

AGENDA
CITY OF VERNON
REGULAR CITY COUNCIL MEETING
MONDAY, SEPTEMBER 20, 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.

PRESENTATIONS

1. Service Pin Awards

<u>Employee Name</u>	<u>Job Title</u>	<u>Years</u>
1. Louie Saenz	Utilityman II	30
2. Francesco Pirello	Sergeant	20

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. City Council Department

- a. Request from Councilman Davis to be excused from the City Council meetings of September 20, 2010.

2. Community Services & Water Department

- a. A Resolution of the City Council of the City of Vernon Terminating Encroachment License Agreement No. 379 By And Between the City of Vernon and Tissurama Industries, Inc.

3. Fire Department

- a. Activity Report for the period of August 1 through August 15, 2010, to be received and filed.
- b. Activity Report for the period of August 16 through August 31, 2010.

4. Health Department

- a. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of Amendment No. 2 to the Agreement for Professional Services By and Between the City of Vernon, Dade Moeller & Associates, Inc. and Filtrol Corporation.
- b. August 2010 Report, to be received and filed.

5. Personnel Department

- a. A Resolution of the City Council of the City of Vernon Amending the Section 457 Deferred Compensation Plan to Permit Employee Loans and Executing a Loan Guidelines Agreement.
- b. Acceptance of the resignation of Barry Miller, Police Officer, effective September 7, 2010.
- c. Acceptance of the retirement resignation of Vincent Washington, Utilityman II, effective November 8, 2010.

6. Police Department

- a. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a First Supplemental Agreement to Agreement Number C-115076 By and Between the City of Vernon and the City of Los Angeles regarding the 2007 Urban Areas Security Initiative Grant Program.
- b. Activity Log and Statistical Summary of Arrest and Activities for the period of August 1 through August 15, 2010, to be received and filed.
- c. Activity Log and Statistical Summary of Arrest and Activities for the period of August 16 through August 31, 2010, to be received and filed.

7. Risk Management Department

- a. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Purchase of a One-Year Environmental Site Liability Insurance Policy for Pre-Existing Conditions and Newly Discovered Conditions of Specifically Listed Properties from Chubb Custom Insurance Company through Arthur J. Gallagher & Co.

8. Treasurer's Department

- a. Ratification of Warrant Register No. 1320 to record the following voided checks issued 08/09/10:
 1. Check No. 330773 in the amount of \$24,786.01; and
 2. Check No. 330774 in the amount of \$718.00.
- b. Approval of Payroll Warrant Register No. 651, totaling \$2,818,030.02, which covers the period of July 18 through August 14, 2010, and consists of the following:
 1. Ratification of electronic fund transfers (EFTs) totaling \$2,802,434.46; and
 2. Checks paid through prior General Fund Warrant Register totaling \$15,595.56.
- c. Approval of City Warrant Register No. 1321, totaling \$1,916,516.51, which covers the period of August 10 through September 13, 2010, and consists of the following:
 1. Ratification of wire transfers totaling \$630,493.16;
 2. Ratification of the issuance of early checks totaling \$818,073.06; and
 3. Authorization to issue pending checks totaling \$467,950.29.
- d. Approval of Federal Funds for Street Improvements Warrant Register No. 3, to ratify wire transfers totaling \$130,808.47, during the period of July 27 through September 13, 2010.

END OF CONSENT CALENDAR

RESOLUTIONS

1. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Memorandum of Understanding Relating to Participation in the Los Angeles County Taskforce for Regional Autotheft Prevention.
2. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Subscriber Agreement and Addendum to the Agreement By and Between the City of Vernon and West Publishing Corporation dba West Government Services for the use of "Clear Investigator" Software.
3. A Resolution of the City Council of the City of Vernon Authorizing the Issuance of a Request for Proposals for the Provision of Emergency Repairs to the City's Well Motors, Booster Motors, and Underpass Motors.

4. A Resolution of the City Council of the City of Vernon Reciting the Fact of the Special Municipal Election Held on August 31, 2010, Declaring the Result and Such Other Matters as Provided By Law.

ORAL REPORTS

1. Conference/Seminar reports from Elected Officials for the period of August 16 through September 19, 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

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 3200 Fruitland Avenue, Vernon, California

Agency Negotiator: Laurence Wiener, City Attorney

Negotiating Party: Pechiney Cast Plate, Inc.

Under Negotiation: Price and Terms of Payment

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a)

Name of Case: Workers Compensation Appeals Board Hearing of Dan O'Neill. Workers Compensation Appeals Board Case No. ADJ6929489.

3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation.

Government Code Section 54956.9(b)(3)

Number of potential cases: 3

The City has received two claims for damages pursuant to the Tort Claims Act. The claims are available for public inspection.

4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Potential initiation of litigation.

Government Code Section 54856.9(c)

Number of potential cases: 2

REPORT OUT - CLOSED SESSION

Regular City Council Meeting Agenda
September 20, 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 16th day of September 2010.

By: _____
Willard G. Yamaguchi
City Clerk