

MINUTES OF THE REGULAR CITY COUNCIL  
MEETING OF THE CITY OF VERNON HELD  
MONDAY, MARCH 30, 2009, AT 10:05 A.M.  
IN THE COUNCIL CHAMBERS OF THE CITY HALL  
LOCATED AT 4305 SANTA FE AVENUE,  
VERNON, CALIFORNIA

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

MEMBERS ABSENT: None

The meeting was called to order by Mayor Malburg.

The City Administrator advised that there were no changes to the agenda.

It was moved by Gonzales, seconded by Davis that the Minutes of the Regular City Council Meeting held March 23, 2009, be approved and adopted. Motion carried.

The City Administrator announced that this was the time allotted for anyone in the audience who wished to address the City Council on agenda and non-agenda items other than with regard to any public hearings that may be listed.

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

There was no one in the audience who wished to address the City Council.

The Consent Calendar was presented.

## CONSENT CALENDAR

### City Treasurer's Department

1. Ratification of the following warrant register to record the following void check:

- a. Warrant Register No. 1264 to record voided Check No. 324822 in the amount of \$63,006.57 issued on March 23, 2009

2. **Ratification of the issuance of checks for Payroll Warrant Register No. 633** covering claims and demands presented during the period of January 18, 2009 through February 14, 2009, drawn on Bank of America totaling **\$2,934,164.23** - \$2,328,892.90 paid through electronic funds transfers (EFTs); \$3,413.57 paid through Early Check Nos. 9614 through 9616; and \$601,857.76 paid through General Warrant Register (Accounting period February 2009).

3. **Ratification of City of Vernon Requisitions from the Citi Gas Custody Escrow Account No. 800457** covering claims and demands presented during the period of February 4 through March 25, 2009, drawn on The Bank of New York Mellon Corporation totaling **\$790.00**, which includes Requisition No. CG016.

**4. Ratification of City of Vernon Requisitions from the Light & Power Capital Projects Custody Escrow Account No. 800458**

covering claims and demands presented during the period of March 17 through March 25, 2009, drawn on The Bank of New York Mellon Corporation totaling **\$824,277.50**, which includes Requisition Nos. LPCP562 through LPCP563.

**5. Ratification of City of Vernon Requisitions from the Bicent Capacity Payment Custody Escrow Account No. 800594**

covering claims and demands presented during the period of March 4 through March 25, 2009, drawn on The Bank of New York Mellon Corporation totaling **\$1,673,132.41**, which includes Requisition No. BCP004.

**Personnel Department**

**6.** Granting of merit step increases to the following employees as specified:

- a. Albert Oliva, Utilityman IV, from step 4 to step 3, effective 4/12/09
- b. Michael Hendrickson, Electronics Technician, from step 2 to step 1, effective 4/26/09
- c. Rafael Landa, Police Officer, from step 5 to step 4, effective 4/16/09

**End of Consent Calendar**

It was moved by McCormick, seconded by Maisano, that the matters on the Consent Calendar be approved as recommended. Motion carried.

**RESOLUTION NO. 9876** - A Resolution of the City Council of the City of Vernon Approving and Adopting Various Policies Relating to Employment with the City and Employee Work Environment, was read by title.

It was moved by Gonzales, seconded by Davis, that Resolution No. 9876 be approved and adopted. Motion carried.

**RESOLUTION NO. 9900** - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a License Agreement By and Between the City of Vernon and Southern California Edison Company for the Use of Land at the Laguna Bell Substation, was read by title.

It was moved by McCormick, seconded by Davis, that Resolution No. 9900 be approved and adopted. Motion carried.

**RESOLUTION NO. 9901** - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Vehicle Purchase Contract By and Between the City Of Vernon and Sopp Ford Truck Center, was read by title.

It was moved by Davis, seconded by McCormick, that Resolution No. 9901 be approved and adopted. Motion carried.

**RESOLUTION NO. 9902** - A Resolution of the City Council of the City of Vernon Approving and Ratifying the Execution of a Master Confirmation MRTU Agreement Under the WSPP Agreement (aka "MRTU Amendment"), was read by title.

It was moved by Gonzales, seconded by Davis, that Resolution No. 9902 be approved and adopted. Motion carried.

**RESOLUTION NO. 9903** - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Master Services Contract Schedule A Intrastate Transmission Service By and Between the City of Vernon and Southern California Gas Company, was read by title.

It was moved by McCormick, seconded by Maisano, that Resolution No. 9903 be approved and adopted. Motion carried.

