

**AGENDA  
CITY OF VERNON  
REGULAR CITY COUNCIL MEETING  
MONDAY, JUNE 7, 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*

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**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.

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**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 April 19, 2010.

**PRESENTATIONS:**

1. Service Pin Awards

<u>Employee Name</u>	<u>Job Title</u>	<u>Years</u>
1. Steven Wiles	Police Officer	20
2. Marisela Martinez	Account Clerk	10
3. Jose Zermeno	Utilityman IV	5

**2. Drug Abuse Resistance and Education (D.A.R.E.) Program  
Essay Contest Awards to Vernon City School Students**

<u>Student Name</u>	<u>Teacher</u>	<u>Prize Level</u>
1. Joseph Farias	Ms. Heng	Grand Prize
2. Yaritza Servellon Cruz	Ms. Heng	Runner-Up
3. Justin Guzman	Ms. Heng	Runner-Up
4. Dayani Guitierrez	Mrs. Santa Cruz	Runner-Up
5. Jorge Rodriguez	Mrs. Santa Cruz	Runner-Up

**PUBLIC HEARINGS:**

1. Consideration of: (a) an ordinance amending the City Code by adding Section 13.88 to establish an Aboveground Petroleum Storage Act fee; and (b) a resolution establishing the aboveground storage tank fee.

**a. ORDINANCE NO. 1171:** An Ordinance of the City of Vernon Amending the Vernon City Code by Adding Section 13.88 to Establish Fees and Charges Pursuant to the Aboveground Petroleum Storage Act (first reading)

**b. RESOLUTION:** A Resolution of the City Council of the City of Vernon Establishing the Aboveground Petroleum Storage Tank Facility Fee Pursuant to Section 13.88 of the Vernon City Code

**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.

**City Administration**

1. Authorization for three City Council Members to attend the Independent Cities Association (ICA) 50<sup>th</sup> Annual Seminar from July 8 through July 11, 2010.

**Fire Department**

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

**Personnel Department**

1. Resignations

**a.** Mohamad Elmasri, Assistant Engineer in the Light & Power Department, effective June 3, 2010.

**Police Department**

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

**Treasurer's Department**

1. Approval of the following Warrant Registers covering the period of May 18 through May 27, 2010.
  - a. City Warrant Register No. 1315, totaling \$940,794.02, which consists of the following:
    - Ratification of wire transfers totaling \$5,526.77;
    - Ratification of the issuance of early checks totaling \$45,552.76; and
    - Authorization to issue pending checks totaling \$889,714.49.
  - b. Light & Power Warrant Register No. 280, totaling \$4,864,416.17, which consists of the following:
    - Ratification of wire transfers totaling \$3,993,041.95;
    - Ratification of the issuance of early checks totaling \$5,246.16; and
    - Authorization to issue pending checks totaling \$866,128.06.
  - c. Gas Warrant Register No. 68, totaling \$2,535,021.18, which consists of the following:
    - Ratification of wire transfers totaling \$2,517,721.53;
    - Ratification of the issuance of early checks totaling \$14,434.65; and
    - Authorization to issue pending checks totaling \$2,865.00.

**END OF CONSENT CALENDAR**

**ORDINANCES**

1. **ORDINANCE NO. 1169** - An Ordinance of the City Council of the City of Vernon Abolishing the Police and Fire Commission (first reading)
2. **ORDINANCE NO. 1170** - An Ordinance of the City Council of the City of Vernon Repealing Section 7.3 of the Vernon City Code Authorizing the Delegation of Enforcement Responsibilities for Certain Provisions of the Fire Code and Other Fire Safety Regulations (first reading)

**RESOLUTIONS**

1. A Resolution of the City Council of the City of Vernon, California, Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of a Special Municipal Election to be Held on Tuesday, August 31, 2010
2. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement for Professional Services By and Between the City of Vernon and Linda Hudson, D/B/A Hudson Consulting Services, for Consulting Services Related to a Special Municipal Election
3. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement for Professional Services By and Between the City of Vernon and

Martin & Chapman Co., for Consulting Services Related to a Special Municipal Election

4. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement By and Between the City of Vernon and Crosspoint Network Solutions, Inc. for Telephone System Maintenance and Repair Services
5. A Resolution of the City Council of the City of Vernon Approving and Adopting the Annual Report on the General Plan for Fiscal Year 2009-2010
6. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Master Power Purchase and Sale Agreement By and Between the City of Vernon and the City of Victorville
7. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Services Agreement By and Between the City of Vernon and Recycle SD, Inc. for Collection of Electronic Waste

#### **DISCUSSIONS**

##### **Health Department**

1. Participation of the Director of Environmental Health and Environmental Program Manager on the Advisory Board for the UCLA Extension Recycling and Municipal Solid Waste Management Certificate Program.

##### **City Administration**

1. Police and Fire Dispatch.  
Councilman Newmire has requested that a discussion item be placed on the agenda to discuss the matter of Police and Fire dispatch, in particular, hardware and radio frequencies.

#### **ORAL REPORTS**

1. Conference/Seminar reports from Elected Officials for the period of May 24 through June 6, 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 LEGAL COUNSEL - ANTICIPATED LITIGATION**

1. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:

Number of cases: 1

The City has received a claim relating to a car hitting a pothole. The claim is available for public inspection.

2. Potential initiation of litigation pursuant to subdivision (c) of Section 54956.9:

Number of cases: 1

**CONFERENCE WITH LABOR NEGOTIATOR**

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

**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 3<sup>rd</sup> day of June 2010.

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