

AGENDA
CITY OF VERNON
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 22, 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.

Minutes of the Regular City Council Informational Session meeting held January 25, 2010.

Minutes of the Regular City Council meeting held February 1, 2010.

Minutes of the Special City Council meeting held February 5, 2010.

Public Hearing - to consider a Lot Line Adjustment between common parcels located at 2200 55th Street and 2001 57th Street in the City of Vernon.

Resolution 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 55th Street and 2001 57th Street in the City of Vernon

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.

Resolution 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

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

Resolution 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.

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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

Resolution 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

Resolution 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 50th 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

Resolution 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

Resolution 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

Resolution 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 55th Street and 2001 57th Street to C.R. Laurence Co., Inc.

CLOSED SESSION

1. **EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
(Government Code Section 54957)

2. **CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code Section 54957.6)

Agency Designated Representative: Donal O'Callaghan, Municipal Employee Relations Representative

Employee Organization: Vernon Police Officers' Benefit Association

3. **CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code Section 54957.6)

Agency Designated Representative: Donal O'Callaghan, Municipal Employee Relations Representative

Unrepresented Employee: All Employees not represented by the Vernon Police Officers' Benefit Association

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 18th day of February 2010.

By: _____
Manuela Giron, City Clerk