

**AGENDA  
CITY OF VERNON  
SPECIAL CITY COUNCIL MEETING  
MONDAY, AUGUST 2, 2010, 8:30 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.

**REPORTS**

1. Report on progress of organization efforts by Vernon Fireman's Association.

The Vernon Fireman's Association has presented a petition for organization to the City's Municipal Employee Relations Representative ("MERR"). The MERR and the City Attorney will report on this process and the current status of the petition.

**RESOLUTIONS**

1. Resolution of the City Council of the City of Vernon approving Amendment No. 1 to the Employment Agreement between the City of Vernon and Rory Burnett

This amendment to the employment agreement would clarify that the base salary set forth in Mr. Burnett's contract is for full time employment and extend the term of the agreement by approximately two weeks to coincide with the anniversary date of Mr. Burnett's commencement of work.

2. Resolution of the City Council of the City of Vernon approving a professional services agreement between the City of Vernon and Tara Energy Inc. for energy consulting services related to city's utility and energy system

This contract with Tara Energy Inc. is for the professional services of Donal O'Callaghan to provide specialized expertise in connection with the City's Light and Power enterprise.

**CLOSED SESSION AGENDA**

1. PUBLIC EMPLOYEE APPOINTMENT

Title: Interim Director of Light & Power

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Section 54956.9)

Name of Case: Eduardo Olivo v. City of Vernon  
(California Court of Appeal, Second District, Case No. B213984)

**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 24 hours prior to the meeting set forth on this agenda. Dated this 29<sup>th</sup> day of July 2010.

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