

**AGENDA  
CITY OF VERNON  
REGULAR CITY COUNCIL MEETING**

**MONDAY, NOVEMBER 9, 2009, 9:00 A.M.  
COUNCIL CHAMBER  
4305 SANTA FE AVENUE  
VERNON, CA 90058**

*Hilario "Larry" Gonzales, Mayor  
W. Michael McCormick, Mayor Pro Tempore  
William "Bill" Davis, Councilmember  
Richard J. Maisano, Councilmember  
Dan Newmire, Councilmember*

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Under the California Public Records Act, 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:** 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.

Pursuant to the provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule matters for consideration at a future City Council meeting.

**CALL TO ORDER**

MEMBERS PRESENT:

MEMBERS ABSENT:

**CHANGES TO THE 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.

**SERVICE PINS**

Armando Hinojos	Systems Coordinator I	15
Miguel Zendejas	Police Officer	10

Minutes of the Regular City Council Meeting held  
October 26, 2009.

**ORDINANCE NO. 1160** - An Ordinance of the City Council of the City of Vernon Amending the Code of the City of Vernon by Amending Article IV of Chapter 13, Sections 13.48 through 13.73, Adding a New Section 13.74 to Article IV of Chapter 13 and Repealing All Ordinances or Parts of Ordinances in Conflict Therewith (adoption)

**Public Hearing** - to establish fees for Cardiopulmonary Resuscitation (CPR) classes, First Aid Training classes, or a combination of both, that the Fire Department may provide to the general public and to businesses in the City of Vernon. The fees will pay for the cost of instructors and materials under a CPR and First Aid Training Program.

**Resolution** of the City Council of the City of Vernon Authorizing the Vernon Fire Department to Conduct a Fee-Based CPR and First Aid Training Program for Vernon Residents and Businesses and Approval of Related Waiver, Release, and Hold Harmless Agreement

**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.

#### **City Administration**

Recommendation for City Council and Renewable Energy Development Manager to attend the CCA 43<sup>rd</sup> Annual Legislative Orientation Tour at a total estimated cost of \$6,966.76.

#### **Community Services & Water**

1. Building Report for the month of October 2009.

#### **Fire**

1. Activity Report for the period of October 16 through October 31, 2009.

#### **Police**

1. Activity Log and Statistical Summary of Arrests Report for the period of October 16 through October 31, 2009.

#### **Treasury**

#### **Warrant Registers - October 27 through November 2, 2009:**

1. Ratification of Wire Transfer for Warrant Register No. 1290, totaling \$316,797.84.
2. Ratification of the issuance of early checks for Warrant Register No. 1290, totaling \$32,004.54.
3. Warrant Register No. 1290, totaling \$835,985.33.

4. Ratification of wire transfers for Light & Power Warrant Register No. 255, totaling \$1,288,995.87.
5. Ratification of the issuance of early checks for Light & Power Warrant Register No. 255, totaling \$3,325.63.
6. Light & Power Warrant Register No. 255, totaling \$68,894.00.
7. Ratification of Wire Transfers for Gas Warrant Register No. 45, totaling \$2,246,566.06.
8. Ratification of the issuance of early checks for Gas Warrant Register No. 45, totaling \$272.02.
9. Gas Warrant Register No. 45, totaling \$33,564.35.

**End of Consent Calendar**

**Resolution** of the City Council of the City of Vernon Approving and Authorizing the City's Participation in the Next Generation - Click It or Ticket 2009 - 2010 Mini Grant Program and Approving and Authorizing the Execution of Grant Agreement No. CT10446 By and Between the City of Vernon and the University of California, Berkeley Traffic Safety Center

**Resolution** of the City Council of the City of Vernon Approving and Authorizing the Execution of Cooperative Agreement No. 07-4853 By and Between the City of Vernon and the State of California, Acting By and Through the Department of Transportation, for Traffic Signal Improvements at the Intersection of Atlantic Boulevard and Bandini Boulevard

**Resolution** of the City Council of the City of Vernon Approving and Authorizing the Execution of a Termination Agreement and General Release By and Between the City of Vernon and Hector Elizalde

**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 Second Wind, Inc. for Wind Resource Assessment Equipment and Allocating Related Funds to the Capital Budget

**Resolution** of the City Council of the City of Vernon Approving the Renewal of Health Care Benefits for Retired Employees for the Calendar Year 2010 with Aetna Health Inc. and Aetna Life Insurance Company Inc.

**Resolution** of the City Council of the City of Vernon Approving the Renewal of Health Care Benefits for Active Employees, Identified Consultants, and City Council Members for the Calendar Year 2010 from Aetna Health of California Inc. and Aetna Life Insurance Company Inc.

**Resolution** of the City Council of the City Of Vernon  
Renewing the Metropolitan Life Insurance Company Group Policy  
for Dental Care Benefits for Active Employees, Identified  
Consultants, City Council Members and Retirees

**Resolution** of the City Council of the City of Vernon  
Approving the Renewal of Life Insurance Benefits from the  
Lincoln National Life Insurance Company for Active Employees,  
Identified Consultants and City Council Members

Conference/Seminar reports from Elected Officials for  
the period of October 26 through November 8, 2009.

City Administrator Report - City Administrator will  
provide brief report on activities and make other brief  
announcements.

City Council Reports - Each member of the City Council  
will provide a brief report on his activities and make other  
brief announcements.

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 4<sup>th</sup> day of November 2009.

By: \_\_\_\_\_  
Manuela Giron, City Clerk