

MINUTES OF THE REGULAR CITY COUNCIL  
MEETING OF THE CITY OF VERNON HELD  
MONDAY, JUNE 8, 2009, AT 10:08 A.M.  
IN THE COUNCIL CHAMBERS OF THE CITY HALL  
LOCATED AT 4305 SANTA FE AVENUE,  
VERNON, CALIFORNIA

MEMBERS PRESENT: Gonzales, Malburg, Maisano, Davis

MEMBERS ABSENT: McCormick

The meeting was called to order by Mayor Gonzales.

Special Counsel announced that Resolution No. 9976 was to be removed from the agenda.

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

Special Counsel announced that this was the time to present the Service Pins.

The Mayor presented service pins to the following employees:

Name	Position	Years
Vincent Rodriguez	Project Engineer	25 Years
Willard Yamaguchi	Risk Manager/Chief Deputy City Attorney	5 Years

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.

**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 Davis, that Ordinance No. 1159 be approved.

The Consent Calendar was presented.

**Fire Department**

1. Fire Department Activity Report for the period of May 16<sup>th</sup> through May 31<sup>st</sup>, 2009, to be received and filed.

**Police Department**

2. Police Department Activity Report for the period of May 16<sup>th</sup> through May 31<sup>st</sup>, 2009, to be received and filed.

### **Light & Power Department**

3. Light & Power Resource Procurement Report for the Month of February 2009, to be received and filed.

### **Treasury Department**

4. Ratification of the issuance of early checks for Warrant Register No. 1273, covering claims and demands presented during the period of May 22 through June 1, 2009, drawn on East West Bank totaling \$332,867.90, which includes Check Nos. 325781 through 325806, excluding Void Check No. 325785 (Accounting period June 2009).

5. Ratification of wire transfers for Warrant Register No. 1273, covering claims and demands presented during the period of May 22 through June 1, 2009, drawn on East West Bank totaling \$4,517.28, which includes Wire Nos. 328 through 329 (Accounting period June 2009).

6. Warrant Register No. 1273, covering claims and demands presented during the period of May 22 through June 1, 2009, drawn on East West Bank totaling \$186,304.46, which includes Check Nos. 325807 through 325877 (Accounting period June 2009).

7. Ratification of wire transfers for Light & Power Warrant Register No. 238, covering claims and demands presented during the period of May 22 through June 1, 2009, drawn on East West Bank totaling \$1,065,940.19, which includes Wire Nos. 4316 through 4325 (Accounting period June 2009).

8. Ratification of the issuance of early checks for Light & Power Warrant Register No. 238, covering claims and demands presented during the period of May 22 through June 1, 2009, drawn on East West Bank totaling \$6,680.13, which includes Check Nos. 506589 through 506596 (Accounting period June 2009).

9. Light & Power Warrant Register No. 238 covering claims and demands presented during the period of May 22 through June 1, 2009, drawn on East West Bank totaling \$23,680.02, which includes Check Nos. 506597 through 506600 (Accounting period June 2009).

10. Ratification of the issuance of early checks for Gas Warrant Register No. 28, covering claims and demands presented during the period of May 22, 2009 through June 1, 2009, drawn on East West Bank totaling \$67.99; which includes Check No. 151 (Accounting period June 2009).

11. Ratification of wire transfer for Gas Warrant Register No. 28, covering claims and demands presented during the period of May 22, 2009 through June 1, 2009, drawn on East West Bank totaling \$2,205,235.93, which includes Wire Nos. 33 through 35 (Accounting Period June 2009).

12. Gas Warrant Register No. 28 covering claims and demands presented during the period of May 22, 2009 through June 1, 2009, drawn on East West Bank totaling \$22,004.51, which includes Check Nos. 151 through 153 (Accounting Period June 2009).

**13.** 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 1, 2009, drawn on The Bank of New York Mellon totaling \$2,137.50, which includes Requisition No. LPCP589 (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 Davis, 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 Number 4** - Ratification of the issuance of early checks for Warrant Register No. 1273, covering claims and demands presented during the period of May 22 through June 1, 2009, drawn on East West Bank totaling \$332,867.90, which includes Check Nos. 325781 through 325806, excluding Void Check No. 325785 (Accounting Period June 2009).

It was moved by Malburg, seconded by Maisano, that the issuance of early checks for Warrant Register No. 1273, covering claims and demands totaling \$332,867.90, be ratified. Motion carried. Councilman Davis abstained and disqualified himself on this matter.

**Item Number 7** - Ratification of wire transfers for Light & Power Warrant Register No. 238, covering claims and demands presented during the period of May 22 through June 1, 2009, drawn on East West Bank totaling \$1,065,940.19, which includes Wire Nos. 4316 through 4325 (Accounting Period June 2009).

It was moved by Maisano, seconded by Malburg, that wire transfers for Light & Power Warrant Register No. 238, covering claims and demands totaling \$1,065,940.19, be ratified. Motion carried. Councilman Davis abstained and disqualified himself on this matter.

**Item Number 8** - Ratification of the issuance of early checks for Light & Power Warrant Register No. 238, covering claims and demands presented during the period of May 22 through June 1, 2009, drawn on East West Bank totaling \$6,680.13, which includes Check Nos. 506589 through 506596 (Accounting Period June 2009).

It was moved by Malburg, seconded by Maisano, that the issuance of early checks for Light & Power Warrant Register No. 238, covering claims and demands totaling \$6,680.13, be ratified. Motion carried. Councilman Davis abstained and disqualified himself on this matter.

**RESOLUTION NO. 9973** - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement for Animal Control Services By and Between the City of Vernon and the Southeast Area Animal Control Authority for Animal Control Services for the Period of July 1, 2009 to June 30, 2014, was read by title.

It was moved by Malburg, seconded by Davis, that Resolution No. 9973 be approved and adopted. Motion carried.

**RESOLUTION NO. 9974** - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Recruitment Agreement By and Between the City of Vernon and Expert Executive Recruiters, was read by title.

It was moved by Davis, seconded by Maisano, that Resolution No. 9974 be approved and adopted. Motion carried.

**RESOLUTION NO. 9975** - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Recruitment Agreement By and Between the City of Vernon and Synergy Executive Search/Synergy Solutions, was read by title.

It was moved by Maisano, seconded by Malburg, that Resolution No. 9975 be approved and adopted. Motion carried.

**RESOLUTION NO. 9976** - A Resolution of the City Council of the City of Vernon Approving and Adopting Additions, Deletions and Other Changes to Natural Gas Rate Schedules and Rules for Gas Service Regarding Natural Gas Rates to be Charged for Gas Distributed and Supplied by the City Within Its Boundaries, was removed from the agenda.

**RESOLUTION NO. 9977** - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Second Amendment to Grant Deed Relating to the Sale of Property Located at 5001 S. Soto Street to DP Vernon, LLC, was read by title.

It was moved by Malburg, seconded by Maisano, that Resolution No. 9977 be approved and adopted. Motion carried.

**RESOLUTION NO. 9978** - A Resolution of the City Council of the City of Vernon Approving and Adopting a Schedule of Parking Penalties, was read by title.

It was moved by Maisano, seconded by Davis, that Resolution No. 9978 be approved and adopted. Motion carried.

**RESOLUTION NO. 9979** - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement for Professional Consulting Services By and Between the City of Vernon and Kevin Sales, dba KJ Services, Relating to 2009/2010 Grant Programs, was read by title.

It was moved by Davis, seconded by Malburg, that Resolution No. 9979 be approved and adopted. Motion carried.

