

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

**MONDAY, MAY 18, 2009, 10:00 A.M.  
COUNCIL CHAMBER  
4305 SANTA FE AVENUE  
VERNON, CA 90058**

***Hilario "Larry" Gonzales, Mayor  
W. Michael McCormick, Mayor Pro Tempore  
Leonis C. Malburg, Councilmember  
William "Bill" Davis, Councilmember  
Richard J. Maisano, Councilmember***

\*\*\*\*\*

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 THE AGENDA**

Minutes of the Regular City Council Meeting held May 11, 2009.

**PUBLIC COMMENT:** The public is encouraged to address the City Council at this time on any matter listed on the agenda, including those matters on the Consent Calendar, or on any other matter within its jurisdiction. If you would like to make comment concerning a matter that is noticed for a public hearing item today, please wait until that hearing is formally opened before you make your comment.

**ORDINANCE NO. 1156** - An Ordinance of the City Council of the City of Vernon Amending Section 2.69-1 of Chapter 2, Administration, of the Code of the City of Vernon, California, 1959, and Repealing all Ordinances or Parts of Ordinances in Conflict Therewith (second and final reading)

**ORDINANCE NO. 1157** - An Ordinance of the City Council of the City of Vernon Establishing a Date for Certification of the Results of the Canvass of the June 2, 2009 Special Municipal Election; and Declaring that said Ordinance Shall Take Effect Immediately (first and final reading)

**ORDINANCE NO. 1158** - An Ordinance of the City Council of the City of Vernon Amending the Code of the City of Vernon, California, 1959, by Amending Section 2.1 of said Code Regarding City Council Meetings and Repealing all Ordinances or Parts of Ordinances in Conflict Therewith (first reading)

**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 increases to the following employees as specified, effective May 24, 2009:
  1. Deborah Juarez, Records Management Assistant, step 1
  2. Mohamad Elmasri, Assistant Engineer, step 6
2. Granting of merit step increase for Robin Tolmasoff, Executive Secretary to the City Administrator, step 4 to step 3, to be effective May 24, 2009.
3. Request to reassign Fernando Valenzuela, Police Officer from TRAP special detail to Patrol Division, effective June 21, 2009.

### **Treasury Department**

4. Ratification of the following Warrant Register to record the following void check:
  - a. Warrant Register No. 1268 to record voided Check No. 325167 in the amount of \$30.00 issued on April 20, 2009.
  - b. Light & Power Warrant Register No. 232 to record voided Check No. 506469 in the amount of \$303.32 issued on April 13, 2009.
5. Ratification of the issuance of early checks for Warrant Register No. 1271, covering claims and demands presented during the period of May 6 through May 11, 2009, drawn on Bank of America totaling \$341,382.73, which includes Check Nos. 325542 through 325556 (Accounting period May 2009).
6. Ratification of wire transfers for Warrant Register No. 1271, covering claims and demands presented during the period of May 6 through May 11, 2009, drawn on Bank of America totaling \$8,414.50, which includes Wire No. 325 (Accounting period May 2009).

7. Warrant Register No. 1271, covering claims and demands presented during the period of May 6 through May 11, 2009, drawn on Bank of America totaling \$57,427.88, which includes Check Nos. 325557 through 325614 (Accounting period May 2009).

8. Ratification of wire transfers for Light & Power Warrant Register No. 236, covering claims and demands presented during the period of May 6 through May 11, 2009, drawn on Bank of America totaling \$146,758.73, which includes Wire Nos. 4301 through 4302 (Accounting period May 2009).

9. Ratification of the issuance of early checks for Light & Power Warrant Register No. 236, covering claims and demands presented during the period of May 6 through May 11, 2009, drawn on Bank of America totaling \$490.82, which includes Check Nos. 506554 through 506555 (Accounting period May 2009).

10. Light & Power Warrant Register No. 236 covering claims and demands presented during the period of May 6 through May 11, 2009, drawn on Bank of America totaling \$4,624.61, which includes Check Nos. 506556 through 506562 (Accounting period May 2009).

11. Ratification of the issuance of checks for Payroll Warrant Register No. 635 covering claims and demands presented during the period of March 15 through April 11, 2009, drawn on Bank of America totaling \$2,980,470.58 - \$2,375,589.69 paid through electronic funds transfers (EFTs); \$604,880.89 paid through General Warrant Register (Accounting period April 2009).

12. City of Vernon Requisitions from the Remediation Proceeds Fund Custody Escrow Account No. 800460 covering claims and demands presented during the period of January 28, 2009 through May 12, 2009, to be drawn on The Bank of New York Mellon totaling \$2,800,303.65, which includes Requisition No. RPF029.

13. 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 15, 2009 through May 12, 2009, to be drawn on The Bank of New York Mellon totaling \$472,708.15, which includes Requisition Nos. LPCP575 through LPCP583.

#### **End of Consent Calendar**

**RESOLUTION NO. 9958** - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Independent Contractor Agreement By and Between the City of Vernon and Richard P. Guess, M.D., FACEP

**RESOLUTION NO. 9960** - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Application for an Enforcement Assistance Grant from the California Integrated Waste Management Board

**RESOLUTION NO. 9961** - A Resolution of the City Council of the City of Vernon Approving and Adopting a City of Vernon Utility Billing Identity Theft Prevention Program

**RESOLUTION NO. 9962** - 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 Relating to Property Located at 4855 E. 52<sup>nd</sup> Place

Conference/Seminar reports from Elected Officials for the period of May 11 through May 17, 2009.

Reports from departments.

### **CLOSED SESSION**

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: One (1) potential case.

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 13<sup>th</sup> day of May, 2009.

By: \_\_\_\_\_

Manuela Giron, City Clerk