

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

**MONDAY, AUGUST 17, 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 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. (continued from meeting of August 10, 2009)

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 (deferred from meeting of August 10, 2009)

Public Hearing to Approve a Lot Line Adjustment Between the Common Boundaries of 2450 Vernon Avenue and 4262 Boulevard Requested by L & D Real Estate Holdings, LLC and Pabco Building Products, LLC. (continued from meeting of August 10, 2009)

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 (deferred from meeting of August 10, 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.

Building Department

1. Building Department Report for the month of July 2009.

Treasury Department

2. Ratification of wire transfers for Warrant Register No. 1281, covering claims and demands presented during the period of August 4, 2009, through August 10, 2009, drawn on East West Bank totaling \$43,824.90 which includes Wire Nos. 338 through 339 (Accounting Period August 2009).

3. Ratification of the issuance of early checks for Warrant Register No. 1281, covering claims and demands presented during the period of August 4, 2009, through August 10, 2009, drawn on East West Bank totaling \$7,965.61, which includes Check Nos. 326695 through 326709 (Accounting period August 2009).

4. Warrant Register No. 1281, covering claims and demands presented during the period of August 4, 2009, through August 10, 2009, drawn on East West Bank totaling \$84,491.61, which includes Check Nos. 326710 through 326753 (Accounting period August 2009).

5. Ratification of wire transfers for Light & Power Warrant Register No. 246, covering claims and demands presented during the period of August 4, 2009, through August 10, 2009, drawn on East West Bank totaling \$132,338.28, which includes Wire Nos. 4376 through 4378 (Accounting period August 2009).

6. Ratification of the issuance of early checks for Light & Power Warrant Register No. 246, covering claims and demands presented during the period of August 4, 2009, through August 10, 2009, drawn on East West Bank totaling \$24,478.94, which includes Check Nos. 506750 through 506755 (Accounting period August 2009).
7. Light & Power Warrant Register No. 246 covering claims and demands presented during the period of August 4, 2009, through August 10, 2009, drawn on East West Bank totaling \$57,978.70, which includes Check Nos. 506756 through 506765 (Accounting period August 2009).
8. Ratification of the issuance of early checks for Gas Warrant Register No. 36, covering claims and demands presented during the period of August 4, 2009 through August 10, 2009, drawn on East West Bank totaling \$5,847.74, which includes Check Nos. 193 through 194 (Accounting period August 2009).
9. Gas Warrant Register No. 36 covering claims and demands presented during the period of August 4, 2009 through August 10, 2009, drawn on East West Bank totaling \$511.69, which includes Check Nos. 195 through 196 (Accounting period August 2009).
10. City of Vernon Requisition from the Light & Power Capital Projects Custody Escrow Account No. 800458 covering claims and demands presented during the period of August 4, 2009, through August 10, 2009, to be drawn on The Bank of New York Mellon totaling \$1,107,149.89, which includes Requisition No. LPCP629 (Accounting period August 2009).
11. City of Vernon Requisition from the 2009 Cost of Issuance Fund Account No. 801274 covering claims and demands presented during the period of August 4, 2009, through August 10, 2009, to be drawn on The Bank of New York Mellon totaling \$75,275.00 which includes Requisition No. COI010 (Accounting period August 2009).

End of Consent Calendar

Request from the Council Department Manager for approval of additional estimated costs of \$22,043.20 for all Council members and the Renewable Energy Development Manager to attend the National League of Cities 2009 Congress of Cities & Exposition, from November 10, 2009, through November 14, 2009, at the Henry B. Gonzalez Convention Center in San Antonio, Texas.

RESOLUTION of the City Council of the City of Vernon Approving and Authorizing the Execution of a Consulting Services Agreement By and Between the City of Vernon and Interstate Gas Services, Inc.

RESOLUTION of the City Council of the City of Vernon Appointing the City Administrator as Purchasing Agent for the City Pursuant to Section 2.19 of the Vernon City Code

RESOLUTION of the City Council of the City of Vernon Authorizing the Sale of Surplus Property from the Following Departments: Community Services & Water, Finance, and Police Pursuant to Section 2.31 of the Vernon City Code

RESOLUTION of the City Council of the City of Vernon Approving and Authorizing Payment of the City's Portion of the 2009-2010 Budget for the Southeast Cities Schools Coalition

Conference/Seminar reports from Elected Officials for the period of August 10, 2009, through August 16, 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

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)

2. With respect to every item of business to be discussed in closed session pursuant to the Ralph M. Brown Act, Section 54956.9 of the Government Code:

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (b) (3) (C).

Number of potential cases (2) ,
City has received notice of two claims filed by a former employee. The first claim alleges various causes of actions including civil rights violations and malicious prosecution, and the second is a claim for indemnification.

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 12th day of August, 2009.

By: _____
Manuela Giron, City Clerk