

MINUTES OF THE REGULAR CITY COUNCIL  
MEETING OF THE CITY OF VERNON HELD  
MONDAY, FEBRUARY 22, 2010, AT 9:09 A.M.  
IN THE COUNCIL CHAMBERS OF THE CITY HALL  
LOCATED AT 4305 SANTA FE AVENUE,  
VERNON, CALIFORNIA

MEMBERS PRESENT: Gonzales, McCormick, Davis, Maisano, Newmire

MEMBERS ABSENT: None

The meeting was called to order by Mayor Gonzales.

The Chief Deputy City Attorney advised that there were no changes to the agenda.

The Chief Deputy City Attorney announced that this was the time for public comments.

Mayor Gonzales asked if there was anyone in the audience who wished to address the City Council.

There was no one in the audience who wished to address the City Council at this time.

It was moved by Maisano, seconded by Davis that the Minutes of the Regular City Council Meeting held January 4, 2010, be approved and adopted. Motion carried. 5-0

It was moved by McCormick, seconded by Newmire that the Minutes of the Regular City Council Informational Session held January 25, 2010, be approved and adopted. Motion carried. 5-0

It was moved by Maisano, seconded by Davis that the Minutes of the Regular City Council Meeting held February 1, 2010, be approved and adopted. Motion carried. 5-0

It was moved by McCormick, seconded by Maisano that the Minutes of the Special City Council meeting held February 5, 2010, be approved and adopted. 5-0

The Chief Deputy City Attorney announced that now was the time to open the public hearing to consider a Lot Line Adjustment between common parcels located at 2200 55<sup>th</sup> Street and 2001 57<sup>th</sup> Street in the City of Vernon.

It was moved by Davis, seconded by McCormick to open the public hearing, the time being 9:11 a.m. Motion carried. 5-0

The Director of Community Services & Water, Kevin Wilson, provided the background related to the development plan for the property that C.R. Laurence will be purchasing, the request by C.R. Laurence to have one corner of the lot be rounded with a forty (40) foot radius to allow for better truck maneuvering on the site, and the City's proposal to retain a small portion of the property for a well site. Mr. Wilson recommended that the previous resolution approved adjusting the lines on the site be rescinded and that the proposed Lot Line Adjustment be approved.

Mayor Gonzales asked if there was anyone in the audience who wished to address the City Council on this matter.

There was no one who wished to address the City Council on this matter at this time.

It was moved by Davis, seconded by McCormick, to close the public hearing, the time being 9:14 a.m. Motion carried. 5-0

**RESOLUTION 2010-24** of the City Council of the City of Vernon Rescinding Resolution No. 2010-01 and Approving a Lot Line Adjustment for the Properties Located at 2200 55<sup>th</sup> Street and 2001 57<sup>th</sup> Street in the City of Vernon, was read by title.

It was moved by McCormick, seconded by Maisano, that Resolution No. 2010-24 be adopted. Motion carried. 5-0

The Chief Deputy City Attorney announced that now was the time to open the public hearing to grant a Conditional Use Permit to IT Jeans, Inc., to allow the applicant to construct and operate a commercial/retail facility at 5201 Santa Fe Avenue in the City of Vernon.

It was moved by McCormick, seconded by Newmire to open the public hearing, the time being 9:16 a.m. Motion carried. 5-0

The Director of Community Services & Water, Kevin Wilson, provided detailed information regarding the proposed project that will entail the remodeling and refurbishing of approximately 9,751 square feet of an existing two-story building to provide a retail/wholesale and commercial development. Mr. Wilson discussed the various findings that the City Council must adopt.

Mayor Gonzales asked if there was anyone in the audience who wished to address the City Council on this matter.

Councilman Newmire inquired about access to the site and parking.

Kevin Wilson explained that as part of the development of the property site, that the driveway located on Santa Fe would be closed in order to provide outside dining, while the driveway located on 52<sup>nd</sup> Street would be widened. He also explained that the applicant will meet the development standards of the Zoning Code, including parking, and maneuvering requirements. Specifically, the Community Services Department has set forth parking requirements.

Mayor Gonzales asked if there was anyone else in the audience who wished to address the City Council on this matter.

Mr. Ricardo Carrera-Lowe spoke on behalf of the project applicant and advised that they were excited about the project and anxious to move forward and that he was available for any questions.

Mayor Gonzales asked if there was anyone else in the audience who wished to address the City Council on this matter.

There was no one else who wished to address the City Council on this matter at this time.

It was moved by Newmire, seconded by Davis, to close the public hearing, the time being 9:28 a.m. Motion carried. 5-0

**RESOLUTION 2010-25** of the City Council of the City of Vernon Granting a Conditional Use Permit for It Jeans, Inc. and Blue Banner, LLC to Remodel, Refurbish and Operate a Retail, Wholesale and Commercial Facility Located at 5201 Santa Fe Avenue, was read by title.

