

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

**MONDAY, NOVEMBER 23, 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 establish fees for Cardiopulmonary Resuscitation (CPR) classes, First Aid Training classes, or a combination of both, that the Fire Department may provide to the general public and to businesses in the City of Vernon. The fees will pay for the cost of instructors and materials under a CPR and First Aid Training Program (continued from meeting held November 9, 2009).

Resolution of the City Council of the City of Vernon Authorizing the Vernon Fire Department to Conduct a Fee-Based CPR and First Aid Training Program for Vernon Residents and Businesses and Approval of Related Waiver, Release, and Hold Harmless Agreement (continued from the meeting held November 9, 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.

Fire

1. Activity Report for the period of November 1 through November 15, 2009.

Health & Environmental Control

Request to participate in the Los Angeles County Public Works "Brag About Your Bag" Reusable Bag Campaign - November 15 through December 17, 2009.

Police

1. Activity Log and Statistical Summary of Arrests Report for the period of November 1 through November 15, 2009.

Treasury

Warrant Registers - November 10 through November 16, 2009:

1. No Wire Transfer for Warrant Register No. 1292.
2. Ratification of the issuance of early checks for Warrant Register No. 1292, totaling \$2,393.02.
3. Warrant Register No. 1292, totaling \$570,077.01.
4. Ratification of wire transfers for Light & Power Warrant Register No. 257, totaling \$98,045.29.
5. Ratification of the issuance of early checks for Light & Power Warrant Register No. 257, totaling \$75,279.77.
6. Light & Power Warrant Register No. 257, totaling \$862,525.36.
7. No Wire Transfers for Gas Warrant Register No. 47.
8. Ratification of the issuance of early checks for Gas Warrant Register No. 47, totaling \$6,067.34.
9. Gas Warrant Register No. 47, totaling \$39,533.63.

End of Consent Calendar

Resolution of the City Council of the City of Vernon Approving and Authorizing the City's Participation in the Sobriety Checkpoint Mini-Grant Program and Approving and Authorizing the Execution of Grant Agreement No. SC10446 by and between the City of Vernon and the University of California, Berkeley Traffic Safety Center

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement with Advanced Electronics, Inc. for the Maintenance of Radio and Closed Circuit Video Equipment

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Fourth Supplemental Agreement to Agreement No. C-113101 by and between the City of Vernon and the City of Los Angeles regarding the 2006 Urban Areas Security Initiative Grant Program

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement with Northtronics PTY LTD (Titley Scientific) for the Purchase of Bat Detection Equipment in Connection with the Wind Project and Allocating Related Funds to the Capital Budget

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement with N R G Systems, Inc. for the Purchase of Met Towers Equipment in Connection with the Wind Project and Allocating Related Funds to the Capital Budget

Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Vehicle Purchase Agreement by and between the City of Vernon and Petrelli Electric, Inc. for the Purchase of a 2008 Ford E350 Super D Van Conversion for the Light and Power Department

Conference/Seminar reports from Elected Officials for the period of November 9 through November 22, 2009.

City Administrator Reports - brief reports on activities and 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.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)

Number of cases: 1

Torres v. City of Vernon

Case No. CV09-02684 SVW (CMx)

OPEN SESSION

CLOSED SESSION REPORTS

ADJOURNMENT

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 18th day of November 2009.

By: _____
Manuela Giron, City Clerk