

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

**MONDAY, APRIL 6, 2009, 10:00 A.M.
COUNCIL CHAMBER
4305 SANTA FE AVENUE
VERNON, CA 90058**

Under the California Public Records Act, any disclosable records 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.

CALL TO ORDER

MEMBERS PRESENT:

MEMBERS ABSENT:

CHANGES TO THE AGENDA

Minutes of the Regular City Council Meeting held March 30, 2009.

Service Pins to be awarded to the following employees:

Name	Position	Years
Michael DeFrank	Project Engineer	25 Years
Robert Farrell	Fire Engineer	10 Years
Anthony Fish	Firefighter	10 Years
Matthew Holtzendorff	Firefighter	10 Years
Chadrick McGovney	Firefighter	10 Years
Derek Meyer	Firefighter	10 Years
Michael Pinnere	Firefighter	10 Years
Andrew Smith	Battalion Chief	10 Years
Norman Sutherlin	Firefighter	10 Years

Ladies and gentlemen of the audience, this is the time allotted for anyone who wishes to address the City Council on any issues or matters that are on the agenda, including those matters on the consent calendar, and those items that are not on the agenda. If you have a comment or want to say anything concerning a matter that is already a public hearing item today, please wait until that hearing is formally opened.

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 at the end of the agenda.

Personnel Department

1. Granting of merit step increase to the following employee as specified:

- a. Joe Pereyra, Generation Coordinator, from step 7 to step 6

Fire Department

2. Fire Department Activity Report for the period of March 16, 2009 through March 31, 2009, to be received and filed.

Police Department

3. Police Department Activity Report for the period of March 16, 2009 through March 31, 2009, to be received and filed.

End of Consent Calendar

Request from the Council Department Manager for approval to issue a purchase order to Canon Business Solutions-West, Inc. (CBS) for the total of \$24,537.68, for the purchase of a Canon ImageRunner C5185 copier and authorization for the Mayor Pro Tem to execute the related documents.

Request from the Chief of Police for approval to issue a purchase order for the annual renewal of the department's access to the AutoTrackXP services and CLEAR services at a monthly cost of \$500.00, and approval to execute the services agreement.

Request from the Business Services and Purchasing Department for approval of a Canon Fleet Maintenance agreement for (3) Canon copiers at a rate of .0089 cents per black and white images and .0065 cents per color images.

Request from the Director of Community Services & Water for approval to issue a purchase order to Keystone Archway Construction, in the amount of \$60,100.00, for the installation of HVAC systems and upgrade of electrical panels in five of the city-owned houses.

Request from the Director of Community Services & Water to issue a change order to PIC Environmental Services, in the amount of \$19,305.00, for the preparation of a Phase II Environmental Assessment of the property located at 2700-2734 Leonis Boulevard.

RESOLUTION NO. 9904 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Loan Agreement, an Environmental Indemnity Agreement and Related Loan Documents By and Between the City of Vernon and East West Bank and Authorizing the City to do all Actions Deemed Necessary or Advisable Concerning the Loan

RESOLUTION NO. 9905 - A Resolution of the City Council of the City of Vernon Approving and Adopting an Amended City of Vernon Jury Duty Policy

RESOLUTION NO. 9909 - A Resolution of the City Council of the City of Vernon Approving and Ratifying the Execution of a Consent and Waiver of Conflict Letter By and Between the City of Vernon and Latham & Watkins LLP

RESOLUTION NO. 9910 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a CityGIS Service Subscription and Sublicense Agreement and Sublicense

Ratification of the issuance of early checks for Warrant Register No. 1266, covering claims and demands presented during the period of March 25 through March 30, 2009, drawn on Bank of America totaling **\$23,450.22**, which includes Check Nos. 324928 through 324941 (Accounting period April 2009).

Ratification of wire transfers for Warrant Register No. 1266, covering claims and demands presented during the period of March 25 through March 30, 2009, drawn on Bank of America totaling **\$3,075.00**, which includes Wire Nos. 316 through 317 (Accounting period April 2009).

