

**AGENDA
CITY OF VERNON
REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 14, 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.

Community Services & Water Department

1. Building Department Report for the month of May 2010, to be received and filed.

Treasurer's Department

1. Ratification of the following warrant registers to record the following voided checks:
 - a. City Warrant Register No. 1311 for voided check no. 329777 in the amount of \$510.00, issued May 3, 2010.
2. Approval of the following Warrant Registers covering the period of May 28 through June 7, 2010.
 - a. City Warrant Register No. 1316, totaling \$336,568.11, which consists of the following:
 - Ratification of wire transfers totaling \$293,897.91;
 - Ratification of the issuance of early checks totaling \$6,431.38; and
 - Authorization to issue pending checks totaling \$36,238.82.
 - b. Light & Power Warrant Register No. 281, totaling \$1,346,334.21, which consists of the following:
 - Ratification of wire transfers totaling \$1,285,316.88;
 - Ratification of the issuance of early checks totaling \$19,346.79; and
 - Authorization to issue pending checks totaling \$41,670.54.
 - c. Gas Warrant Register No. 69, totaling \$38,170.12, which consists of the following:
 - Ratification of the issuance of early checks totaling \$13,908.88; and
 - Authorization to issue pending checks totaling \$24,261.24.
 - d. Federal Funds for Street Improvements Warrant Register No. 1, totaling \$164,070.77, which consists of the following:
 - Ratification of wire transfers totaling \$164,070.77.

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 (second reading)
 - a. Cancellation of all Police and Fire Commission meetings during the period beginning June 28 through July 15, 2010.
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 (second reading)

3. **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 (second reading)
4. **ORDINANCE NO. 1172** - An Ordinance of the City Council of the City of Vernon Amending Sections 2.34, 2.35, 2.36, 2.37 and 2.39 of the Vernon City Code Relating to the Vernon Public Library

RESOLUTIONS

1. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Orangeline Development Authority Second Amended Joint Exercise of Powers Agreement
2. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Office Lease Agreement by and between the City of Vernon and the Law Offices of Eric T. Fresch, LTD for a Portion of City Property Located at 2724 Leonis Boulevard in Vernon, California

DISCUSSIONS

City Administration

1. Consider having the Fire Chief report directly to the City Council. *(This item was requested by Councilman Maisano at the June 7, 2010 City Council meeting.)*
2. Proposed budget for the City of Vernon for the 2010-2011 fiscal year.

ORAL REPORTS

1. Conference/Seminar reports from Elected Officials for the period of June 7 through June 13, 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: City Administrator
Employee Organization: Vernon Police Officers Benefit Association
2. Agency Designated Representatives: City Administrator and City Attorney
Unrepresented Employees: Finance Director, Police Chief
3. Agency Designated Representative: City Attorney
Unrepresented Employee: City Administrator

PUBLIC EMPLOYMENT

1. Police Chief

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

1. Name of Case: Batchan v. City of Vernon, et al.
LASC Case No. BC423702

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 10th day of June 2010.

By: _____
Willard G. Yamaguchi
City Clerk