

**AGENDA
CITY OF VERNON
REGULAR CITY COUNCIL MEETING -
LIGHT & POWER DEPARTMENT MATTERS
MONDAY, JULY 19, 2010, 8:00 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.

1. Approval of the following open purchase orders for the 2010-2011 fiscal year:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>ANNUAL LIMIT</u>
AVF PROCESS CONTROLS	METER REGULATORS	\$84,000.00
BELL PIPE & SUPPLY	PIPING /FITTINGS	\$36,000.00
MEASUREMENT CONTROL SYSTEMS	GAS METERS, GAS SUPPLIES	\$84,000.00
MENON PIPE & SUPPLY	GAS PIPING AND FITTINGS	\$36,000.00
P&F DISTRIBUTORS	PIPE MATERIALS / REPAIRS	\$36,000.00

2. Approval of Light & Power Warrant Register No. 283, totaling \$7,936,206.40, which covers the period of June 15 through July 12, 2010, and consists of the following:
 - a. Ratification of wire transfers totaling \$7,752,688.52;
 - b. Ratification of the issuance of early checks totaling \$74,870.53; and
 - c. Authorization to issue pending checks totaling \$108,647.35.
3. Approval of Gas Warrant Register No. 71, totaling \$300,119.14, which covers the period of June 15 through July 12, 2010, and consists of the following:
 - a. Ratification of wire transfers totaling \$256,121.63;
 - b. Ratification of the issuance of early checks totaling \$16,602.22; and
 - c. Authorization to issue pending checks totaling \$27,395.29.
4. Resource Procurement Report for the month of April 2010, to be received and filed.
5. Resource Procurement Report for the month of May 2010, to be received and filed.

DISCUSSIONS

1. Project Gust: Update on the progress and process of the sale of the remaining wind project land in Tehachapi.
2. Project Volt: Update on the progress and process of the project.

RESOLUTIONS

1. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement for Financial Investment and Energy Consulting Services by and between the City of Vernon and Associated Energy Partners, LTD for Consulting Services related to Project Volt
2. 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 Barclays Capital for Financial Advisory Services in Connection with Project Volt
3. 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 Latham & Watkins LLP for Legal Services

ORAL REPORTS

1. Brief reports and announcements from the Director of Light & Power.

CLOSED SESSION

1. PUBLIC EMPLOYEE APPOINTMENT

a. Title: Associate Resource Scheduler I

REPORT OUT - CLOSED SESSION

A Resolution of the City Council of the City of Vernon Amending Resolution No. 9639 by Amending Schedule No. XIII, of Said Resolution Regarding the Compensation, Costs and Benefits of its Employees (Amendment No. 17)

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 15th day of July 2010.

By: _____
Kristen Enomoto
Deputy City Clerk