

MINUTES OF THE REGULAR CITY COUNCIL  
MEETING OF THE CITY OF VERNON HELD  
MONDAY, JUNE 29, 2009, AT 10:15 A.M.  
IN THE COUNCIL CHAMBERS OF THE CITY HALL  
LOCATED AT 4305 SANTA FE AVENUE,  
VERNON, CALIFORNIA

MEMBERS PRESENT: Gonzales, McCormick, Malburg, Maisano, Davis

MEMBERS ABSENT: None

The meeting was called to order by Mayor Gonzales.

It was moved by McCormick, seconded by Davis, that the Minutes of the Special City Council Meeting held June 1, 2009, be approved and adopted as submitted. Motion carried.

It was moved by Malburg, seconded by Maisano, that the Minutes of the Adjourned Special City Council Meeting held June 2, 2009, be approved and adopted as submitted. Motion carried.

It was moved by Davis, seconded by Malburg, that the Minutes of the Regular City Council Meeting held June 8, 2009, be approved and adopted as submitted. Motion carried. Mayor Pro Tempore McCormick abstained and disqualified himself on this matter.

It was moved by Maisano, seconded by Davis, that the Minutes of the Special City Council Meeting held June 8, 2009, be approved and adopted as submitted. Motion carried. Mayor Pro Tempore McCormick abstained and disqualified himself on this matter.

Special Counsel announced to the audience that this was time for public comments.

Mayor Gonzales asked if there was anyone in the audience who wished to address the City Council at this time.

There was no one who wished to address the City Council at this time.

Special Counsel announced that this was the time for the presentation of a "10851" Award to Officers Barry Miller and Fernando Valenzuela, from representatives of the California Highway Patrol (CHP) and the Automobile Club of Southern California (AAA), for recovering 12 stolen vehicles and making three arrests for auto theft for the year July 15, 2006, through July 15, 2007.

Police Chief Towles introduced Gregory Peck of the East Los Angeles Division of the Highway Patrol to present the "10851" awards to Officer Barry Miller for his 1<sup>st</sup> time award, and to Officer Fernando Valenzuela for his 4<sup>th</sup> time award.

Special Counsel announced that this was the time for a Public Hearing to consider the expenditure of Citizen Options for Public Safety (COPS) Funds for fiscal year 2008-2009. The use of these funds is for front-line municipal police services and supplement, not to supplant current front-line law enforcement services. These funds must be used or encumbered by June 30, 2009.

It was moved by McCormick, seconded by Davis, to open the public hearing to consider the expenditure of Citizen Options for Public Safety (COPS) Funds for fiscal year 2008-2009, the time being 10:10 a.m. Motion carried.

Police Chief Towles addressed the City Council and stated that the funds would be used for crime analysis mapping software from Geospatial, that the funds had to be encumbered by June 30, 2009, and that the funds had to be liquidated by June 30, 2011.

It was moved by Davis, seconded by Maisano, to close the public hearing to consider the expenditure of Citizen Options for Public Safety (COPS) Funds for fiscal year 2008-2009, the time being 10:23 a.m. Motion carried.

**RESOLUTION NO. 9991** - A Resolution of the City Council of the City of Vernon Providing for the Implementation of the Citizens Option for Public Safety (COPS) Program for 2008-2009, was presented.

It was moved by McCormick, seconded by Maisano, that Resolution No. 9991 be approved and adopted. Motion carried.

**ORDINANCE NO. 1159** - An Ordinance of the City Council of the City of Vernon Amending the Code of the City of Vernon, California, 1959, by Amending Section 2.37 of said Code Regarding Board of Library Trustee Meetings and Repealing all Ordinances or Parts of Ordinances in Conflict Therewith, was read by title for a second and final reading.

It was moved by Maisano, seconded by Malburg, that Ordinance No. 1159 be approved for a second and final reading. Motion carried.

Ayes:	Gonzales, McCormick, Malburg, Davis, Maisano
Noes:	None
Absent:	None
Abstained:	None

The Consent Calendar was presented.

