

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

**MONDAY, DECEMBER 21, 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***

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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 Regular City Council Meeting held  
December 7, 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.

**City Administration**

1. Request for funds and authorization for the City Councilmembers and the Renewable Energy Development Manager to attend the Renewable Energy Technology Conference & Exhibition (RETECH) 2010 in Washington D.C. from February 3 - 5, 2010, at an estimated cost of \$35,912.00 for all six.

**Light & Power**

1. Resource Procurement Report for the month of July 2009.

**Treasury**

**Warrant Registers - December 8 through December 14, 2009:**

1. Ratification of wire transfers for Warrant Register No. 1296, totaling \$308,530.27.
2. Ratification of the issuance of early checks for Warrant Register No. 1296, totaling \$98,859.48.
3. Warrant Register No. 1296, totaling \$684,926.94.
4. Ratification of wire transfers for Light & Power Warrant Register No. 261, totaling \$160,182.09.
5. Ratification of the issuance of early checks for Light & Power Warrant Register No. 261, totaling \$1,376.62.
6. Light & Power Warrant Register No. 261, totaling \$202,612.97.
7. There were no wire transfers for Gas Warrant Register No. 51.
8. Ratification of the issuance of early checks for Gas Warrant Register No. 51, totaling \$132.59.
9. Warrant Checks for Gas Warrant Register No. 51, totaling 7,208.97.
10. There was no BNY Report for this period.

**END OF CONSENT CALENDAR**

**Resolution** of the City Council of the City of Vernon Amending Rate Schedule Nos. CS, D, GS-1, GS-2, LS-1, LS-2, OL-1, PA-1, PA-2, PA-TOU, TC-1, TOU-D, TOU-G, TOU-GS-1, TOU-GS-2, TOU-PA-1, and TOU-V Regarding Electrical Rates to be Charged for Electrical Energy Distributed and Supplied by the City Within Its Boundaries, and Renaming Exhibit A and Exhibit B of the Fuel Cost Adjustment Provision in Each of Those Schedules and Rate Schedule TOU-I

**Resolution** of the City Council of the City of Vernon Approving and Adopting Amended Purchasing and Settlement Procedures to Provide the City Administrator with Purchasing and Contracting Authority up to \$50,000.00, to Provide Department Heads with Contracting Authority up to Certain Spending Limits, to Provide the Risk Manager with Settlement Authority up to Certain Limits, and to Provide the Risk Manager with the Authority to Reject Claims for Damages, and Repealing All Resolutions in Conflict Therewith

**Resolution** of the City Council of the City of Vernon Approving and Authorizing the Execution of an Amendment to the Purchase Agreement with the Central Basin Municipal Water District Decreasing the Minimum Amount of Imported Water Provided by the Central Basin Municipal Water District

**Resolution** of the City Council of the City of Vernon Approving and Authorizing the Execution of an Amendment No. 1 to Agreement for Professional and Technical Services and Task Order No. 1 with Commonwealth Associates, Inc. to Support the City's Interconnection Applications for the Tehachapi Wind Energy Project

**Resolution** of the City Council of the City of Vernon Approving and Authorizing the Execution of an Amendment No. 1 to Access Agreement with AON eSolutions, Inc. to Provide Access to Online Safety Management Tools and Information

**Resolution** of the City Council of the City of Vernon Approving and Authorizing the Execution of a Software Service Agreement with VisionAir, Inc.

**Resolution** of the City Council of the City of Vernon Approving and Authorizing the Execution of a Services Agreement with CH2M Hill, Inc. for Siting and Permitting Support and Preparation of an Avian Study Protocol

**Resolution** of the City Council of the City of Vernon Approving and Authorizing the Execution of a Purchase and Sale Agreement and Escrow Instructions for the Sale of Real Property Located at 2200 55<sup>th</sup> Street and 2001 57<sup>th</sup> Street to C.R. Laurence Co., Inc.

**Resolution** of the City Council of the City of Vernon Creating the Sustainable Communities Subcommittee

**DISCUSSIONS**

**A.** The Director of Community Services & Water will provide an update of the discussions made on SB 375 during the meeting held by the Gateway Cities Council of Governments on December 17, 2009.

Conference/Seminar reports from Elected Officials for the period of December 7 through December 20, 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--ANTICIPATED LITIGATION**

Significant exposure to litigation. Government Code Section 54956.9(b)(3)(C)

Number of potential cases: 1

The City has received a claim pursuant to the Tort Claims Act. The claim is available for public inspection.

**CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**

(Subdivision (a) of Section 54956.9)

Number of cases: 1

Pacific Bell Telephone Co. v. City of Vernon, et al. (VC 053546)

**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 17<sup>th</sup> day of December 2009.

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