

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

**MONDAY, AUGUST 10, 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.

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

RESOLUTION of the City Council of the City of Vernon Granting a Variance to 2720 Soto, LLC from Section 26.4.2-8 (e) of the 2007 Comprehensive Zoning Ordinance, for the Property Located at 2720 Soto Street in the City of Vernon

Public Hearing to Grant a Variance to Pabco Building Products, LLC from Section 26.5.3-1 (d) of the Comprehensive Zoning Ordinance, Restrictions on Non-Conforming Buildings and Uses for the Property Located at 4460 & 4462 Pacific Boulevard in the City of Vernon.

RESOLUTION of the City Council of the City of Vernon Granting a Variance to Pabco Building Products, LLC from Section 26.5.3-1 (d) of the Comprehensive Zoning Ordinance, for the Property Located at 4460 & 4462 Pacific Boulevard in the City of Vernon

Public Hearing to Approve a Lot Line Adjustment between the Common Boundaries of 2450 Vernon Avenue and 4262 Pacific Boulevard Requested by L & D Real Estate Holdings, LLC and Pabco Building Products, LLC.

RESOLUTION of the City Council of the City of Vernon Approving a Lot Line Adjustment for the Properties Located at 4462 Pacific Boulevard and 2450 Vernon Avenue, Requested by L&D Real Estate Holdings, LLC and Pabco Building Products, LLC and Approving an Amendment to a Covenant and Agreement to Hold the Newly Adjusted Lot Located at 4462 Pacific Boulevard with the Lot Located at 4460 Pacific Boulevard as One

Public Hearing to Obtain Testimony from Affected and/or Interested Persons Regarding Vernon's Conformance with the Criteria in the Congestion Management Program as Established by the Los Angeles County Metropolitan Transportation Authority.

RESOLUTION of the City Council of the City of Vernon Finding the City of Vernon to be in Conformance with the Congestion Management Program (CMP) and Adopting the CMP Local Development Report, In Accordance with California Government Code Section 65089

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.

Fire Department

1. Fire Department Activity Report for July 16th through July 31st 2009.

Police Department

2. Police Department Activity Report for July 16th through July 31st 2009.

Treasury Department

- 3.** Ratification of wire transfer for Warrant Register No. 1280, covering claims and demands presented during the period of July 28, 2009, through August 3, 2009, drawn on East West Bank totaling \$4,328.79, which includes Wire No. 337 (Accounting Period August 2009).
- 4.** Ratification of the issuance of early checks for Warrant Register No. 1280, covering claims and demands presented during the period of July 28, 2009, through August 3, 2009, drawn on East West Bank totaling \$11,686.44, which includes Check Nos. 326582 through 326604 (Accounting period August 2009).
- 5.** Warrant Register No. 1280, covering claims and demands presented during the period of July 28, 2009, through August 3, 2009, drawn on East West Bank totaling \$258,036.02, which includes Check Nos. 326605 through 326694 (Accounting period August 2009).
- 6.** Ratification of wire transfers for Light & Power Warrant Register No. 245, covering claims and demands presented during the period of July 28, 2009, through August 3, 2009, drawn on East West Bank totaling \$2,318,668.25, which includes Wire Nos. 4367 through 4375 (Accounting period August 2009).
- 7.** Ratification of the issuance of early checks for Light & Power Warrant Register No. 245, covering claims and demands presented during the period of July 28, 2009, through August 3, 2009, drawn on East West Bank totaling \$10,427.62, which includes Check Nos. 506733 through 506739 (Accounting period August 2009).
- 8.** Light & Power Warrant Register No. 245 covering claims and demands presented during the period of July 28, 2009, through August 3, 2009, drawn on East West Bank totaling \$2,014.49, which includes Check Nos. 506740 through 506749 (Accounting period August 2009).
- 9.** Ratification of wire for Gas Warrant Register No. 35, covering claims and demands presented during the period of July 28, 2009, through August 3, 2009, drawn on East West Bank totaling \$50,983.52, which includes Wire No. 42 (Accounting period August 2009).
- 10.** Ratification of the issuance of early checks for Gas Warrant Register No. 35, covering claims and demands presented during the period of July 28, 2009 through August 3, 2009, drawn on East West Bank totaling \$336.80, which includes Check Nos. 187 through 188 (Accounting period August 2009).
- 11.** Gas Warrant Register No. 35 covering claims and demands presented during the period of July 28, 2009 through August 3, 2009, drawn on East West Bank totaling \$56,660.47, which includes Check Nos. 189 through 192 (Accounting period August 2009).
- 12.** City of Vernon Requisition from the Citi Gas Custody Escrow Account No. 800457 covering claims and demands presented during the period of July 7, 2009, through August 3, 2009, to be drawn on The Bank of New York Mellon totaling \$2,755.00, which includes Requisition No. CG018 (Accounting period August 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 July 28, 2009, through August 3, 2009, to be drawn on The Bank of New York Mellon totaling \$1,017,946.25, which includes Requisition Nos. LPCP624 through LPCP628 (Accounting period August 2009).

14. City of Vernon Requisition from the 2009 Cost of Issuance Fund Account No. 801274 covering claims and demands presented during the period of June 18, 2009, through August 3, 2009, to be drawn on The Bank of New York Mellon totaling \$300,000.00 which includes Requisition No. COI009 (Accounting period August 2009).

End of Consent Calendar

Request from the Director of Business Services & Purchasing for approval to issue two purchase orders to Canon Business Solutions for the renewal of the maintenance agreements for (1) Image Runner 3320 Copier, in the approximate amount of \$1,291.50, and (1) Image Runner 330, in the approximate amount of \$701.96, and authorization for the Fire Chief to execute both maintenance agreements.

Request from the Director of Business Services & Purchasing for approval to issue a purchase order to Canon Business Solutions for the renewal of the maintenance agreement for a copier in the Warehouse Department, in the approximate amount of \$661.50, and authorization for the Director of Community Services & Water to execute the maintenance agreement.

RESOLUTION of the City Council of the City of Vernon Commending Gary B. Sawyer for His Many Years of Service to the City of Vernon

RESOLUTION of the City Council of the City of Vernon Approving and Authorizing the Execution of a Services Agreement By and Between the City of Vernon and J.D. Hicks & Associates

Conference/Seminar reports from Elected Officials for the period of August 3, 2009, through August 9, 2009.

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

CLOSED SESSION

1. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.

a. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (1)

