

**AGENDA
CITY OF VERNON
REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 1, 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. A Resolution of the City Council of the City of Vernon Commending Richards, Watson & Gershon and Laurence S. Wiener for Their Services to the City of Vernon.
2. **Service Pin Awards**

<u>Employee Name</u>	<u>Job Title</u>	<u>Years</u>
1. Dolores Jaunzemis	Purchasing Assistant	25
2. Marianne Vazquez	Senior Admin. Assistant	10

3. A Proclamation of the Mayor and the City Council of the City of Vernon Declaring October 17-23, 2010, as National Health Education Week.

CLOSED SESSION

1. PUBLIC EMPLOYEE APPOINTMENT

Government Code Section 54957

Title: Interim City Attorney

CLOSED SESSION REPORT OUT

PUBLIC HEARINGS

1. Consider the adoption of Ordinance No. 1175 and a resolution amending the encroachment, license, and franchise fees and deposit schedules pursuant to Chapter 22, Article VI of the Vernon City Code. (Continued from meeting of October 4, 2010.)

ORDINANCE NO. 1175 - An Ordinance of the City Council of the City of Vernon Establishing a Five-Year Restriction on Cutting of Newly Paved or Resurfaced Streets and Amending the Vernon City Code Regarding Deposits, Surety Bonds and Liability Insurance for Encroachment Permits and Licenses (First Reading - continued from meeting of October 4, 2010.)

2. Consider an application from Lubricating Specialties Compayn (LSC) requesting a modification to its existing conditional use permit.

RESOLUTION: A Resolution of the City Council of the City of Vernon Granting a Modification to a Condition of Approval to the Conditional Use Permit for Lubricating Specialties Company for the Operation of a Petroleum Related Use Located at 3365 Slauson Avenue.

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 Administration

- a. A Resolution of the City Council of the City of Vernon Terminating the Agreement with Joe A. Gonsalves & Son and Repealing All Resolutions or Parts of Resolutions In Conflict Therewith

2. Community Services & Water Department

- a. A Resolution of the City Council of the City of Vernon Authorizing the Issuance of a Request for Proposals for the Preparation of the 2010 Urban Water Management Plan.

- b. A Resolution of the City Council of the City of Vernon Authorizing the Issuance of a Request for Proposals for Janitorial Services.
- c. A Resolution of the City Council of the City of Vernon Authorizing the Issuance of a Request for Proposals for the Provision of Street Lane Line Striping Services to the City of Vernon.
- d. Building Department Report for the month of September 2010, to be received and filed.

3. Fire Department

- a. Activity Report for the period of September 16 through September 30, 2010, to be received and filed.
- b. Activity Report for the period of October 1 through October 15, 2010, to be received and filed.

4. Health Department

- a. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Consulting Services Agreement By and Between the City of Vernon and MSW Consultants for Solid Waste Consulting Services.

5. Police Department

- a. Activity Log and Statistical Summary of Arrest and Activities for the period of September 16 through September 30, 2010, to be received and filed.
- b. Activity Log and Statistical Summary of Arrest and Activities for the period of October 1 through October 15, 2010, to be received and filed.

6. Purchasing Department

- a. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of Amendment No. 1 to the Municipal Database License Agreement By and Between the City of Vernon and Thomas Bros. Maps d/b/a Rand McNally Providing a License for a Geographical Information Systems Digital Database for use by the Vernon Police Department.

7. Treasurer's Department

- a. Ratification of the following warrant registers to record the following voided checks:
 - 1. Warrant Register No. 1321 to record voided Check No. 331007 in the amount of \$90.00.
 - 2. Warrant Register No. 1322 to record the following voided checks:
 - a. Check No. 331197 in the amount of \$60.00;
 - b. Check No. 331226 in the amount of \$950.00;
 - c. Check No. 331253 in the amount of \$155.00; and
 - d. Check No. 331295 in the amount of \$34.80.

