

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

**MONDAY, SEPTEMBER 21, 2009, 9:00 A.M.
COUNCIL CHAMBER
4305 SANTA FE AVENUE
VERNON, CA 90058**

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

PUBLIC COMMENT: The public is encouraged to address the City Council at this time on any matter listed on the agenda, including those matters listed under the Consent Calendar and Closed Session. The public is also encouraged to address the City Council at this time on any matter not on the agenda that is within the subject matter jurisdiction of the City Council. If you would like to comment concerning a matter that is noticed for a public hearing today, please wait until that hearing is formally opened before you make your comment.

PROCLAMATION

Commending and Honoring the Water Replenishment District of Southern California on its 50th Anniversary.

Service Pins to be awarded to the following employees:

Name	Position	Years
Rosa Elia Gonzales	Senior Administrative Assistant	30
Carol Childers	Fire Prevention/Civil Defense Assistant	30
Patrick Keye	Systems Coordinator I	25
Richard Recano	Systems Coordinator I	25
William Wilson	Code Inspector	25
Ruben Herrera	Utilityman III	20
Manuela Giron	City Clerk	20
Cerissa Diaz	Public Safety Dispatcher	10
Andrea Negrete	Customer Service Representative	5

Minutes of the Regular City Council Meeting held
August 26, 2009.

Minutes of the Regular City Council Meeting held
August 31, 2009.

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 immediately after the Consent Calendar.

Community Services & Water

1. Building Department Report for the month of August 2009

Fire Department

1. Fire Department Activity Report for the period of August 16th through August 31st, 2009.

Police Department

1. Police Department Activity Report for the period of August 16th through August 31st, 2009.

Treasury Department

1. Ratification of the following warrant register to record a voided check:

- a. **Warrant Register No. 1281** to record voided Check No. 326747, in the amount of \$40.00.

Regular City Council Meeting Agenda
September 21, 2009

2. Ratification of wires for Warrant Register No. 1284 covering claims and demands presented during the period of August 25, 2009, through September 14, 2009, drawn from East West Bank which includes wire nos. 342 through 344 (inclusive), totaling \$7,057.18. (Accounting period September 2009)
3. Ratification of the issuance of early checks for Warrant Register No. 1284, covering claims and demands presented during the period of August 25, 2009, through September 14, 2009, drawn on East West Bank totaling \$341,672.35, which includes Check Nos. 326952 through 327035 (Accounting period September 2009).
4. Warrant Register No. 1284, covering claims and demands presented during the period of August 25, 2009, through September 14, 2009, drawn on East West Bank totaling \$265,111.60, which includes Check Nos. 327036 through 327210 (Accounting period September 2009).
7. Ratification of wire transfers for Light & Power Warrant Register No. 249, covering claims and demands presented during the period of August 25, 2009, through September 14, 2009, drawn on East West Bank totaling \$1,822,484.06, which includes Wire Nos. 4392 through 4399 (Accounting period September 2009).
5. Ratification of the issuance of early checks for Light & Power Warrant Register No. 249, covering claims and demands presented during the period of August 25, 2009, through September 14, 2009, drawn on East West Bank totaling \$119,735.00, which includes Check Nos. 506800 through 506828 (Accounting period September 2009).
6. Light & Power Warrant Register No. 249 covering claims and demands presented during the period of August 25, 2009, through September 14, 2009, drawn on East West Bank totaling \$102,851.14, which includes Check Nos. 506829 through 506857 (Accounting period September 2009).
10. Ratification of wires for Gas Warrant Register No. 39 covering claims and demands presented during the period of August 25, 2009, through September 14, 2009, drawn from East West Bank which includes wire nos. 0044 through 0046 (inclusive), totaling \$2,320,786.91. (Accounting Period September 2009).
8. Ratification of the issuance of early checks for Gas Warrant Register No. 39, covering claims and demands presented during the period of August 25, 2009, through September 14, 2009, drawn on East West Bank totaling \$34,168.40, which includes Check Nos. 209 through 214 (Accounting period September 2009)
9. Gas Warrant Register No. 39 covering claims and demands presented during the period of August 25, 2009 through September 14, drawn on East West Bank totaling \$15,083.48, which includes Check Nos. 215 through 219 (Accounting period September 2009).

11. Ratification of City of Vernon Requisition from the Light & Power Capital Projects Custody Escrow Account No. 800452 covering claims and demands presented during the period of June 9, 2009, through September 8, 2009, drawn on The Bank of New York Mellon totaling \$2,700.00, which includes Requisition No. CE356. (Accounting period September 2009).

12. 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 August 25, 2009, through September 14, 2009, drawn on The Bank of New York Mellon totaling \$120,562.50, which includes Requisition Nos. LPCP640 through LPCP642 (Accounting period September 2009).

13. City of Vernon Requisitions from the Light & Power Custody Escrow Account No. 800452 covering claims and demands presented during the period of September 9, 2009, through September 14, 2009, to be drawn on The Bank of New York Mellon totaling \$2,280.00, which includes Requisition No. CE357. (Accounting Period September 2009).

End of Consent Calendar

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Municipal Database License Agreement By and Between the City of Vernon and Thomas Bros. Maps, a Division of RM Acquisitions, LLC d/b/a Rand McNally Providing the License for a Geographical Information Systems Digital Database for Use by the Vernon Police Department

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Managed Services Contract By and Between the City of Vernon and Fujitsu Network Communications, Inc., for Monitoring and Maintenance Services for City's High Speed Internet Service

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of Contract Change Order No. 6 to Standard Agreement for Mechanical and Operational Technical Support By and Between the City of Vernon and Wood Group Field Services, Inc., formerly known as Thomason Mechanical Corporation

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of Task Authorization No. 9 to the Professional Services Agreement By and Between the City of Vernon and R.W. Beck, Inc.

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Exclusive Listing Agreement and Schedule of Commissions By and Between the City of Vernon and Cushman & Wakefield of California, Inc. to Sell or Lease Property Located at 2200 E. 55th Street and 2001 E. 57th Street

