

**AGENDA
CITY OF VERNON
REGULAR CITY COUNCIL MEETING
MONDAY, MAY 24, 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.

PUBLIC HEARINGS:

1. Consideration of a resolution calling a special mailed ballot election to be held on August 31, 2010, and ordering that measures be submitted to the voters of the City to amend the City Charter regarding City Council member qualifications, to amend Section 5.45 of Article IV of Chapter 5 of the City Municipal Code to expand the use of the proceeds of the special parcel tax on warehouses, truck terminals, freight terminals, railroad facilities or other distribution facilities, and to amend the City Charter to restrict the use of certain Light and Power revenues to supporting the Light and Power Enterprise.

- **RESOLUTION:** A Resolution of the City Council of the City of Vernon Calling a Special Mailed Ballot Election to be Held on August 31, 2010 and Ordering that Measures be Submitted to the Voters of the City to Amend the City Charter Regarding City Council Member Qualifications, to Amend Section 5.45 of Article IV of Chapter 5 of the City Municipal Code to Expand the Use of the Proceeds of the Special Parcel Tax on Warehouses, Truck Terminals, Freight Terminals, Railroad Facilities or Other Distribution Facilities, and to Amend the City Charter to Restrict the Use of Certain Light and Power Revenues to Supporting the Light and Power Enterprise

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 May 1 through May 15, 2010, to be received and filed.

Health & Environmental Control Department

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

Police Department

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

Treasurer's Department

1. Approval of Payroll Warrant Register No. 647, covering the period March 14 through April 10, 2010, totaling \$2,869,667.57, and consisting of the following:
 - Ratification of electronic fund transfers (EFTs) totaling \$2,749,964.70;
 - Ratification of the issuance of early checks totaling \$103,292.13; and
 - Checks paid through prior General Fund Warrant Register totaling \$16,410.74.
2. Approval of the following Warrant Registers covering the period of May 11 through May 17, 2010.
 - a. City Warrant Register No. 1314, totaling \$549,811.64, which consists of the following:
 - Ratification of wire transfers totaling \$304,329.41;
 - Ratification of the issuance of early checks totaling \$5,070.43; and
 - Authorization to issue pending checks totaling \$240,411.80.
 - b. Light & Power Warrant Register No. 279, totaling \$171,556.52, which consists of the following:
 - Ratification of wire transfers totaling \$103,013.41;
 - Ratification of the issuance of early checks totaling \$1,342.50; and

- Authorization to issue pending checks totaling \$67,200.61.
- c. Gas Warrant Register No. 67, totaling \$28,332.45, which consists of the following:
 - Ratification of the issuance of early checks totaling \$6,839.25; and
 - Authorization to issue pending checks totaling \$21,493.20.

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 (Second Reading)

RESOLUTIONS

1. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Professional Services Agreement by and between the City of Vernon and R.W. Beck, Inc. for Engineering Services Regarding the Malburg Generation Station
2. A Resolution of the City Council of the City of Vernon Approving and Adopting City of Vernon Administrative Policy Respecting the Care and Procedures for the Loss, Theft or Damage to City-Owned Property and the Property of City Employees
3. A Resolution of the City Council of the City of Vernon Establishing Annual Targets for Energy Efficiency Savings and Demand Reduction for the Next Ten Years and Authorizing the Submission of Reports Relating to Energy Efficiency and Demand Reduction in Accordance with Assembly Bill 2021
4. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Letter Agreement by and between the City of Vernon and Barclays Capital for Financial Advisory Services Regarding the Sale of the Tehachapi Renewable Energy Land

ORAL REPORTS

1. Conference/Seminar reports from Elected Officials for the period of May 17 through May 23, 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

CONFERENCE WITH LABOR NEGOTIATOR

1. Agency Designated Representative: Donal O'Callaghan, City Administrator
Employee Organization: Vernon Police Officers Benefit Association

2. 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 20th day of May 2010.

By: _____
Willard G. Yamaguchi
City Clerk