

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

**MONDAY, JUNE 29 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***

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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 Special City Council Meeting held June 1, 2009.

Minutes of the Adjourned Special City Council Meeting held June 2, 2009.

Minutes of the Regular City Council Meeting held June 8, 2009.

Minutes of the Special City Council Meeting held June 8, 2009.

Presentation of a "10851" Award to Officer Barry Miller, from representatives of the California Highway Patrol (CHP) and the Automobile Club of Southern California (AAA), for recovering 12 stolen vehicles and making three arrests for auto theft for the year July 15, 2006, through July 15, 2007.

**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.

**Public Hearing** to consider the expenditure of Citizen Options for Public Safety (COPS) Funds for fiscal year 2008-2009. The use of these funds is for front-line municipal police services and supplement, not to supplant current front-line law enforcement services. These funds must be used or encumbered by June 30, 2009.

**RESOLUTION NO. 9991** - A Resolution of the City Council of the City of Vernon Providing for the Implementation of the Citizens Option for Public Safety (COPS) Program for 2008-2009

**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.

#### **Building Department**

1. Building Department Report for the month of May 2009, to be received and filed.

#### **Personnel Department**

2. Granting of merit step increase to Rafael Soto, Engineering Assistant, from step 5 to step 4, effective July 5, 2009.

#### **Treasury Department**

3. Ratification of the following warrant registers to record the following voided checks:

- a. **Warrant Register No. 1272** to record voided Check No. 325709, in the amount of \$26.07.
- b. **Warrant Register No. 1273** to record voided Check No. 325833, in the amount of \$670.46.

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4. Ratification of the issuance of early checks for Warrant Register No. 1274, covering claims and demands presented during the period of June 2 through June 22, 2009, drawn on East West Bank totaling \$1,055,044.04, which includes Check Nos. 325878 through 325978, excluding Check No. 325963 (Accounting period June 2009).
5. Ratification of wire transfers for Warrant Register No. 1274, covering claims and demands presented during the period of June 2 through June 22, 2009, drawn on East West Bank totaling \$33,403.01, which includes Wire Nos. 330 through 333 (Accounting period June 2009).
6. Warrant Register No. 1274, covering claims and demands presented during the period of June 2 through June 22, 2009, drawn on East West Bank totaling \$622,344.51, which includes Check Nos. 325979 through 326140 (Accounting period June 2009).
7. Ratification of wire transfers for Light & Power Warrant Register No. 239, covering claims and demands presented during the period of June 2 through June 22, 2009, drawn on East West Bank totaling \$4,525,374.50, which includes Wire Nos. 4326 through 4341 (Accounting period June 2009).
8. Ratification of the issuance of early checks for Light & Power Warrant Register No. 239, covering claims and demands presented during the period of June 2 through June 22, 2009, drawn on East West Bank totaling \$104,319.34, which includes Check Nos. 506601 through 506625 (Accounting period June 2009).
9. Light & Power Warrant Register No. 239 covering claims and demands presented during the period of June 2 through June 22, 2009, drawn on East West Bank totaling \$47,827.03, which includes Check Nos. 506626 through 506657 (Accounting period June 2009).
10. Ratification of the issuance of early checks for Gas Warrant Register No. 29, covering claims and demands presented during the period of June 2, 2009 through June 22, 2009, drawn on East West Bank totaling \$27,009.53, which includes Check Nos. 154 through 164 (Accounting period June 2009).
11. Ratification of wire transfer for Gas Warrant Register No. 29, covering claims and demands presented during the period of June 2, 2009 through June 22, 2009, drawn on East West Bank totaling \$2,812.50, which includes Wire No. 36 (Accounting Period June 2009).
12. Gas Warrant Register No. 29 covering claims and demands presented during the period of June 2, 2009 through June 22, 2009, drawn on East West Bank totaling \$1,512.32, which includes Check Nos. 165 through 166 (Accounting Period June 2009).
13. Payroll Warrant Register No. 636 covering claims and demands presented during the period of April 12, 2009 through May 9, 2009, drawn on Bank of America totaling \$3,060,256.60; \$2,452,306.63 paid through electronic funds transfers (EFTs), \$607,949.97 paid through General Warrant Register. (Accounting Period May 2009).

**14.** City of Vernon Requisitions from the Light & Power Custody Escrow Account No. 800452, covering claims and demands presented during the period of November 26, 2008 through June 8, 2009, to be drawn on The Bank of New York Mellon totaling \$2,105.00, which includes Requisition No. CE355 (Accounting Period June 2009).

**15.** 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 8, 2009, drawn on The Bank of New York Mellon totaling \$426,406.91, which includes Requisition Nos. LPCP590 through LPCP597 (Accounting Period June 2009).

**16.** City of Vernon Requisitions from the Light & Power Capital Projects Custody Escrow Account No. 800458, covering claims and demands presented during the period of June 9, 2009 through June 22, 2009, drawn on The Bank of New York Mellon totaling \$121,048.81, which includes Requisition Nos. LPCP598 through LPCP603 (Accounting Period June 2009).

### **End of Consent Calendar**

Request from the Council Department Manager for authorization for all City Council Members and the Renewable Energy Development Manager to attend the Independent Cities Association 49<sup>th</sup> Annual Seminar at the Rancho Bernardo Inn in San Diego, from July 9, 2009 to July 12, 2009, at a total cost not to exceed \$10,761.60.

Request from the Council Department Manager for authorization for all City Council Members and the Renewable Energy Development Manager to attend the National League of Cities 2009 Congress of Cities & Exposition at the Henry B. Gonzalez Convention Center in San Antonio, Texas, from November 10, 2009 to November 14, 2009, at a total estimated cost of \$10,671.00.

Request from the Fire Chief for approval to issue a purchase order to GALLS/Long Beach Uniform, to purchase (65) Transcom FR Urban Search and Rescue Jumpsuits, #612M for all of their fire line personnel, at an approximate cost of \$19,986.58.

Request from the Police Chief for approval to issue a purchase order to purchase a portable covert camera system from GotWiFi.com Inc., at a cost of \$11,193.65.

Request from the Police Chief for approval to issue a purchase order to Marlow White, for the purchase of 15 Honor Guard Uniforms, at an approximate cost of \$12,885.00, (not including freight charges).