It was moved by Maisano, seconded by McCormick, that Resolution No. 2010-25 be adopted. Motion carried. 5-0

The Consent Calendar was presented.

**CONSENT CALENDAR**

**City Administration**

1. Resolution 2010-26 of the City Council of the City of Vernon Approving and Authorizing the Execution of an Amendment Number One to the Agreement Between the City of Vernon and the Law Offices of Eric T. Fresch, Ltd., for Legal Services

**Community Services & Water**

1. Building Department Report for January 2010

**Health & Environmental Control**

1. Report for January 2010.

**Police**

1. Activity Log and Statistical Summary of Arrest and Activities for the period from February 1 through February 15, 2010.

**Treasurer**

Approval of Warrant Registers - January 29 through February 11, 2010.

1. Ratification of the issuance of wire transfers for Warrant Register No.1302, totaling \$277,809.32.
2. Ratification of the issuance of early checks for Warrant Register No. 1302, totaling \$1,029,123.60.
3. Warrant Register No. 1302, totaling \$867,308.40.
4. Ratification of Payroll Warrant Register No. 644, for the period from December 20, 2009, through January 16, 2010, totaling \$3,037,510.27.
5. Ratification of wire transfers for Light & Power Warrant Register No. 267, totaling \$1,006,694.45.
6. Ratification of the issuance of early checks for Light & Power Warrant Register No. 267, totaling \$51,579.20.
7. Light & Power Warrant Register No. 267, totaling \$135,763.77.
8. No wire transfers for Gas Warrant Register No. 57.
9. Ratification of early checks for Gas Warrant Register No. 57, totaling \$10,011.53.

10. Gas Warrant Register No. 57, totaling \$21,179.71.
11. There was no BNY Report for this period.
12. Ratification of Warrant Register No. 1301 to void check no. 328752 in the amount of \$3,675.32 issued on 2/8/10.

**END OF CONSENT CALENDAR**

It was moved by Newmire, seconded by Davis, that the items listed on the Consent Calendar be approved as recommended. Motion carried. 5-0

**RESOLUTION 2010-27** of the City Council of the City of Vernon Accepting the Work of South West Pump & Drilling, Inc. in Accordance with Contract No. 604 of the City of Vernon For Well 14 Packer Testing, Water Quality Sampling And Liner Installation, was read by title.

It was moved by Davis, seconded by Maisano, that Resolution No. 2010-27 be adopted. Motion carried. 5-0

**RESOLUTION 2010-28** of the City Council of the City of Vernon Approving and Authorizing the Execution of an Easement Agreement Granting Owens-Brockway Glass Container Inc. an Easement in Connection with Property Located on or About 50<sup>th</sup> Street and Soto Street in the City of Vernon and Approving and Authorizing the Release to Owens-Brockway Glass Container Inc. of Holdback Funds from Escrow in Connection with the Purchase of the Same Property, was read by title.

It was moved by Maisano, seconded by Newmire, that Resolution No. 2010-28 be adopted. Motion carried. 5-0

**RESOLUTION 2010-29** of the City Council of the City Of Vernon Approving and Authorizing the Execution of a Letter to the City's Congressional Representatives Supporting the Gateway Cities Council of Governments' Stormwater Clean-Up Project, was read by title.

It was moved by Davis, seconded by Maisano, that Resolution No. 2010-29 be adopted. Motion carried. 5-0

**RESOLUTION 2010-30** of the City Council of the City of Vernon Approving and Authorizing the Execution of a Schedule A to the Master Services Contract with the Southern California Gas Company Relating to Intrastate Transmission Service, was read by title.

It was moved by Maisano, seconded by Newmire, that Resolution No. 2010-30 be adopted. Motion carried. 5-0

**RESOLUTION 2010-31** of the City Council of the City of Vernon Approving and Authorizing the Execution of a First Amendment to Purchase and Sale Agreement and Escrow Instructions for the Sale of Real Property Located at 2200 55<sup>th</sup> Street and 2001 57<sup>th</sup> Street to C.R. Laurence Co., Inc., was read by title.

It was moved by Maisano, seconded by Newmire, that Resolution No. 2010-31 be adopted. Motion carried. 5-0

The City Council recessed into closed session to discuss the items listed on the closed session agenda.

**OPEN SESSION**

Closed Session Reports: The City Attorney reported that there were no reportable actions.

There being no further business to come before the City Council at this time, it was moved by McCormick, seconded by Davis, that the meeting be adjourned, the time being 10:49 a.m. Motion carried. 5-0

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Mayor Hilario Gonzales

ATTEST:

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Willard G. Yamaguchi  
City Clerk