

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

**MONDAY, AUGUST 24, 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  
August 10, 2009.

Minutes of the Regular City Council Meeting held  
August 17, 2009.

Regular City Council Meeting Agenda  
August 24, 2009

A Proclamation of the Mayor and the City Council of the City of Vernon Congratulating (See Companies Below) on Receiving a Certificate of Recognition from the County Sanitation Districts of Los Angeles County in Recognition of its Compliance with Industrial Wastewater Discharge Requirements for 2008:

1. A & G ENGRAVING; INC.
2. AEROJET-GENERAL CORPORATION - NORRIS OPERATIONS
3. AIR PRODUCTS & CHEMICALS, INC.
4. AMERIPRIDE UNIFORM SERVICES
5. ARTIC GLACIER VERNON, INC.
6. ARTHUR SCHUMAN WEST LLC
7. BARKSDALE INC.
8. CHARLIE'S PRIDE MEATS
9. C.R. LAURENCE CO., INC.
10. CLOUGHERTY PACKING CO., SUBSIDIARY OF HORMEL FOODS
11. COAST PACKING CO.
12. CONCEPTUAL TEXTILE PRINTING, LLC
13. DUNN-EDWARDS CORPORATION
14. ENGINEERED APPLICATIONS, INC.
15. EXXONMOBIL OIL CORPORATION
16. FANTASY DYEING AND FINISHING
17. FISHERMAN'S PRIDE PROCESSORS, INC.
18. KING MEAT INC.
19. MRS. GOOCH'S NATURAL FOOD MARKETS, INC.
20. ON TARGET LAUNDRY LLC
21. OVERHILL FARMS, INC.
22. OWENS-ILLINOIS GLASS CONTAINERS
23. PABCO PAPER PRODUCTS
24. PACIFIC FABRIC FINISHING, INC.
25. PAPA CANTELLA'S INC.
26. REAL MEX FOODS, INCORPORATED
27. RITE-WAY MEAT PACKERS, INC.
28. SOCO WEST, INCORPORATED
29. SOUTHLAND BOX COMPANY
30. SOUTHWIND FOODS
31. SQUARE-H BRANDS, INC.
32. UNITED STATES ALUMINUM CORP.
33. VERNON TRUCK WASH
34. WEST COAST RENDERING COMPANY
35. WIMATEX, INC.
36. YAEGAKI CORPORATION OF USA
37. YONEKU U.S.A., INC.

A Proclamation of the Mayor and the City Council of the City of Vernon Declaring the Month of October 2009 as "Lupus Awareness Month"

**Public Hearing** to Amend the Natural Gas Rate Schedules and Rules for Gas Service for Gas Distributed and Supplied by the City of Vernon (the "City") within its Boundaries. These Amendments Include Amending the City's Gas Municipal Utilities Department Schedules G-1 (Residential Gas Service), G-2 (Small Commercial Gas Service), G-3 (Large Commercial Gas Transportation), G-4 (Large Commercial Gas Commodity) and G-5 (Electric Generation Gas Transportation); and amending Rule 1 (Definitions) and Rule 14 (Service Connections and Facilities on Customer's Premises) of the City's Gas Municipal Utilities Department Rules for Gas Service.

**RESOLUTION** of the City Council of the City of Vernon Approving and Adopting Amendments to Natural Gas Rate Schedules and Rules for Gas Service for Gas Distributed and Supplied by the City within its boundaries.

**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 Department**

1. Fire Department Activity Report for the period of August 1, 2009, through August 15, 2009.

#### **Health & Environmental Control Department**

2. Health & Environmental Control Department Monthly Report for the month of July 2009.

#### **Personnel Department**

3 Reassignment of Officer Inez Aragon from the Professional Standards Division to the Patrol Division, effective August 16, 2009.

#### **Police Department**

4. Police Department Activity Report for the period of August 1, 2009, through August 15, 2009.

#### **Treasury Department**

5. Ratification of the following warrant registers to record the following voided checks:

- a. **Warrant Register No. 1276** to record voided Check No. 326271, in the amount of \$221.50.
- b. **Warrant Register No. 1279** to record voided Check No. 326534, in the amount of \$6,538.33.
- c. **Light & Power Warrant Register No. 232** to record voided Check No. 506461, in the amount of \$773.27.
- d. **Light & Power Warrant Register No. 232** to record voided Check No. 506472, in the amount of \$446.26.

6. Ratification of wire transfers for Warrant Register No. 1282, covering claims and demands presented during the period of August 11, 2009, through August 17, 2009, drawn on East West Bank totaling \$35,491.96 which includes Wire Nos. 340 through 341 (Accounting Period August 2009).

7. Ratification of the issuance of early checks for Warrant Register No. 1282, covering claims and demands presented during the period of August 11, 2009, through August 17, 2009, drawn on East West Bank totaling \$38,519.67, which includes Check Nos. 326754 through 326770 (Accounting period August 2009).

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8. Warrant Register No. 1282, covering claims and demands presented during the period of August 11, 2009, through August 17, 2009, drawn on East West Bank totaling \$781,156.36, which includes Check Nos. 326771 through 326859 (Accounting period August 2009).
9. Ratification of wire transfers for Light & Power Warrant Register No. 247, covering claims and demands presented during the period of August 11, 2009, through August 17, 2009, drawn on East West Bank totaling \$101,200.30, which includes Wire Nos. 4379 through 4382 (Accounting period August 2009).
10. Ratification of the issuance of early checks for Light & Power Warrant Register No. 247, covering claims and demands presented during the period of August 11, 2009, through August 17, 2009, drawn on East West Bank totaling \$35,671.77, which includes Check Nos. 506766 through 506774 (Accounting period August 2009).
11. Light & Power Warrant Register No. 247 covering claims and demands presented during the period of August 11, 2009, through August 17, 2009, drawn on East West Bank totaling \$323,044.96, which includes Check Nos. 506775 through 506783 (Accounting period August 2009).
12. Ratification of wire transfer for Gas Warrant Register No. 37, covering claims and demands presented during the period of August 11, 2009, through August 17, 2009, drawn on East West Bank totaling \$3,300.00, which includes Wire No. 43 (Accounting period August 2009).
13. Gas Warrant Register No. 37 covering claims and demands presented during the period of August 11, 2009 through August 17, 2009, drawn on East West Bank totaling \$37,936.56, which includes Check Nos. 197 through 201 (Accounting period August 2009).
14. City of Vernon Requisitions from the Light & Power Capital Projects Custody Escrow Account No. 800458 covering claims and demands presented during the period of August 11, 2009, through August 17, 2009, to be drawn on The Bank of New York Mellon totaling \$554,919.96, which includes Requisition Nos. LPCP630 through LPCP636 (Accounting period August 2009).
15. City of Vernon Requisition from the Remediation Proceeds Fund Custody Escrow Account No. 800460 covering claims and demands presented during the period of May 13, 2009, through August 17, 2009, to be drawn on The Bank of New York Mellon totaling \$1,211,435.87, which includes Requisition No. RPF030 (Accounting period August 2009).

**End of Consent Calendar**

**RESOLUTION** of the City Council of the City of Vernon Approving and Authorizing the Execution of a City of Vernon Standard 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 Quality Waste Service, Inc.

