

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

**MONDAY, APRIL 20, 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 April 13, 2009.

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.

Community Services & Water Department

1. Building Permit Report for the month of March 2009, to be received and filed.

Health & Environmental Control Department

2. Health & Environmental Control Department Monthly Report for the month of March 2009, to be received and filed.

Treasury Department

3. Ratification of the following Warrant Registers to record the following void checks:

- a. Warrant Register No. 1263 to record voided Check No. 324666 in the amount of \$118.46 issued on March 16, 2009.

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- b. Warrant Register No. 1267 to record voided Check No. 325034 in the amount of \$925.00 issued on April 7, 2009.
4. Ratification of the issuance of early checks for Warrant Register No. 1268, covering claims and demands presented during the period of April 8 through April 14, 2009, drawn on Bank of America totaling \$580,271.55, which includes Check Nos. 325130 through 325158 (Accounting period April 2009).
5. Ratification of wire transfers for Warrant Register No. 1268, covering claims and demands presented during the period of April 8 through April 14, 2009, drawn on Bank of America totaling \$17,490.00, which includes Wire Nos. 320 through 321 (Accounting period April 2009).
6. Warrant Register No. 1268, covering claims and demands presented during the period of April 8 through April 14, 2009, drawn on Bank of America totaling \$262,777.39, which includes Check Nos. 325159 through 325240 (Accounting period April 2009).
7. Ratification of the issuance of early checks for Light & Power Warrant Register No. 233, covering claims and demands presented during the period of April 8 through April 14, 2009, drawn on Bank of America totaling \$11,649.08, which includes Check Nos. 506478 through 506485 (Accounting period April 2009).
8. Ratification of wire transfers for Light & Power Warrant Register No. 233, covering claims and demands presented during the period of April 8 through April 14, 2009, drawn on Bank of America totaling \$54,661.77, which includes Wire Nos. 4270 through 4272 (Accounting period April 2009).
9. Light & Power Warrant Register No. 233 covering claims and demands presented during the period of April 8 through April 14, 2009, drawn on Bank of America totaling \$133,085.43, which includes Check Nos. 506486 through 506496 (Accounting period April 2009).
10. Ratification of the issuance of early checks for Gas Warrant Register No. 24, covering claims and demands presented during the period of April 8 through April 14, 2009, drawn on Bank of America totaling \$126.95, which includes Check No. 135 (Accounting period April 2009).
11. Ratification of wire transfers for Gas Warrant Register No. 24, covering claims and demands presented during the period of April 8 through April 14, 2009, drawn on Bank of America totaling \$3,187.50, which includes Wire No. 27 (Accounting period April 2009).
12. Gas Warrant Register No. 24, covering claims and demands presented during the period of April 8 through April 14, 2009, drawn on Bank of America totaling \$1,540.59, which includes Check Nos. 136 through 137 (Accounting period April 2009).
13. Ratification of City of Vernon Requisitions from the Light & Power Capital Projects Custody Escrow Account No. 800458 covering claims and demands presented during the period of March 26 through April 8, 2009, drawn on The Bank of New York Mellon totaling \$1,278,216.47, which includes Requisition Nos. LPCP564 through LPCP573.

14. City of Vernon Requisitions from the Light & Power Capital Projects Custody Escrow Account No. 800458 covering claims and demands presented during the period of April 9 through April 14, 2009, drawn on The Bank of New York Mellon totaling \$10,136.40, which includes Requisition No. LPCP574.

End of Consent Calendar

Any and all actions of the City Council authorized pursuant to Article III, City Council, Chapter 3.5 and 3.6 of the Charter of the City of Vernon, as approved by the electorate of the City of Vernon at the General Municipal Election held April 12, 1988.

RESOLUTION NO. 9917 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Electric System Maintenance Agreement By and Between the City of Vernon and Petrelli Electric, Inc.

RESOLUTION NO. 9918 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Professional Services Agreement By and Between the City of Vernon and WMM Associates for the Preparation of a Needs Assessment and Police Facilities Study

RESOLUTION NO. 9919 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement By and Between the City of Vernon and Federal Network Services, Inc. dba Leverage Information Systems Regarding Purchase of Fixed Automated License Plate Recognition Camera Systems for the Police Department Utilizing 2007 Urban Areas Security Initiative Grant

RESOLUTION NO. 9920 - A Resolution of the City Council of the City of Vernon Approving and Ratifying (i) the City's Application to Include the Funding of a High Priority Project to Rehabilitate and Reconstruct Segments of Washington Boulevard, Downey Road, Slauson Avenue, Boyle Avenue and Fruitland Avenue in the City of Vernon in a Surface Transportation Reauthorization Bill and (ii) the Execution of a Letter Requesting Funding for said High Priority Project

Conference/Seminar reports from Elected Officials for the period of April 13 through April 19, 2009.

Reports from departments.

CLOSED SESSION

1. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.

a. EMPLOYEE EVALUATION (1)

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1. Administrative Assistant

b. EMPLOYEE APPOINTMENT

1. Police Officer (3)

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 16th day of April, 2009.

By:

Manuela Giron, City Clerk