Vernon Approving Sewer System Management Plan (SSMP) Volume I and Appendix "O" of SSMP Volume II in Compliance with the Statewide General Waste Discharge Requirements for Sanitary Sewer Systems
4. A Resolution of the City Council of the City of Vernon Approving the City's Participation in the Steering Committee for the Pacific Electric Right-Of-Way (PE ROW)/West Santa Ana Branch Corridor Alternatives Analysis and Appointing the City's Representatives

**DISCUSSIONS**

**Community Services & Water Department**

**1. Los Angeles River Bacteria Total Maximum Daily Load (TMDL)**

- The Director of Community Services & Water will present current information on this matter, including the estimated costs to the City to comply with dry weather and wet weather TMDL requirements.

**ORAL REPORTS**

1. Conference/Seminar reports from Elected Officials for the period of May 10 through May 16, 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  
(Government Code Section 54957.6)  
Agency Designated Representative: Donal O'Callaghan, City Administrator  
Unrepresented Employee: Chief of Police

**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 13<sup>th</sup> day of May 2010.

By: \_\_\_\_\_  
Willard G. Yamaguchi  
City Clerk