**RESOLUTION NO. 9906** - A Resolution of the City Council of the City of Vernon Amending Resolution No. 9639 by Amending Schedule No. XV of Said Resolution Regarding the Compensation, Costs and Benefits of its Employees (Amendment No. 7), was read by title.

It was moved by Gonzales, seconded by McCormick, that Resolution No. 9906 be approved and adopted. Motion carried.

**RESOLUTION NO. 9907** - A Resolution of the City Council of the City of Vernon Appointing Joaquin Leon to the Position of Deputy City Treasurer, was read by title.

It was moved by McCormick, seconded by Davis, that Resolution No. 9907 be approved and adopted. Motion carried.

**RESOLUTION NO. 9908** - A Resolution of the City Council of the City of Vernon Approving and Ratifying the Execution of a First Amendment to Agreement Number C-115076 of City of Los Angeles Contract By and Between the City of Vernon and the City of Los Angeles Regarding the Use of 2007 Urban Area Security Initiative Grant Funds, was read by title.

It was moved by Gonzales, seconded by Maisano, that Resolution No. 9908 be approved and adopted. Motion carried.

**Ratification of the issuance of early checks for Warrant Register No. 1265**, covering claims and demands presented during the period of March 18 through March 24, 2009, drawn on Bank of America totaling **\$267,387.22**, which includes Check Nos. 324829 through 324856 (Accounting period March 2009), was presented.

It was moved by McCormick, seconded by Gonzales, that the issuance of early checks for Warrant Register No. 1265, covering claims and demands totaling \$267,387.22, be ratified. Motion carried. Councilman Davis abstained and disqualified himself on this matter.

**Ratification of wire transfers for Warrant Register No. 1265**, covering claims and demands presented during the period of March 18 through March 24, 2009, drawn on Bank of America totaling **\$44,629.49**, which includes Wire No. 315 (Accounting period March 2009), was presented.

It was moved by Davis, seconded by Gonzales, that wire transfers for Warrant Register No. 1265, covering claims and demands totaling \$44,629.49, be ratified. Motion carried.

**Warrant Register No. 1265**, covering claims and demands presented during the period of March 18 through March 24, 2009, drawn on Bank of America totaling **\$629,504.11**, which includes Check Nos. 324857 through 324927 (Accounting period March 2009), was presented.

It was moved by McCormick, seconded by Davis, that Warrant Register No. 1265 be approved and payment authorized for claims and demands totaling \$629,504.11. Motion carried.

**Ratification of the issuance of early checks for Light & Power Warrant Register No. 230**, covering claims and demands presented during the period of March 18 through March 24, 2009, drawn on Bank of America totaling **\$4,087.80**, which includes Check Nos. 506399 through 506406 (Accounting period March 2009), was presented.

It was moved by Maisano, seconded by Gonzales, that the issuance of early checks for Light & Power Warrant Register No. 230, covering claims and demands totaling \$4,087.80, be ratified. Motion carried. Councilman Davis abstained and disqualified himself on this matter.

**Ratification of wire transfers for Light & Power Warrant Register No. 230**, covering claims and demands presented during the period of March 18 through March 24, 2009, drawn on Bank of America totaling **\$2,212,276.71**, which includes Wire Nos. 4244 through 4256 (Accounting period March 2009), was presented.

It was moved by McCormick, seconded by Maisano, that wire transfers for Light & Power Warrant Register No. 230, covering claims and demands totaling \$2,212,276.71, be ratified. Motion carried.

**Light & Power Warrant Register No. 230**, covering claims and demands presented during the period of March 18 through March 24, 2009, drawn on Bank of America totaling **\$81,386.80**, which includes Check Nos. 506407 through 506422 (Accounting period March 2009), was presented.

It was moved by Gonzales, seconded by Davis, that Light & Power Warrant Register No. 230 be approved and payment authorized for claims and demands totaling \$81,386.80. Motion carried.

**Ratification of the issuance of early checks for Gas Warrant Register No. 21**, covering claims and demands presented during the period of March 18 through March 24, 2009, drawn on Bank of America totaling **\$10,978.87**, which includes Check Nos. 121 through 124 (Accounting period March 2009), was presented.

It was moved by Davis, seconded by Maisano, that the issuance of early checks for Gas Warrant Register No. 21, covering claims and demands totaling \$10,978.87, be ratified. Motion carried.

**Ratification of wire transfers for Gas Warrant Register No. 21**, covering claims and demands presented during the period of March 18 through March 24, 2009, drawn on Bank of America totaling **\$126,089.60**, which includes Wire Nos. 23 through 24 (Accounting period March 2009), was presented.

