

**AGENDA
CITY OF VERNON
REGULAR CITY COUNCIL MEETING -
LIGHT & POWER DEPARTMENT MATTERS
MONDAY, AUGUST 2, 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 Light & Power Warrant Register No. 284, totaling \$5,485,923.76, which covers the period of July 13 through July 26, 2010, and consists of the following:
 - a. Ratification of wire transfers totaling \$5,236,604.96;
 - b. Ratification of the issuance of early checks totaling \$10,145.80; and
 - c. Authorization to issue pending checks totaling \$239,173.00.

2. Approval of Gas Warrant Register No. 72, totaling \$200,420.62, which covers the period of July 13 through July 26, 2010, and consists of the following:
 - a. Ratification of wire transfers totaling \$130,428.63;
 - b. Ratification of the issuance of early checks totaling \$26,425.53; and
 - c. Authorization to issue pending checks totaling \$43,566.46.

END OF CONSENT CALENDAR

DISCUSSIONS

1. Project Gust: Update on the progress and process of the sale of the remaining renewable project land in Tehachapi.
2. Project Volt Financial Objectives, including discussion of the current financial position of the City and status of bonded indebtedness, electric utility rate projections and needs, and financial opportunities for the City's utility enterprises.

RESOLUTIONS

1. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of First Amendments to the Property Management Agreement and Lease with Renu Resources, LLC for the Management and Use of the Tehachapi Wind Resource Area
2. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Professional Services Agreement By and Between the City of Vernon and Environmental Management Professionals, LLC for Environmental Regulatory Compliance Services
3. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Professional Services Agreement with Port Canaveral Power Consultants, Inc. for Energy Project Management and Engineering Services
4. A Resolution of the City Council of the City of Vernon Approving a Form of Confidentiality Agreement for Project Gust regarding the Sale of the Tehachapi Renewable Energy Land and Authorizing the Director of Light and Power to Execute Confidentiality Agreements for Project Gust
5. 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 BLX Group, LLC for Financial Advisory Services in Connection with Project Volt

ORAL REPORTS

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

Regular City Council Meeting Agenda
Light & Power Department Matters
August 2, 2010

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