- b. Approval of Payroll Warrant Register No. 652, totaling \$2,707,294.14, which covers the period of August 15 through September 11, 2010, and consists of the following:
 - 1. Ratification of electronic fund transfers (EFTs) totaling \$2,691,489.74; and
 - 2. Checks paid through prior General Fund Warrant Register totaling \$15,804.40.

- c. Approval of City Warrant Register No. 1323, totaling \$1,045,686.20, which covers the period of September 28 through October 25, 2010, and consists of the following:
 - 1. Ratification of wire transfers totaling \$389,515.91;
 - 2. Ratification of the issuance of early checks totaling \$467,577.73; and
 - 3. Authorization to issue pending checks totaling \$188,592.56.

- d. Approval of Federal Funds for Street Improvements Warrant Register No. 4, to ratify wire transfers totaling \$49,106.26, during the period of September 14 through October 25, 2010.

END OF CONSENT CALENDAR

ORDINANCES

- 1. **ORDINANCE NO. 1176** - An Ordinance of the City Council of the City of Vernon Amending Chapter 24, Building and Construction, of the Code of the City of Vernon; Adopting By Reference (1) the 2010 California Building Code; (2) the 2010 California Electrical Code, and the 2006 Edition of the ICC Electrical Code Administrative Provisions; (3) the 2010 California Mechanical Code; (4) the 2010 California Plumbing Code; (5) the 2010 California Existing Building Code; (6) the 2009 International Existing Building Code; (7) the 2010 California Residential Code; (8) the 2010 California Green Building Standards Code; and (9) the 2010 California Energy Code, Including Amendments, Additions and Deletions, and Repealing All Ordinances and Parts of Ordinances in Conflict Therewith (First Reading).

- 2. **ORDINANCE NO. 1177** - An Ordinance of the City Council of the City of Vernon Amending Chapter 7, Fire Regulation, of the Code of the City of Vernon; Adopting by Reference the 2010 California Fire Code Including Amendments, Additions and Deletions, and Repealing All Ordinances and Parts of Ordinances in Conflict Therewith (First Reading).

RESOLUTIONS

- 1. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Service Agreement with Athens Administrators to Provide for the Administration of a Workers' Compensation and General Liability Claims Programs

- 2. A Resolution of the City Council of the City of Vernon Authorizing the Issuance of a Notice Inviting Bids for the

Installation of Storm Drain Trenchless Manhole-to-Manhole
Pipe Linings and Sectional Linings (Point Repairs) Along
Vernon Avenue

3. A Resolution of the City Council of the City of Vernon
Approving and Authorizing the Execution of Assurances and
Understandings for the Receipt and Use of Proposition A and
Proposition C Funds
4. A Resolution of the City Council of the City of Vernon
Approving and Authorizing the Execution of an Engagement of
Counsel and a Waiver of Conflict Between the City of Vernon
and Baker & Hostetler LLP for Legal Services
5. A Resolution of the City Council of the City of Vernon
Confirming the Relationship with Liebert Cassidy Whitmore

DISCUSSIONS

1. Regular Schedule for City Council Meetings.

The City Administrator will seek input from the City
Council with regard to the possibility of changing the
schedule for regular City Council meetings to Tuesdays or
Wednesdays.

ORAL REPORTS

1. City Administrator Reports - brief reports on activities
and other brief announcements.

CLOSED SESSION

2. PUBLIC EMPLOYEE EVALUATION

Government Code Section 54957

Title: Interim Chief of Police

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 4900 Pacific Boulevard, Vernon, California

Agency Negotiators: George Muhlsten

Negotiating Party: Pacific XC, LP

Under Negotiation: Price and Terms of Payment

4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure to Litigation

Government Code Section 54956.9(b)(3)

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.

CLOSED SESSION REPORT OUT

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 28th day of October 2010.

By: _____
Willard G. Yamaguchi
City Clerk