Warrant Register No. 1266, covering claims and demands presented during the period of March 25 through March 30, 2009, drawn on Bank of America totaling **\$138,704.93**, which includes Check Nos. 324942 through 324996 (Accounting period April 2009).

Ratification of the issuance of early checks for Light & Power Warrant Register No. 231, covering claims and demands presented during the period of March 25 through March 30, 2009, drawn on Bank of America totaling **\$6,557.70**, which includes Check Nos. 506423 through 506429 (Accounting period April 2009).

Ratification of wire transfers for Light & Power Warrant Register No. 231, covering claims and demands presented during the period of March 25 through March 30, 2009, drawn on Bank of America totaling **\$572,755.21**, which includes Wire Nos. 4257 through 4261 (Accounting period April 2009).

Light & Power Warrant Register No. 231, covering claims and demands presented during the period of March 25 through March 30, 2009, drawn on Bank of America totaling **\$27,989.15**, which includes Check Nos. 506430 through 506441 (Accounting period April 2009).

Ratification of the issuance of early checks for Gas Warrant Register No. 22, covering claims and demands presented during the period of March 25 through March 30, 2009, drawn on Bank of America totaling **\$185.11**, which includes Check No. 127 (Accounting period April 2009).

Ratification of wire transfers for Gas Warrant

Register No. 22, covering claims and demands presented during the period of March 25 through March 30, 2009, drawn on Bank of America totaling **\$2,298,153.62**, which includes Wire Nos. 25 through 26 (Accounting period April 2009).

Gas Warrant Register No. 22, covering claims and demands presented during the period of March 25 through March 30, 2009, drawn on Bank of America totaling **\$21,841.68**, which includes Check Nos. 128 through 130 (Accounting period April 2009).

Ratification of assignment of city-owned housing as follows and approval of the continued occupancy of the individuals at the specified addresses:

1. **4321 Furlong Place**
Brad Gulla
Sandra Darcy
David Darcy
Heather Darcy
Glenn Gulla
Dennis Gulla
Esther Gulla
2. **4322 Furlong Place**
Hector Moreno
Guadalupe M. Lozano
Maria Del Carmen Figueroa Moreno
Robert Lozano
Rosemary Dool
Prisilla Cerda
Wendy Moreno
Angel Zolorzano
Chelsea Dool
3. **4326 Furlong Place**
Epifanio Avila
Cesar Avila
Miguel Angel Lopez
Francisco Lopez
Marlen Castellanos
4. **4327 Furlong Place**
Joe Maisano
Sarah Maisano
Michael Saucedo, Jr.
5. **4329 Furlong Place**
Gabe Early
Virginia Early
Samantha Odell
Victor Garcia
6. **3353 Fruitland Avenue**
Dan Newmire
Brenda Newmire
Jean Whitley
Shelly Fanger
Byron Fanger

7. **3357 Fruitland Avenue**
Eric Fresch
Stephen Fresch
Wendy Fresch
Laura Fresch
8. **3378 E. 50th Street**
Dean Gulla
Duane Gulla
Allen Edwards
9. **3388 E. 50th Street**
Luz Martinez
Johnnie Moctezuma
10. **3560 Vernon Avenue**
Keith Whitworth
Ryan Whitworth
Weston Whitworth
Tessa Kaneta

Request to reassign Thomas Knudsen and Steven Froberg from 3560 E. Vernon Avenue to 3376 E. 50th Street.

Conference/Seminar reports from Elected Officials for the period of March 30 through April 5, 2009.

Reports from departments.

CLOSED SESSION

1. With respect to every item of business to be discussed in closed session pursuant to the Ralph M. Brown Act, subdivision (c) of Government Code § 54956.9.

CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION

Initiation of litigation: Two (2) potential cases.

2. With respect to every item of business to be discussed in closed session pursuant to the Ralph M. Brown Act, subdivision (b) of Government Code § 54956.9.


CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation: One (1) potential case.

Regular City Council Meeting Agenda
April 6, 2009

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 2nd day of April, 2009.

By:



Manuela Giron, City Clerk