

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

**MONDAY, AUGUST 31, 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 3, 2009.

Minutes of the Regular City Council Meeting held  
August 24, 2009.

A Proclamation of the Mayor and the City Council of the City of Vernon Declaring the Month of September 2009 as "National Alcohol and Drug Addiction Recovery Month"

**Public Hearing** to Consider the Termination of the Non-Exclusive Franchise for Solid Waste Management Services Agreement between the City of Vernon and All Service Disposal, Inc. entered on May 18, 1999.

**RESOLUTION** of the City Council of the City of Vernon Terminating the Non-Exclusive Solid Waste Franchise Granted to All Service Disposal, Inc. by the City of Vernon Pursuant to Resolution No. 7332

**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 from the City Administrator to cancel the Regular Council Meeting of September 14, 2009, due to lack of a quorum.

#### **Treasury Department**

2. Ratification of the following warrant registers to record the following voided checks:
  - a. **Warrant Register No. 1266** to record voided Check No. 324954, in the amount of \$8.00.
  - b. **Warrant Register No. 1270** to record voided Check No. 325517, in the amount of \$490.95.
  - c. **Warrant Register No. 1271** to record voided Check No. 325602, in the amount of \$25.00.
  - d. **Warrant Register No. 1272** to record voided Check No. 325670, in the amount of \$80.00.
  - e. **Warrant Register No. 1274** to record voided Check No. 326136, in the amount of \$336.99.
  - f. **Warrant Register No. 1279** to record voided Check No. 326570, in the amount of \$102.00.
  - g. **Warrant Register No. 1282** to record voided Check No. 326797, in the amount of \$375.00.
3. Ratification of the issuance of early checks for Warrant Register No. 1283, covering claims and demands presented during the period of August 18, 2009, through August 24, 2009, drawn on East West Bank totaling \$5,742.71, which includes Check Nos. 326860 through 326879 (Accounting period August 2009).
4. Warrant Register No. 1283, covering claims and demands presented during the period of August 18, 2009, through August 24, 2009, drawn on East West Bank totaling \$203,882.52, which includes Check Nos. 326880 through 326951 (Accounting period August 2009).

5. Ratification of wire transfers for Light & Power Warrant Register No. 248, covering claims and demands presented during the period of August 18, 2009, through August 24, 2009, drawn on East West Bank totaling \$3,628,539.39, which includes Wire Nos. 4383 through 4391 (Accounting period August 2009).

6. Ratification of the issuance of early checks for Light & Power Warrant Register No. 248, covering claims and demands presented during the period of August 18, 2009, through August 24, 2009, drawn on East West Bank totaling \$10,068.90, which includes Check Nos. 506784 through 506790 (Accounting period August 2009).

7. Light & Power Warrant Register No. 248 covering claims and demands presented during the period of August 18, 2009, through August 24, 2009, drawn on East West Bank totaling \$26,246.88, which includes Check Nos. 506791 through 506799 (Accounting period August 2009).

8. Ratification of the issuance of early checks for Gas Warrant Register No. 38, covering claims and demands presented during the period of August 18, 2009, through August 24, 2009, drawn on East West Bank totaling \$7,711.81, which includes Check Nos. 202 through 207 (Accounting period August 2009)

9. Gas Warrant Register No. 38 covering claims and demands presented during the period of August 18, 2009 through August 24, 2009, drawn on East West Bank totaling \$43.47, which includes Check No. 208 (Accounting period August 2009).

10. Payroll Warrant Register No. 638 covering claims and demands presented during the period of June 7, 2009, through July 18, 2009, drawn on East West Bank totaling \$4,670,318.97; \$4,049,256.11 paid through electronic funds transfers (EFTs), \$621,062.86 paid through General Warrant Register. (Accounting Period July 2009).

11. Ratification of City of Vernon Requisition 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, drawn on The Bank of New York Mellon totaling \$35,400.00, which includes Requisition No. LPCP637 (Accounting period August 2009).

12. 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 18, 2009, through August 24, 2009, to be drawn on The Bank of New York Mellon totaling \$7,939.60, which includes Requisition Nos. LPCP638 through LPCP639 (Accounting period August 2009).

#### **End of Consent Calendar**

**RESOLUTION** of the City Council of the City of Vernon Approving the Amendment of the Term of the Memorandum of Understanding between the Jurisdictions and the City of Los Angeles regarding the Recovery Act Justice Assistance Grant (JAG) Program Award

**RESOLUTION** of the City Council of the City of Vernon Appointing Rory Burnett to the Position of City Treasurer and Sharon Barrett to the Position of Budget Auditor and Repealing all Resolutions or Parts of Resolutions in Conflict Therewith

**RESOLUTION** of the City Council of the City of Vernon Amending Previously Amended Resolution No. 9639 Regarding the Compensation, Costs and Benefits of its Employees ("Salary Resolution"), by Amending Sections 12.b, 13.a(10) and Schedule Nos. III, XV and XXII of the Salary Resolution (Amendment No. 13)

**RESOLUTION** of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement for Professional Auditing Services By and Between the City of Vernon, the Redevelopment Agency of the City of Vernon and Macias, Gini & O'Connell, LLP

**RESOLUTION** of the City Council of the City of Vernon Approving and Ratifying the City's Participation in the 2008 State Homeland Security Grant Program by the Vernon Police and Fire Departments, Approving and Authorizing the Execution of a Subrecipient Agreement By and Between the City of Vernon and the County 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 District or Resident Office State and Local Task Force Agreement By and Between the City of Vernon Police Department and the United States Department of Justice, Drug Enforcement Administration Regarding Southwest Border Initiative Task Force

Request from the Director of Health & Environmental Control to schedule the Fall 2009 Electronic Waste (E-Waste) Recycling Event for Vernon Businesses for Wednesday, October 14, 2009, at Fire Station #1.

Conference/Seminar reports from Elected Officials for the period of August 24, 2009, through August 30, 2009.

Reports from Departments and Council members - Department representatives and members of the City Council will provide a brief report on his or her activities and make other brief announcements.

