

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

**MONDAY, AUGUST 3, 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.

Minutes of the Regular City Council Meeting held July 27, 2009.

Service Pins to be awarded to the following employees:

| Name | Position | Years |
|-----------------------|---|--------------|
| Martha Valenzuela | Director of Business Services/Personnel | 30 |
| Sergio Canales | Planning Assistant | 10 |
| Jeremy Cross | Police Officer | 5 |
| Paul Hallenberg | Firefighter | 5 |
| Corey Hernandez | Firefighter | 5 |
| Jonathan Sudduth | Firefighter | 5 |
| Jonathan Van Oeffelen | Firefighter | 5 |

Public Hearing to Grant a Variance to 2720 Soto Street, LLC from Section 26.4.2-8(e) of the 2007 Comprehensive Zoning Ordinance Development Standards (Access).

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.

Light & Power Department

1. Light & Power Resource Procurement Report for the Month of March 2009.

Personnel Department

2. Request to hire Michael Lawrence Johnson, Police Officer, step 3, effective August 17, 2009.

Treasury Department

3. Ratification of Light & Power Warrant Register No. 239 to void Check No. 506619 issued June 16, 2009, in the amount of \$139.80.
4. Ratification of the issuance of early checks for Warrant Register No. 1279, covering claims and demands presented during the period of July 21, 2009, through July 27, 2009, drawn on East West Bank totaling \$347,288.76, which includes Check Nos. 326509 through 326518 (Accounting period August 2009).
5. Ratification of wire transfers for Warrant Register No. 1279, covering claims and demands presented during the period of July 21, 2009, through July 27, 2009, drawn on East West Bank totaling \$30,187.50, which includes Wire Nos. 335 through 336 (Accounting period August 2009).
6. Warrant Register No. 1279, covering claims and demands presented during the period of July 21, 2009, through July 27, 2009, drawn on East West Bank totaling \$1,041,541.35, which includes Check Nos. 326519 through 326581 (Accounting period August 2009).

7. Ratification of wire transfers for Light & Power Warrant Register No. 244, covering claims and demands presented during the period of July 21, 2009, through July 27, 2009, drawn on East West Bank totaling \$230,480.15, which includes Wire Nos. 4360 through 4366 (Accounting period August 2009).
8. Ratification of the issuance of early checks for Light & Power Warrant Register No. 244, covering claims and demands presented during the period of July 21, 2009, through July 27, 2009, drawn on East West Bank totaling \$676.83, which includes Check Nos. 506715 through 506717 (Accounting period August 2009).
9. Light & Power Warrant Register No. 244 covering claims and demands presented during the period of July 21, 2009, through July 27, 2009, drawn on East West Bank totaling \$99,551.46, which includes Check Nos. 506718 through 506732 (Accounting period August 2009).
10. Ratification of wire transfers for Gas Warrant Register No. 34, covering claims and demands presented during the period of July 21, 2009 through July 27, 2009, drawn on East West Bank totaling \$2,121,493.68, which includes Wire Nos. 40 through 41 (Accounting period August 2009).
11. City of Vernon Requisitions from the Light & Power Capital Projects Custody Escrow Account No. 800458 covering claims and demands presented during the period of July 21, 2009, through July 27, 2009, to be drawn on The Bank of New York Mellon totaling \$46,656.86, which includes Requisition Nos. LPCP621 through LPCP623 (Accounting period August 2009).

End of Consent Calendar

Request from Director of Business Services & Purchasing for approval to issue a purchase order to Canon Business Solutions for maintenance services, in the amount of \$1,784.98 and authorization for the Director of Community Services & Water to execute the maintenance agreement.

RESOLUTION of the City Council of the City of Vernon Determining the Tax on all Parcels Subject to the Special Parcel Tax Imposed by Ordinance No. 1076 for Fiscal Year 2009-2010

RESOLUTION of the City Council of the City of Vernon Authorizing the City Administrator to Enter Into Negotiations with Gladstein, Neandross & Associates for Preparation of a Climate Action Plan and a Green Industrial Development Plan and Directing the City Administrator to Report Back to the City Council with a Recommendation for Action

Report from the Director of Community Services & Water seeking guidance from the City Council on the graphic display for the Graffiti Abatement Truck.

Regular City Council Meeting Agenda
August 3, 2009

Report from Director of Health & Environmental Control requesting authorization to recognize Vernon Businesses for Compliance with Waste Water Discharge Requirements.

Conference/Seminar reports from Elected Officials for the period of July 27, 2009, through August 2, 2009.

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

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 30th day of July, 2009.

By: _____
Manuela Giron, City Clerk