

**AGENDA**  
**CITY OF VERNON**  
**REGULAR CITY COUNCIL MEETING**  
**MONDAY, NOVEMBER 30, 2009, 9:00 A.M.**  
**CITY COUNCIL CHAMBER**  
**4305 SANTA FE AVENUE**  
**VERNON, CALIFORNIA**

**INFORMATIONAL SESSION**

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**

**CHANGES TO 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 Informational Session of the Regular City Council Meeting held November 16, 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.

**TREASURER**

**APPROVAL OF WARRANT REGISTERS - November 17 through November 23, 2009:**

1. No Wire Transfers for Warrant Register No. 1293.

2. Ratification of the issuance of early checks for Warrant Register No. 1293, totaling \$21,658.92.
3. Warrant Register No. 1293, totaling \$176,653.51.
4. Ratification of Payroll Warrant Register No. 641 for the period of September 13 through October 10, 2009, totaling \$3,045,841.94.
5. Ratification of wire transfers for Light & Power Warrant Register No. 258, totaling \$3,657,344.85.
6. Ratification of the issuance of early checks for Light & Power Warrant Register No. 258, totaling \$9,740.40.
7. Light & Power Warrant Register No. 258, totaling \$137,746.35.
8. No Wire Transfers for Gas Warrant Register No. 48.
9. Ratification of the issuance of early checks for Gas Warrant Register No. 48, totaling \$10,443.55.
10. No regular checks for Gas Warrant Register No. 48.

#### **STAFF DISCUSSIONS**

- A. Discussion with the Director of Community Services Water addressing the request made during the City Council Informational Meeting held on November 2, 2009, regarding the possibility of utilizing the building at 5140 Pacific Boulevard as a banquet hall or other commercial or retail uses.
- B. Discussion with the Director/Health Officer of the Health & Environmental Control Department addressing the request made during the City Council Informational Meeting held on November 2, 2009, regarding the Solid Waste Non-Exclusive Franchise Program.
- C. Discussion with Gas Department Manager Dan Bergman on the following matters:
  1. Potential modifications to the City's gas tariff.
  2. Three potential agreements with Southern California Gas Company
- D. Discussion with the City Attorney regarding the proposed Amended Agreement with the Southeast Cities Schools Coalition.
- E. Discussion with the Director of Light & Power regarding the results of the electric rate design study prepared by Crossborder Energy for the City.
- F. Discussion with City Administrator and Legal Counsel on the following topics:
  1. Current Market Status
  2. Fire Station Capital Project

3. Wind Project

4. Climate Action and sustainability proposed  
formation of Subcommittee Newry/Vernon

**CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representative: City Manager

Employee Organization: Vernon Police Officers Association

Unrepresented Employees: All employees other than those  
represented by the Vernon Police Officers Association

The City Council will meet to discuss and instruct its  
negotiator regarding potential additional holiday vacation  
benefits for all employees.

**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 25<sup>th</sup> day of November 2009.

By: \_\_\_\_\_  
Manuela Giron, City Clerk