### **Building Department**

1. Building Department Report for the month of May 2009, to be received and filed.

### **Personnel Department**

2. Granting of merit step increase to Rafael Soto, Engineering Assistant, from step 5 to step 4, effective July 5, 2009.

## Treasury Department

3. Ratification of the following warrant registers to record the following voided checks:
  - a. **Warrant Register No. 1272** to record voided Check No. 325709, in the amount of \$26.07.
  - b. **Warrant Register No. 1273** to record voided Check No. 325833, in the amount of \$670.46.
4. Ratification of the issuance of early checks for Warrant Register No. 1274, covering claims and demands presented during the period of June 2 through June 22, 2009, drawn on East West Bank totaling \$1,055,044.04, which includes Check Nos. 325878 through 325978, excluding Check No. 325963 (Accounting period June 2009).
5. Ratification of wire transfers for Warrant Register No. 1274, covering claims and demands presented during the period of June 2 through June 22, 2009, drawn on East West Bank totaling \$33,403.01, which includes Wire Nos. 330 through 333 (Accounting period June 2009).
6. Warrant Register No. 1274, covering claims and demands presented during the period of June 2 through June 22, 2009, drawn on East West Bank totaling \$622,344.51, which includes Check Nos. 325979 through 326140 (Accounting period June 2009).
7. Ratification of wire transfers for Light & Power Warrant Register No. 239, covering claims and demands presented during the period of June 2 through June 22, 2009, drawn on East West Bank totaling \$4,525,374.50, which includes Wire Nos. 4326 through 4341 (Accounting period June 2009).
8. Ratification of the issuance of early checks for Light & Power Warrant Register No. 239, covering claims and demands presented during the period of June 2 through June 22, 2009, drawn on East West Bank totaling \$104,319.34, which includes Check Nos. 506601 through 506625 (Accounting period June 2009).
9. Light & Power Warrant Register No. 239 covering claims and demands presented during the period of June 2 through June 22, 2009, drawn on East West Bank totaling \$47,827.03, which includes Check Nos. 506626 through 506657 (Accounting period June 2009).
10. Ratification of the issuance of early checks for Gas Warrant Register No. 29, covering claims and demands presented during the period of June 2, 2009 through June 22, 2009, drawn on East West Bank totaling \$27,009.53, which includes Check Nos. 154 through 164 (Accounting period June 2009).
11. Ratification of wire transfer for Gas Warrant Register No. 29, covering claims and demands presented during the period of June 2, 2009 through June 22, 2009, drawn on East West Bank totaling \$2,812.50, which includes Wire No. 36 (Accounting Period June 2009).
12. Gas Warrant Register No. 29 covering claims and demands presented during the period of June 2, 2009 through June 22, 2009, drawn on East West Bank totaling \$1,512.32, which includes Check Nos. 165 through 166 (Accounting Period June 2009).

**13.** Payroll Warrant Register No. 636 covering claims and demands presented during the period of April 12, 2009 through May 9, 2009, drawn on Bank of America totaling \$3,060,256.60; \$2,452,306.63 paid through electronic funds transfers (EFTs), \$607,949.97 paid through General Warrant Register. (Accounting Period May 2009).

**14.** City of Vernon Requisitions from the Light & Power Custody Escrow Account No. 800452, covering claims and demands presented during the period of November 26, 2008 through June 8, 2009, to be drawn on The Bank of New York Mellon totaling \$2,105.00, which includes Requisition No. CE355 (Accounting Period June 2009).

**15.** City of Vernon Requisitions from the Light & Power Capital Projects Custody Escrow Account No. 800458, covering claims and demands presented during the period of May 27, 2009 through June 8, 2009, drawn on The Bank of New York Mellon totaling \$426,406.91, which includes Requisition Nos. LPCP590 through LPCP597 (Accounting Period June 2009).

**16.** City of Vernon Requisitions from the Light & Power Capital Projects Custody Escrow Account No. 800458, covering claims and demands presented during the period of June 9, 2009 through June 22, 2009, drawn on The Bank of New York Mellon totaling \$121,048.81, which includes Requisition Nos. LPCP598 through LPCP603 (Accounting Period June 2009).

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

Councilman Davis asked that item numbers four, seven, and eight be removed from the Consent Calendar to be considered separately.

It was moved by McCormick, seconded by Maisano, that the matters on the Consent Calendar, with the exception of item numbers four, seven, and eight, be approved as recommended. Motion carried.

**Item No. 4** - Ratification of the issuance of early checks for Warrant Register No. 1274, covering claims and demands presented during the period of June 2 through June 22, 2009, drawn on East West Bank totaling \$1,055,044.04, which includes Check Nos. 325878 through 325978, excluding Check No. 325963 (Accounting period June 2009), was presented.

It was moved by Malburg, seconded by McCormick, that the issuance of early checks for Warrant Register No. 1274, covering claims and demands totaling \$1,055,044.04, be ratified. Motion carried. Councilman Davis abstained and disqualified himself on this matter.

**Item No. 7** - Ratification of wire transfers for Light & Power Warrant Register No. 239, covering claims and demands presented during the period of June 2 through June 22, 2009, drawn on East West Bank totaling \$4,525,374.50, which includes Wire Nos. 4326 through 4341 (Accounting period June 2009), was presented.

