

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

**MONDAY, OCTOBER 19, 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 Special City Council Meeting held
October 1, 2009.

Minutes of the Regular City Council Meeting held
October 5, 2009.

ORDINANCE NO. 1161 - An Ordinance of the City Council of the City of Vernon Amending the Code of the City of Vernon, California, 1959 by Amending Sections 25.100, 25.101, 25.102, 25.103, 25.104, 25.105, 25.106(B), 25.107(A); Adding a New Section 25.112; Adopting by Reference the Department of Water Resources State Model Landscaping Ordinance; and Repealing All Ordinances or Parts of Ordinances in Conflict Therewith (first reading)

Public Hearing to Grant Tentative Parcel Map No. 68243 to L.A. Bear, LLC

Resolution of the City Council of the City of Vernon Granting Tentative Parcel Map No. 68243 to L.A. Bear, LLC to Subdivide 10.7 Acres Located at 3200 Washington Boulevard

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 Report for the month of September 2009.

Fire

1. Activity Report for the period September 16 through September 30, 2009.

Light & Power

1. Resource Procurement Report for the month of April 2009.
2. Resource Procurement Report for the month of May 2009.
3. Resource Procurement Report for the month of June 2009.

Police

1. Activity Log and Statistical Summary of Arrests Report for the period September 16 through September 30, 2009.

Treasury

Warrant Registers for the period of September 29 through October 8, 2009:

1. Ratification of Wire Transfers for Warrant Register No. 1287, totaling \$321,897.90.
2. Ratification of the issuance of early checks for Warrant Register No. 1287, totaling \$285,339.78, excluding void check nos. 327380 and 327381.

3. Warrant Register No. 1287, totaling \$538,625.11.
4. Ratification of wire transfers for Light & Power Warrant Register No. 252, totaling \$1,650,980.86.
5. Ratification of the issuance of early checks for Light & Power Warrant Register No. 252, totaling \$57,434.11.
6. Light & Power Warrant Register No. 252, totaling \$66,702.78.
7. There were no Wire Transfers for Gas Warrant Register No. 42.
8. Ratification of the issuance of early checks for Gas Warrant Register No. 42, totaling \$12,367.40.
9. Gas Warrant Register No. 42, totaling \$1,467.53.
10. There was no BNY Report for this period.

11. Ratification of Warrant Register 1274 to void check no. 326032 in the amount of \$521.00 issued on 6/29/09 to Future Data Systems.
12. Ratification of Warrant Register 1284 to void check no. 326984 in the amount of \$25.00 issued on 09/03/09 to C.M.R.T.A.

End of Consent Calendar

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of the Administering Agency - State Agreement for Federal-Aid Projects No. 07-5139R by and between the City of Vernon and the State Of California, Acting by and through the Department of Transportation, for Street Improvements on 25th and 26th Streets, and Approving and Authorizing the Execution of Caltrans Program Supplement No. 003-N to the Agreement

Resolution of the City Council of the City of Vernon Approving and Authorizing the City's Participation in the 2008 Urban Areas Security Initiative Grant Program, Approving and Authorizing the Execution of an Agreement by and between the City of Vernon and the City of Los Angeles, and Authorizing the Execution of Documents Necessary to Obtain the Grant

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Non-Exclusive Franchise Agreement for Solid Waste Management Services Pursuant to Article VI of Chapter 12 of the Vernon City Code by And between the City of Vernon and Crown Disposal Company, Inc.

Regular City Council Meeting Agenda
October 19, 2009

Resolution of the City Council of the City of Vernon Terminating the Non-Exclusive Solid Waste Franchise Granted to BFI Waste Systems of North America, Inc. by the City of Vernon pursuant to Resolution No. 7320

Resolution of the City Council of the City of Vernon Authorizing the Issuance of a Request for Proposals for the Redevelopment and Test Pumping Services for Well No. 9

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of Amendment No. 1 to the Agreement for Professional Services by and between the City of Vernon, Dade Moeller & Associates, Inc. and Filtrol Corporation

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of Task Order No. 1, Modification B to the Standard Master Agreement, by and between the City of Vernon and CH2M Hill, Inc.

Resolution of the City Council of the City of Vernon Approving and Authorizing the Issuance of a Purchase Order and Payment to San Diego Police Equipment Co., Inc. for Federal Premium Ammunition for the Vernon Police Department

Resolution of the City Council of the City of Vernon Approving and Adopting the Resource Adequacy Plan for 2010, which includes the Demand Forecast, the Planning Reserve Margin, the Qualifying Capacity Criteria, and the Supply Plan, in accordance with the California Independent System Operator's Tariff Requirements

Conference/Seminar reports from Elected Officials for the period of October 5 through October 18, 2009.

City Administrator Report - City Administrator will provide brief report on activities and make other brief announcements.

City Council Reports - Each member of the City Council will provide a brief report on his activities and make other brief announcements.

