

**AGENDA
CITY OF VERNON
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 2, 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.

MINUTES

1. Minutes of the Special City Council Meeting held April 6, 2010.

PRESENTATIONS

1. Service Pin Awards

<u>Employee Name</u>	<u>Job Title</u>	<u>Years</u>
1. Wenceslao Reynoso	Plan Checker	25
2. Jose Pereyra	Generation Coordinator	20
3. Ali Nourmohamadian	Engineering Manager	20
4. Brandon Gray	Sergeant	15

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. Fire Department

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

2. Health Department

- a. June 2010 Report, to be received and filed.

3. Personnel Department

- a. Reclassification of Robin Tolmasoff from Executive Secretary to the City Administrator to Executive Secretary to the Director of Light & Power, effective July 21, 2010, with no change in compensation. (*See staff report regarding salary resolution amendment.*)

4. Police Department

- a. Activity Log and Statistical Summary of Arrest and Activities for the period of July 1 through July 15, 2010, to be received and filed.

5. Treasurer's Department

- a. Ratification of the following warrant registers to record voided checks:
 - 1. Warrant Register No. 1318 to record the following voided checks:
 - a. Check no. 330318 in the amount of \$90.50, issued 06/17/10; and
 - b. Check no. 330394 in the amount of \$23,729.80, issued 07/08/10.
 - b. Approval of City Warrant Register No. 1319, totaling \$1,429,584.01, which covers the period of July 13 through July 26, 2010, and consists of the following:
 - 1. Ratification of wire transfers totaling \$13,611.09;
 - 2. Ratification of the issuance of early checks totaling \$54,219.88; and
 - 3. Authorization to issue pending checks totaling \$1,361,753.04.
- c. Approval of Federal Funds for Street Improvements Warrant Register No. 2, to ratify wire transfers totaling \$77,205.75, during the period of June 8 through July 26, 2010.

END OF CONSENT CALENDAR

ORDINANCES

1. **ORDINANCE NO. 1173** - An Ordinance of the City Council of the City of Vernon Amending the Vernon City Code to Authorize the Fire Chief to Report Directly to the City Council and Defining the Term "Reporting to the City Council" (second reading)
2. **ORDINANCE NO. 1174** - An Ordinance of the City Council of the City of Vernon Amending the Vernon City Code to Clarify that the City Council Appoints the Purchasing Agent (first reading)

RESOLUTIONS

1. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a State and Local Task Force Agreement By and Between the City of Vernon and the United States Drug Enforcement Administration regarding the Southwest Border Initiative Task Force
2. A Resolution of the City Council of the City of Vernon Approving the Expansion of the Los Angeles County Recycling Market Development Zone to Include the Cities of Azusa, Baldwin Park, Covina, Culver City, El Segundo, Huntington Park, Monrovia, Santa Fe Springs, and Whittier
3. A Resolution of the City Council of the City of Vernon Finding the City of Vernon to be in Conformance with the Congestion Management Program (CMP) and Approving and Adopting the CMP Local Development Report, in Accordance with California Government Code Section 65089
4. A Resolution of the City Council of the City of Vernon Directing that Contracting Procedures set forth in Section 2.29-4 of the Vernon City Code be Followed for Contract No. CS-0020 for 26th Street Improvements and Authorizing the City Clerk to Give Notice Inviting Sealed Bids
5. A Resolution of the City Council of the City of Vernon Amending Previously Amended Resolution No. 9639 Regarding the Compensation, Costs and Benefits of its Employees ("Salary Resolution") by Amending Schedule Nos. III And XIII of the Salary Resolution (Amendment No. 19)
6. A Resolution of the City Council of the City of Vernon Appointing the City Administrator as Purchasing Agent for the City Pursuant to Section 2.19 of the Vernon City Code
7. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Application for the 2010/2011 Used Oil Payment Program and Superseding Resolution No. 2010-82

ORAL REPORTS

1. Conference/Seminar reports from Elected Officials for the period of July 19 through August 1, 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

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 4900 Pacific Boulevard, Vernon, California

Agency Negotiators: George Muhlsten, Eric Fresch

Negotiating Party: Pacific XC, LP

Under Negotiation: Price and Terms of Payment

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to 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.

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 29th day of July 2010.

By: _____
Willard G. Yamaguchi
City Clerk