

MINUTES OF THE REGULAR CITY COUNCIL  
MEETING OF THE CITY OF VERNON HELD  
MONDAY, AUGUST 17, 2009, AT 9:02 A.M.  
IN THE COUNCIL CHAMBERS OF THE CITY HALL  
LOCATED AT 4305 SANTA FE AVENUE,  
VERNON, CALIFORNIA

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

MEMBERS ABSENT: None

The meeting was called to order by Mayor Gonzales.

The Chief Deputy City Attorney announced that it was necessary to postpone the item entitled "employee discipline/dismissal/release" in the Closed Session portion of today's agenda.

The Chief Deputy City Attorney announced to the audience that this was the 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 in the audience who wished to address the City Council at this time.

The Chief Deputy City Attorney announced that this was the time for the Public Hearing to Grant a Variance to Pabco Building Products, LLC from Section 26.5.3-1 (d) of the Comprehensive Zoning Ordinance, Restrictions on Non-Conforming Buildings and Uses for the Property Located at 4460 & 4462 Pacific Boulevard in the City of Vernon. (Continued from meeting held August 10, 2009)

It was moved by McCormick, seconded by Newmire, to open the Public Hearing, the time being 9:04 a.m. Motion carried. 5-0

The Director of Community Services & Water summarized the highlights on this matter and notified the City Council that the parking concerns addressed by Santa Fe Industries, Inc. (Pacific), the neighboring business to Pabco, were resolved and in agreement with both businesses involved. He further addressed the changes/additions of the conditions related to the variance and recommended that the variance be approved subject to the conditions included therein.

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

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

It was moved by McCormick, seconded by Newmire to close the Public Hearing, the time being 9:10 a.m. Motion carried. 5-0

**RESOLUTION** of the City Council of the City of Vernon Granting a Variance to Pabco Building Products, LLC from Section 26.5.3-1 (d) of the Comprehensive Zoning Ordinance, for the Property Located at 4460 & 4462 Pacific Boulevard in the City of Vernon, was read by title. (Deferred from meeting held August 10, 2009)

It was moved by McCormick, seconded by Maisano, that **Resolution No. 10,039** of the City Council of the City of Vernon Granting a Variance to Pabco Building Products, LLC from Section 26.5.3-1 (d) of the Comprehensive Zoning Ordinance, for the Property Located at 4460 & 4462 Pacific Boulevard in the City of Vernon be approved and adopted. Motion carried. 5-0

The Chief Deputy City Attorney announced that this was the time for the Public Hearing to Approve a Lot Line Adjustment Between the Common Boundaries of 2450 Vernon Avenue and 4262 Boulevard Requested by L & D Real Estate Holdings, LLC and Pabco Building Products, LLC. (Continued from meeting held August 10, 2009)

It was moved by Davis, seconded by McCormick, to open the Public Hearing, the time being 9:12 a.m. Motion carried. 5-0

The Director of Community Services & Water summarized the staff report on this matter and recommended that the lot line adjustment be approved.

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

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

It was moved by McCormick, seconded by Maisano, to close the Public Hearing, the time being 9:13 a.m. Motion carried. 5-0

**RESOLUTION** of the City Council of the City of Vernon Approving a Lot Line Adjustment for the Properties Located at 4462 Pacific Boulevard and 2450 Vernon Avenue, Requested by L & D Real Estate Holdings, LLC and Pabco Building Products, LLC and Approving an Amendment to a Covenant and Agreement to Hold the Newly Adjusted Lot Located at 4462 Pacific Boulevard with the Lot Located at 4460 Pacific Boulevard as One, was read by title. (Deferred from meeting held August 10, 2009)

It was moved by Newmire, seconded by Maisano, that **Resolution No. 10,040** of the City Council of the City of Vernon Approving a Lot Line Adjustment for the Properties Located at 4462 Pacific Boulevard and 2450 Vernon Avenue, Requested by L & D Real Estate Holdings, LLC and Pabco Building Products, LLC and Approving an Amendment to a Covenant and Agreement to Hold the Newly Adjusted Lot Located at 4462 Pacific Boulevard with the Lot Located at 4460 Pacific Boulevard as One be approved and adopted. Motion carried. 5-0

The Consent Calendar was presented.

## **Building Department**

1. Building Department Report for the month of July 2009.

## **Treasury Department**

2. Ratification of wire transfers for Warrant Register No. 1281, covering claims and demands presented during the period of August 4, 2009, through August 10, 2009, drawn on East West Bank totaling \$43,824.90 which includes Wire Nos. 338 through 339 (Accounting Period August 2009).
3. Ratification of the issuance of early checks for Warrant Register No. 1281, covering claims and demands presented during the period of August 4, 2009, through August 10, 2009, drawn on East West Bank totaling \$7,965.61, which includes Check Nos. 326695 through 326709 (Accounting period August 2009).
4. Warrant Register No. 1281, covering claims and demands presented during the period of August 4, 2009, through August 10, 2009, drawn on East West Bank totaling \$84,491.61, which includes Check Nos. 326710 through 326753 (Accounting period August 2009).
5. Ratification of wire transfers for Light & Power Warrant Register No. 246, covering claims and demands presented during the period of August 4, 2009, through August 10, 2009, drawn on East West Bank totaling \$132,338.28, which includes Wire Nos. 4376 through 4378 (Accounting period August 2009).
6. Ratification of the issuance of early checks for Light & Power Warrant Register No. 246; covering claims and demands presented during the period of August 4, 2009, through August 10, 2009, drawn on East West Bank totaling \$24,478.94, which includes Check Nos. 506750 through 506755 (Accounting period August 2009).
7. Light & Power Warrant Register No. 246 covering claims and demands presented during the period of August 4, 2009, through August 10, 2009, drawn on East West Bank totaling \$57,978.70, which includes Check Nos. 506756 through 506765 (Accounting period August 2009).
8. Ratification of the issuance of early checks for Gas Warrant Register No. 36, covering claims and demands presented during the period of August 4, 2009 through August 10, 2009, drawn on East West Bank totaling \$5,847.74, which includes Check Nos. 193 through 194 (Accounting period August 2009).
9. Gas Warrant Register No. 36 covering claims and demands presented during the period of August 4, 2009 through August 10, 2009, drawn on East West Bank totaling \$511.69, which includes Check Nos. 195 through 196 (Accounting period August 2009).
10. 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 4, 2009, through August 10, 2009, to be drawn on The Bank of New York Mellon totaling \$1,107,149.89, which includes Requisition No. LPCP629 (Accounting period August 2009).

