

MINUTES OF THE REGULAR CITY COUNCIL  
MEETING OF THE CITY OF VERNON HELD  
MONDAY, JUNE 1, 2009, AT 10:14 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 Regular City Council Meeting held May 18, 2009, be approved and adopted as submitted. Motion carried.

It was moved by Davis, seconded by Maisano, that the Minutes of the Special City Council Meeting held May 19, 2009, be approved and adopted as submitted. Motion carried.

It was moved by McCormick, seconded by Davis, that the Minutes of the Special City Council Meeting held May 20, 2009, be approved and adopted as submitted. Motion carried. Councilman Davis abstained and disqualified himself on this matter.

Special Counsel Eric Fresch 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.

Ms. Virginia Hernandez with Los Angeles Unified School District 6 addressed the City Council to thank them for their recent participation in the Wellness Fair.

Ms. Emma Gutierrez, a parent who belongs to District 6, asked Ms. Virginia Hernandez to translate for her, thanked the City Council for their support and also thanked them on behalf of all the other parents.

Mr. Martin Galindo, Superintendent of Los Angeles Unified School District 6, presented the Mayor with a Certificate of Appreciation issued to the City for the City's interest in helping families during these financial times.

Jim Moriarty addressed the various external resources that he will utilize to implement the internal management accounting reporting and the elimination of financial waste to achieve effective and efficient financial processes.

**ORDINANCE NO. 1156** - An Ordinance of the City Council of the City of Vernon Amending Section 2.69-1 of Chapter 2, Administration, of the Code of the City of Vernon, California, 1959, and Repealing all Ordinances or Parts of Ordinances in Conflict Therewith (second and final reading), was read by title for a second and final reading.

It was moved by McCormick, seconded by Davis, that Ordinance No. 1156 be approved and adopted. Motion carried.

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

**ORDINANCE NO. 1158** - An Ordinance of the City Council of the City of Vernon Amending the Code of the City of Vernon, California, 1959, by Amending Section 2.1 of said Code Regarding City Council Meetings and Repealing all Ordinances or Parts of Ordinances in Conflict Therewith (second and final reading), was read by title for a second and final reading.

It was moved by Malburg, seconded by Maisano, that Ordinance No. 1158 be approved and adopted. Motion carried.

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

**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 (first reading), was read by title for a first reading.

It was moved by McCormick, seconded by Davis, that Ordinance No. 1159 be approved for a first 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 Building Permit Report for the month of April 2009.

#### **Fire Department**

2. Fire Department Activity Report for the period of May 1<sup>st</sup> through May 15<sup>th</sup>, 2009, to be received and filed.

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

3. Health & Environmental Control Monthly Report for April 2009, to be received and filed.

#### **Police Department**

4. Police Department Activity Report for the period of May 1<sup>st</sup> through May 15<sup>th</sup>, 2009, to be received and filed.

#### **Treasury Department**

5. Ratification of the issuance of early checks for Warrant Register No. 1272, covering claims and demands presented during the period of May 12 through May 21, 2009, drawn on Bank of America totaling \$26,545.97, which includes Check Nos. 325615 through 325652 (Accounting period June 2009).
6. Ratification of wire transfers for Warrant Register No. 1272, covering claims and demands presented during the period of May 12 through May 21, 2009, drawn on Bank of America totaling \$17,930.00, which includes Wire Nos. 326 through 327 (Accounting period June 2009).
7. Warrant Register No. 1272, covering claims and demands presented during the period of May 12 through May 21, 2009, drawn on Bank of America totaling \$893,946.36, which includes Check Nos. 325653 through 325780 (Accounting period June 2009).
8. Ratification of wire transfers for Light & Power Warrant Register No. 237, covering claims and demands presented during the period of May 12 through May 21, 2009, drawn on Bank of America totaling \$1,623,223.50, which includes Wire Nos. 4303 through 4315 (Accounting period June 2009).
9. Ratification of the issuance of early checks for Light & Power Warrant Register No. 237, covering claims and demands presented during the period of May 12 through May 21, 2009, drawn on Bank of America totaling \$17,389.68, which includes Check Nos. 506563 through 506573 (Accounting period June 2009).
10. Light & Power Warrant Register No. 237 covering claims and demands presented during the period of May 12 through May 21, 2009, drawn on Bank of America totaling \$23,425.42, which includes Check Nos. 506574 through 506589 (Accounting period June 2009).
11. Ratification of the issuance of early checks for Gas Warrant Register No. 27, covering claims and demands presented during the period of May 6, 2009 through May 21, 2009, drawn on Bank of America totaling \$4,807.30, which includes Check Nos. 147 through 149 (Accounting period June 2009).
12. Ratification of wire transfer for Gas Warrant Register No. 27, covering claims and demands presented during the period of May 6, 2009 through May 21, 2009, drawn on Bank of America totaling \$3,062.50, which includes Wire No. 32 (Accounting Period June 2009).
13. Gas Warrant Register No. 27 covering claims and demands presented during the period of May 6, 2009 through May 21, 2009, drawn on Bank of America totaling \$43.09, which includes Check No. 150 (Accounting Period June 2009).
14. 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 April 22, 2009 through May 26, 2009, drawn on The Bank of New York Mellon totaling \$1,766,589.13, which includes Requisition No. BCP006 (Accounting Period May 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 13, 2009 through May 26, 2009, drawn on The Bank of New York Mellon totaling \$78,931.00, which includes Requisition Nos. LPCP584 through LPCP588 (Accounting Period June 2009).

### **End of Consent Calendar**

Councilman Davis asked that item numbers five and nine be removed from the Consent Calendar to be considered separately.

It was moved by McCormick, seconded by Davis, that the matters on the Consent Calendar, with the exception of item numbers five and nine, be approved as recommended. Motion carried.

**Item Number 5** - Ratification of the issuance of early checks for Warrant Register No. 1272, covering claims and demands presented during the period of May 12 through May 21, 2009, drawn on Bank of America totaling \$26,545.97, which includes Check Nos. 325615 through 325652 (Accounting period June 2009), was presented.

It was moved by Maisano, seconded by Malburg, that the issuance of early checks for Warrant Register No. 1272, covering claims and demands totaling \$26,545.97, be ratified. Motion carried. Councilman Davis abstained and disqualified himself on this matter.

**Item Number 9** - Ratification of the issuance of early checks for Light & Power Warrant Register No. 237, covering claims and demands presented during the period of May 12 through May 21, 2009, drawn on Bank of America totaling \$17,389.68, which includes Check Nos. 506563 through 506573 (Accounting period June 2009), was presented.

It was moved by McCormick, seconded by Malburg, that the issuance of early checks for Light & Power Warrant Register No. 1272, covering claims and demands totaling \$17,389.68, be ratified. Motion carried. Councilman Davis abstained and disqualified himself on this matter.

Request from Fire Department for approval of Work authorization No. PM-281-09 Fire Station #1 with Galleria, Inc., dba Trico Construction, to utilize Mission Fence & Patio Builders as the sub-contractor for the demolition of the existing chain link fence and gate, and to install a new wrought iron fence at Station #1, in the amount of \$27,408.70, was presented.

It was moved by McCormick, seconded by Maisano, to approve the request from the Fire Department of Work Authorization No. PM-281-09 Fire Station #1 with Galleria, Inc., dba Trico Construction, to utilize Mission Fence & Patio Builders as the sub-contractor for the demolition of the existing chain link fence and gate, and to install a new wrought iron fence at Station #1, in the amount of \$27,408.70. Motion carried.

Request from the Business Services & Purchasing

