

MINUTES OF THE REGULAR CITY COUNCIL  
MEETING OF THE CITY OF VERNON HELD  
MONDAY, APRIL 27, 2009, AT 10:06 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 Maisano, that the Minutes of the Regular City Council Meeting held April 20, 2009, be approved and adopted as submitted. Motion carried.

The City Administrator 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.

Mr. Daniel L. Hernandez addressed the City Council and thanked them for their sponsorship of the Salute to Los Angeles Dodgers, their support to reduce crime, and presented the Mayor with:

1. A Gold Sponsor Hollenbeck Official Batch
2. Proclamation
3. A program showing the City's sponsorship

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

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

The City Administrator announced that this was the time to appoint the Chairman and Vice Chairman of the Police & Fire Commission.

It was moved by McCormick, seconded by Gonzales to appoint Mayor Gonzales as Chairman of the Police & Fire Commissions' Section of City Council. Motion carried.

It was moved by Gonzales, seconded by Maisano, to appoint Mayor Pro Tempore McCormick as Vice Chairman of the Police & Fire Commissions' Section of City Council. Motion carried.

The City Administrator announced that this was the time to appoint the Chairman and Chairman Pro Tem of the Public Benefits Resource Committee.

It was moved by McCormick, seconded by Maisano, to appoint Mayor Gonzales as Chairman and Mayor Pro Tempore McCormick as Chairman Pro Tem of the Public Benefits Resource Committee. Motion carried.

The City Administrator advised that the public hearing listed below should be removed from the agenda.

**Public Hearing** to consider the adoption of an amendment to the budget for the City of Vernon for fiscal year 2008-2009.

It was moved by Davis, seconded by McCormick to remove the Public Hearing to consider the adoption of an amendment to the budget for the City of Vernon for fiscal year 2008-2009. Motion carried.

The City Administrator advised that Resolution No. 9921 should be removed from the agenda.

**Resolution No. 9921** - A Resolution of the City Council of the City of Vernon Amending Resolution No. 9638, which Approved a Budget for the Fiscal Year 2008-2009, to Reflect Changes (Amendment No. 5).

It was moved by McCormick, seconded by Maisano to remove Resolution No. 9921. Motion carried.

**ORDINANCE NO. 1155** - An Ordinance of the City Council of the City of Vernon Amending Sections 16.15 and 16.16 of the Code of the City of Vernon, California, 1959, to Change Speed Limits on Certain Streets and to Repeal all Ordinances or Parts of Ordinances in Conflict Herewith, was read by title for a first reading.

It was moved by McCormick, seconded by Davis, that Ordinance No. 1155 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.

### **Fire Department**

1. Fire Department Activity Report for the period of April 1 through April 15, 2009, to be received and filed.

### **Personnel Department**

2. Granting of merit step increase to the following employee as specified, effective May 10, 2009:

Veronica Avendano, Administrative Assistant, from step 6 to step 4

3. Request to hire the following as Police Officers, step 6, effective May 4, 2009:

- a. Steve Po-Wen Chiang
- b. Daniel Flores
- c. Miguel Hernandez Jr.

## Police Department

4. Police Department Activity Log for the period of April 1 through April 15, 2009, to be received and filed.

## Treasury Department

5. Ratification of the following Warrant Registers to record the following void checks:

- a. Warrant Register No. 319 to record voided Check No. 10284 in the amount of \$850.00 issued on May 24, 2006
- b. Warrant Register No. 1265 to record voided Check No. 324880 in the amount of \$7.69 issued on March 30, 2009 and Check No. 324914 in the amount of \$116.60 issued on March 30, 2009

6. Ratification of the issuance of early checks for Warrant Register No. 1269, covering claims and demands presented during the period of April 15 through April 21, 2009, drawn on Bank of America totaling **\$301,125.66**, which includes Check Nos. 325241 through 325253 (Accounting period April 2009).

7. Warrant Register No. 1269, covering claims and demands presented during the period of April 15 through April 21, 2009, drawn on Bank of America totaling \$209,781.14, which includes Check Nos. 325254 through 325320 (Accounting period April 2009).

8. Ratification of wire transfers for Light & Power Warrant Register No. 234, covering claims and demands presented during the period of April 15 through April 21, 2009, drawn on Bank of America totaling \$2,186,591.25, which includes Wire Nos. 4273 through 4285 (Accounting period April 2009).

9. Ratification of the issuance of early checks for Light & Power Warrant Register No. 234, covering claims and demands presented during the period of April 15 through April 21, 2009, drawn on Bank of America totaling \$717.62, which includes Check Nos. 506497 through 506501 (Accounting period April 2009).

10. Light & Power Warrant Register No. 234 covering claims and demands presented during the period of April 15 through April 21, 2009, drawn on Bank of America totaling \$12,869.56, which includes Check Nos. 506502 through 506521 (Accounting period April 2009).

11. Ratification of the issuance of early checks for Gas Warrant Register No. 25, covering claims and demands presented during the period of April 15 through April 21, 2009, drawn on Bank of America totaling \$5,850.00, which includes Check No. 138 (Accounting period April 2009).

12. Ratification of the issuance of checks for Payroll Warrant Register No. 634 covering claims and demands Presented during the period of **FEBRUARY 15, 2009** through **MARCH 14 , 2009**. Drawn on Bank of America totaling **\$2,963,501.13**; **\$2,361,795.93** paid through electronic funds transfers(**EFT**), **\$601,705.20** paid through General Warrant Register. (Accounting period **MARCH 2009**).

**13. 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 26 through April 21, 2009, drawn on The Bank of New York Mellon totaling **\$1,710,006.37**, which includes Requisition No. BCP005.

### **End of Consent Calendar**

Councilman Davis asked that item number nine 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 number nine, be approved as recommended. Motion passed.

Consent Calendar Item No. 9 was presented:

Ratification of the issuance of early checks for Light & Power Warrant Register No. 234, covering claims and demands presented during the period of April 15 through April 21, 2009, drawn on Bank of America totaling \$717.62, which includes Check Nos. 506497 through 506501 (Accounting period April 2009).

It was moved by Maisano, seconded by McCormick, that the issuance of early checks for Light & Power Warrant Register No. 234, covering claims and demands totaling \$717.62, be ratified. Motion carried. Councilman Davis abstained and disqualified himself on this matter.

Request from the Director of Utilities & Government Infrastructure for Councilmen and the Renewable Energy Development Manager to attend an automobile trip to Mojave Desert and Southern Nevada to review wind and solar projects on May 3 through May 5, 2009, at a cost not to exceed \$4,800.00, was presented.

It was moved by Davis, seconded by Maisano to approve the request from the Director of Utilities & Government Infrastructure for Councilmen and the Renewable Energy Development Manager to attend an automobile trip to Mojave Desert and Southern Nevada to review wind and solar projects on May 3 through May 5, 2009, at a cost not to exceed \$4,800.00. Motion carried.

The City Administrator advised that Resolution No. 9922 should be removed from the agenda.

**RESOLUTION NO. 9922** - A Resolution of the City Council of the City of Vernon Amending Resolution No. 9639 by Amending Schedule No. XXIV, of said Resolution Regarding the Compensation, Costs and Benefits of its Employees (Amendment No. 8).

It was moved by McCormick, seconded by Maisano to remove Resolution No. 9922 from the agenda. Motion carried.

**RESOLUTION NO. 9923** - A Resolution of the City Council of the City of Vernon Authorizing and Approving Documents in Connection with the Issuance of Electric System Revenue Bonds, and Authorizing Certain Other Matters Relating Thereto, was read by

