

**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***

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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**

**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:

<b>Name</b>	<b>Position</b>	<b>Years</b>
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 16<sup>th</sup> through August 31<sup>st</sup>, 2009.

**Police Department**

1. Police Department Activity Report for the period of August 16<sup>th</sup> through August 31<sup>st</sup>, 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.

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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. 55<sup>th</sup> Street and 2001 E. 57<sup>th</sup> Street

**Resolution** of the City Council of the City of Vernon Providing for the Recognition of Certain Signatures on Warrants Issued by the City of Vernon to Withdraw Funds Deposited by the City of Vernon in any Bank Account

**Resolution** of the City Council of the City of Vernon Approving and Authorizing the Execution of an Amendment No. 2 to an Amended Agreement for Tree Maintenance Services By and Between the City of Vernon and West Coast Arborists, Inc.

**Resolution** of the City Council of the City of Vernon Approving and Authorizing the Execution of a Maintenance Agreement By And Between the City of Vernon And Canon Business Solutions, Inc., for Copier Maintenance.

**Resolution** of the City Council of the City of Vernon Approving and Ratifying the Execution of a Wind Study Access Agreement By and Between the City of Vernon and Frances McNeel Relating to the Wind Project

Request from the Council Department Manager for the City Council to appoint a voting delegate and two alternates to represent the City at the National League of Cities (NLC) Annual Meeting to be held November 14, 2009, at the conclusion of the Congress of Cities and Exposition in San Antonio Texas.

Request from the Director of Business Services for ratification of the issuance of the following blanket purchase orders for the 2009-2010 Fiscal Year for the various departments at the specified limits:

**Community Services**

<u>Vendor</u>	<u>Description</u>	<u>Annual Limit</u>
Napa Auto Parts	Auto Parts	\$60,000.00
Home Depot	Building Materials	\$36,000.00
D'Angelo Company	Plumbing Hardware & Supplies	\$36,000.00

**Light & Power**

<u>Vendor</u>	<u>Description</u>	<u>Annual Limit</u>
AVF Process Controls	Gas Regulators, Relief Valves	\$84,000.00
Bell Pipe & Supply	Gas Pipe Supplies	\$36,000.00
Home Depot	Misc. Parts & Supplies	\$36,000.00
Measurement Control Systems	Gas Meters, Various Gas Supplies	\$84,000.00
Menon Pipe & Supply	Gas Piping & Fittings	\$36,000.00
P & F Distributors	Pipe Materials PE for SERV Connections	\$36,000.00
Royal Wholesale	Electrical Parts	\$27,000.00
Walters Wholesale	Electrical Parts	\$27,000.00

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HD Supply Utilities LTD	Transformers, Hardware, Cable	\$250,000.00
Nevada Wood Preserving	Electrical Poles	\$250,000.00
Pennington Crossarm Company	Crossarms	\$250,000.00
Wesco Distributions	Transformers, Hardware, Cable	\$400,000.00
Western Utilities	Transformers	\$400,000.00

Status Report on the City of Vernon Tehachapi Wind Project.

Conference/Seminar reports from Elected Officials for the period of August 31, 2009, through September 20, 2009.

Reports from Departments and Council members - Department representatives and members of the City Council will provide a brief report on his or her activities and make other brief announcements.

**CLOSED SESSION**

**Conference with Legal Counsel - Existing Litigation**  
(Subdivision (a) of Section 54956.9)

(a) **Name Case:** Gina R. Torres v. City of Vernon, et al.;  
USDC Case No. CV09-02684-SVW (CWx);

(b) **Name Case:** Natural Resources Defense Council, Inc. and Santa Monica Baykeeper v. County of Los Angeles, et al.;  
Case No. USDC Case No. CV08-1467-AHM(PLAx)

**OPEN SESSION**

Closed Session Reports.

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 16<sup>th</sup> day of September, 2009.

By: \_\_\_\_\_  
Manuela Giron, City Clerk