

AGENDA
CITY OF VERNON
REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 14, 2009, 9:00 A.M.
CITY COUNCIL CHAMBER
4305 SANTA FE AVENUE
VERNON, CALIFORNIA

INFORMATIONAL SESSION

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

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.

PRESENTATION

Muscular Dystrophy Association "Fill the Boot"
Fundraiser.

Minutes of the Informational Session of the Regular
City Council Meeting held November 30, 2009.

Resolution of the City Council of the City of
Vernon Approving and Authorizing the Execution of an
Indemnity Agreement with Kern County in Connection with the
Red Rock Wind Project and a Consistency Zone Change

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 COUNCIL

1. Request from Mayor Pro Tem McCormick to cancel the Regular Council Informational Session Meeting scheduled to be held on December 28, 2009.

COMMUNITY SERVICES & WATER

1. Building Permit Report for the month of November 2009.

FIRE

1. Activity Report for November 16 through November 30, 2009.

HEALTH & ENVIRONMENTAL CONTROL

1. Monthly Report for the month of November 2009.

POLICE

1. Activity Log and Statistical Summary of Arrest and Activities Report from November 16 through November 30, 2009.

TREASURER

APPROVAL OF WARRANT REGISTERS - December 1 through December 7, 2009:

1. No Wire Transfers for Warrant Register No. 1295.
2. Ratification of the issuance of early checks for Warrant Register No. 1295, totaling \$288,002.55.
3. Warrant Register No. 1295, totaling \$97,801.72.
5. Ratification of wire transfers for Light & Power Warrant Register No. 260, totaling \$1,517,513.79.
6. Ratification of the issuance of early checks for Light & Power Warrant Register No. 260, totaling \$20,123.35.
7. Light & Power Warrant Register No. 260, totaling \$25,545.32.
8. Ratification of wire transfers for Gas Warrant Register No. 50, totaling \$129,878.63.
9. Ratification of the issuance of early checks for Gas Warrant Register No. 50, totaling \$10,577.50.

10. Gas Warrant Register No. 50, totaling \$2,576.96.

STAFF DISCUSSIONS

- A. Discussion with Mr. Chris Norton of Latham & Watkins on SB 375, the delegation of certain responsibilities to the Gateway Cities COG, and seeking for direction from the City Council on the matter.
- B. Discussion with the City Administrator and City Attorney regarding progress on the Red Rock Wind Project.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation. Government Code Section 54956.9(b)(3)(C)

Number of potential cases: 1

The City has received a claim pursuant to the Tort Claims Act. The claim is available for public inspection.

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Number of cases: 1

Bicent (California) Power, LLC v. City of Vernon, Arbitration

OPEN SESSION

CLOSED SESSION REPORTS

ADJOURNMENT

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 9th day of December 2009.

By: _____
Manuela Giron, City Clerk