

**AGENDA**  
**CITY OF VERNON**  
**REGULAR CITY COUNCIL MEETING**  
**MONDAY, MARCH 8, 2010, 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**

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.

**Community Services & Water**

1. Building Department Report for the month of February 2010.

**Fire**

1. Activity Report for the period of February 16 through February 28, 2010.

**Police**

1. Activity Log and Statistical Summary of Arrest and Activities for the period of February 16 through February 28, 2010.

**Treasurer**

1. Ratification of the following warrant registers to record the following voided checks:
  - a. Warrant Register No. 1297 for voided check no. 328323 in the amount of \$65.82, issued 12/28/2009.
  - b. Warrant Register No. 1297 for voided check no. 328324 in the amount of \$2,361.36, issued 12/28/2009.
  - c. Warrant Register No. 1302 for voided check no. 328942 in the amount of \$1,520.30, issued 2/22/2010.
2. Approval of Warrant Registers covering the period of February 23 through March 1, 2010.
  - a. Warrant Register No. 1304, totaling \$762,418.33, which consists of the following:
    - Ratification of wire transfers totaling \$315,493.95;
    - Ratification of the issuance of early checks totaling \$26,336.16; and
    - Authorization to issue pending checks totaling \$420,588.25.
  - b. Light & Power Warrant Register No. 269, totaling \$4,245,222.20, which consists of the following:
    - Ratification of wire transfers totaling \$4,046,042.27;
    - Ratification of the issuance of early checks totaling \$17,256.27; and
    - Authorization to issue pending checks totaling \$181,923.66.
  - c. Gas Warrant Register No. 59, totaling \$3,440,478.67, which consists of the following:
    - Ratification of wire transfers totaling \$3,420,301.33;
    - Ratification of the issuance of early checks totaling \$393.37; and
    - Authorization to issue pending checks totaling \$19,783.97.

**END OF CONSENT CALENDAR**

**RESOLUTIONS**

1. A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement with JM Crew, Inc., D.B.A. Rhino Construction Services and Allocating Related Funds to the Capital Budget

**DISCUSSIONS**

**Community Services & Water**

1. Update on the National Pollutant Discharge Elimination System (NPDES)

**RECESS - TO CLOSED SESSION**

Motion: \_\_\_\_\_; Second: \_\_\_\_\_; Time: \_\_\_\_\_

**CLOSED SESSION AGENDA**

1. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
(Government Code Section 54957)
2. CONFERENCE WITH LABOR NEGOTIATOR  
Agency Designated Representative: City Administrator  
Unrepresented Employees: All employees not represented by the Vernon Police Officers Benefit Association

**REPORT OUT - CLOSED SESSION**

**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 4<sup>th</sup> day of March 2010.

By: \_\_\_\_\_  
Willard G. Yamaguchi, City Clerk