

**AGENDA
CITY OF VERNON
SPECIAL CITY COUNCIL MEETING
THURSDAY, JUNE 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 the adoption of the proposed 2010-2011 fiscal year budget for the City of Vernon.
 - a. **RESOLUTION:** A Resolution of the City Council of the City of Vernon Approving a Budget for the Fiscal Year 2010-2011

RESOLUTIONS

1. A Resolution of the City Council of the City of Vernon Adopting an Appropriations Limit for the Fiscal Year Ending June 30, 2011 Pursuant to Government Code Section 7910
2. A Resolution of the City Council of the City of Vernon Adopting an Annual Statement of Investment Policy for Fiscal Year 2010-2011 and Delegating Investment Authority to the City Treasurer
3. A Resolution of the City Council of the City of Vernon Determining the Tax on all Parcels Subject to the Special Parcel Tax Imposed by Ordinance No. 1076 for Fiscal Year 2010-2011

CLOSED SESSION AGENDA

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation.
Government Code Section 54956.9(b)(3)(C).

Number of potential cases: 1

The City has received a claim for damages pursuant to the Tort Claims Act. The claim is available for public inspection.

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 24 hours prior to the meeting set forth on this agenda. Dated this 23rd day of June 2010.

By: _____
Willard G. Yamaguchi
City Clerk