

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

**MONDAY, JUNE 8, 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 June 1, 2009.

Service Pins to be awarded to the following employees:

Name	Position	Years
Vincent Rodriguez	Project Engineer	25 Years
Willard Yamaguchi	Risk Manager/Chief Deputy City Attorney	5 Years

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. 1159 - An Ordinance of the City Council of the City of Vernon Amending the Code of the City of Vernon, California, 1959, by Amending Section 2.37 of said Code Regarding Board of Library Trustee Meetings and Repealing all Ordinances or Parts of Ordinances in Conflict Therewith (second and final 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.

Fire Department

1. Fire Department Activity Report for the period of May 16th through May 31st, 2009, to be received and filed.

Police Department

2. Police Department Activity Report for the period of May 16th through May 31st, 2009, to be received and filed.

Light & Power Department

3. Light & Power Resource Procurement Report for the Month of February 2009, to be received and filed.

Treasury Department

4. Ratification of the issuance of early checks for Warrant Register No. 1273, covering claims and demands presented during the period of May 22 through June 1, 2009, drawn on East West Bank totaling \$332,867.90, which includes Check Nos. 325781 through 325806, excluding Void Check No. 325785 (Accounting period June 2009).
5. Ratification of wire transfers for Warrant Register No. 1273, covering claims and demands presented during the period of May 22 through June 1, 2009, drawn on East West Bank totaling \$4,517.28, which includes Wire Nos. 328 through 329 (Accounting period June 2009).
6. Warrant Register No. 1273, covering claims and demands presented during the period of May 22 through June 1, 2009, drawn on East West Bank totaling \$186,304.46, which includes Check Nos. 325807 through 325877 (Accounting period June 2009).
7. Ratification of wire transfers for Light & Power Warrant Register No. 238, covering claims and demands presented during the period of May 22 through June 1, 2009, drawn on East West Bank totaling \$1,065,940.19, which includes Wire Nos. 4316 through 4325 (Accounting period June 2009).
8. Ratification of the issuance of early checks for Light & Power Warrant Register No. 238, covering claims and demands presented during the period of May 22 through June 1, 2009, drawn on East West Bank totaling \$6,680.13, which includes Check Nos. 506589 through 506596 (Accounting period June 2009).

9. Light & Power Warrant Register No. 238 covering claims and demands presented during the period of May 22 through June 1, 2009, drawn on East West Bank totaling \$23,680.02, which includes Check Nos. 506597 through 506600 (Accounting period June 2009).

10. Ratification of the issuance of early checks for Gas Warrant Register No. 28, covering claims and demands presented during the period of May 22, 2009 through June 1, 2009, drawn on East West Bank totaling \$67.99, which includes Check No. 151 (Accounting period June 2009).

11. Ratification of wire transfer for Gas Warrant Register No. 28, covering claims and demands presented during the period of May 22, 2009 through June 1, 2009, drawn on East West Bank totaling \$2,205,235.93, which includes Wire Nos. 33 through 35 (Accounting Period June 2009).

12. Gas Warrant Register No. 28 covering claims and demands presented during the period of May 22, 2009 through June 1, 2009, drawn on East West Bank totaling \$22,004.51, which includes Check Nos. 151 through 153 (Accounting Period June 2009).

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 May 27, 2009 through June 1, 2009, drawn on The Bank of New York Mellon totaling \$2,137.50, which includes Requisition No. LPCP589 (Accounting Period June 2009).

End of Consent Calendar

RESOLUTION NO. 9973 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement for Animal Control Services By and Between the City of Vernon and the Southeast Area Animal Control Authority for Animal Control Services for the Period of July 1, 2009 to June 30, 2014

RESOLUTION NO. 9974 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Recruitment Agreement By and Between the City of Vernon and Expert Executive Recruiters

RESOLUTION NO. 9975 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Recruitment Agreement By and Between the City of Vernon and Synergy Executive Search/Synergy Solutions

RESOLUTION NO. 9976 - A Resolution of the City Council of the City of Vernon Approving and Adopting Additions, Deletions and Other Changes to Natural Gas Rate Schedules and Rules for Gas Service Regarding Natural Gas Rates to be Charged for Gas Distributed and Supplied by the City Within Its Boundaries

RESOLUTION NO. 9977 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Second Amendment to Grant Deed Relating to the Sale of Property Located at 5001 S. Soto Street to DP Vernon, LLC

RESOLUTION NO. 9978 - A Resolution of the City Council of the City of Vernon Approving and Adopting a Schedule of Parking Penalties

RESOLUTION NO. 9979 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement for Professional Consulting Services By and Between the City of Vernon and Kevin Sales, dba KJ Services, Relating to 2009/2010 Grant Programs

RESOLUTION NO. 9981 - A Resolution of the City Council of the City of Vernon Setting Forth the Duties of the City Administrator Regarding Management of All Inside or Outside Counsel Representing the City

Discussion regarding the CalPERS Long Term Care Program and the current level of benefits, the status of former Councilmember Thomas A. Ybarra, and what future action needs to be taken.

Conference/Seminar reports from Elected Officials for the period of June 1 through June 7, 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS (1)

1. Engineering Assistant

b. PUBLIC EMPLOYEE APPOINTMENT (2)

1. Firefighter/Paramedic

2. Secretary to the Director of Light & Power

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

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(a) Central and West Basin Water Replenishment District, etc., v. Charles E. Adams, et al.,; LASC C786656

