CALL TO ORDER & FLAG SALUTE

The meeting was called to order at 7:35 a.m. by Mayor Woodruff-Perez; City Administrator Carlos Fandino led the flag salute.

Members Present: Yvette Woodruff-Perez, William Davis, Luz Martinez, Leticia Lopez, Melissa Ybarra

Members Absent: None

CHANGES TO THE AGENDA

City Clerk Maria Ayala announced that there were no changes to the agenda.

PUBLIC COMMENT

No public comment provided.

BUDGET STUDY SESSION

1. Fiscal Year 2018/2019 Budget Study Session
   Presentation by: Various Department Directors
   Recommendation: No action required by City Council. This is a presentation only.

City Administrator Carlos Fandino provided a PowerPoint presentation on the overview of the City Administration Department Budget.

City Attorney Hema Patel provided a PowerPoint presentation on the City Attorney Department Budget.

Fire Chief Bruce English provided a PowerPoint presentation on the Fire Department Budget.

Mayor Woodruff-Perez inquired as to the goal of new response times proposed.

Councilmember Ybarra inquired as to the current response time.

Fire Chief English responded to both inquiries with the technical information.

Police Chief Miranda provided a PowerPoint presentation for the Police Department Budget.

Mayor Woodruff-Perez inquired if active recruitment was taking place.

Police Chief Miranda responded and explained the status of current recruitments.

Public Works Director Daniel Wall provided a PowerPoint presentation on the Public Works Department Budget.

General Manager Kelly Nguyen provided a PowerPoint presentation for the Vernon Public Utilities Budget.

Finance Director William Fox provided input on the department’s efforts in decreasing costs.

General Manager Kelly Nguyen concluded the presentation.

City Administrator Fandino spoke about the next step in the budget approval process.
Mayor Woodruff-Perez thanked staff for the presentations and their work on the budgets.

PUBLIC HEARING

2. An Ordinance Approving and Authorizing the Execution of a Sales Tax Sharing Agreement between the City of Vernon and National Ready Mixed Concrete Company

Recommendation: A. Find that approval of the proposed Sales Tax Sharing agreement is exempt from California Environmental Quality Act (“CEQA”) review, because it is a continuing administrative activity that will not result in direct or indirect physical changes in the environment, and therefore does not constitute a “project” as defined by CEQA Guidelines section 15378, and to the extent National Ready Mixed Concrete Company seeks to engage in actual physical construction or development, such would be subject to separate and independent CEQA review and analysis; and

B. Open a Public Hearing and receive any comments from the public regarding the proposed Ordinance, and thereafter close the Public Hearing; and

C. Approve the first reading, and adopt at a subsequent meeting, an Ordinance approving and authorizing the execution of a sales tax sharing agreement between the City of Vernon and National Ready Mixed Concrete Company for the purpose of facilitating the developing of a Point of Sale facility on the site located at 2626 East 26th Street in the City of Vernon.

Mayor Woodruff-Perez opened the hearing at 8:56 a.m.

Public Works Director Daniel Wall reported on the proposed.

Councilmember Ybarra inquired as to what changed since the last agreement.

Director Wall informed her that the last agreement was a resolution and the City Attorney's Office decided the agreement was best served as an Ordinance.

No public comment provided.

Mayor Woodruff-Perez closed the hearing at 8:58 a.m.

It was moved by Melissa Ybarra and seconded by Luz Martinez to: A. Find that approval of the proposed Sales Tax Sharing agreement is exempt from California Environmental Quality Act (“CEQA”) review, because it is a continuing administrative activity that will not result in direct or indirect physical changes in the environment, and therefore does not constitute a “project” as defined by CEQA Guidelines section 15378, and to the extent National Ready Mixed Concrete Company seeks to engage in actual physical construction or development, such would be subject to separate and independent CEQA review and analysis; and

B. Open a Public Hearing and receive any comments from the public regarding the proposed Ordinance, and thereafter close the Public Hearing; and

C. Approve the first reading, and adopt at a subsequent meeting, an Ordinance approving and authorizing the execution of a sales tax sharing agreement between the City of Vernon and National Ready Mixed Concrete Company for the purpose of facilitating the developing of a Point of Sale facility on the site located at 2626 East 26th Street in the City of Vernon. Motion carried, 5 - 0.

Yes: Yvette Woodruff-Perez, William Davis, Luz Martinez, Leticia Lopez, Melissa Ybarra
No: None

PRESENTATION

3. Employee Service Pin Awards for April 2018
Presentation by: Michael Earl, Director of Human Resources

Recommendation: No action required by City Council. This is a presentation only.

Human Resources Director Michael Earl introduced Adriana Ramos. City Administrator Fandino presented the Service Pin award to Ms. Ramos, who was in attendance.

4. CHP “10851” Grand Theft Auto Recovery Award
   Presentation by: Vernon Police Department and Representative from the California Highway Patrol (CHP)
   Recommendation: No action required by City Council. This is a presentation only.

Police Chief Anthony Miranda introduced the award.

California Highway Patrol Captain Suarez presented the award to Corporal Vasquez.

5. City Hall Security Assessment
   Presentation by: Anthony Miranda, Chief of Police
   Recommendation: No action required by the City Council. This is a presentation only.

Police Chief Miranda provided a PowerPoint presentation.

No comment provided.

CONSENT CALENDAR

6. Amendment No. 1 to Legislative and Regulatory Advocacy Services Agreement with Nielsen, Merksamer, Gross & Leoni, LLP
   Recommendation: A. Find that the approval of the amendment proposed in this staff report is exempt from California Environmental Quality Act (“CEQA”) review, because such action is an administrative activity that will not result in direct or indirect physical changes in the environment, and therefore does not constitute a “project” as defined by CEQA Guidelines section 15378; and
   B. Approve Amendment No. 1 with Nielsen, Merksamer, Gross & Leoni, LLP, in substantially the same form as submitted herewith, for the purpose of extending the term of the agreement for legislative and regulatory advocacy services for one (1) year; and
   C. Authorize the City Administrator to execute Amendment No. 1 with an effective date of June 1, 2018.

7. Minutes of the Regular City Council Meeting Held May 1, 2018
   Recommendation: A. Receive and File

8. Minutes of the Joint Special Meeting Held May 1, 2018
   Recommendation: A. Receive and File

9. Minutes of the Special City Council Meeting held May 9, 2018.
   Recommendation: A. Receive and File

10. Ratification of Warrant Registers to Record Voided Checks
    Recommendation: A. Ratify the following warrant register to record voided checks:

        1) General Account Warrant Register No. 1483 to record voided Check No. 356273 in the amount of $263.99.
11. Approval of City Payroll Warrant Register No. 743 Covering the Period of April 01 through April 30, 2018

**Recommendation:** A. Approve City Payroll Warrant Register No. 743 which totals $2,781,481.44 and consists of the following:

1) Ratification of direct deposits, checks and taxes totaling $2,187,701.68.
2) Checks and electronic fund transfers (EFT) paid through General bank account totaling $593,779.76.

12. Approval of General Account Warrant Register No. 1494 Covering the Period of April 24 through May 07, 2018

**Recommendation:** A. Approve General Account Warrant Register No. 1494 which totals $679,639.06 and consists of the following:

1) Ratification of electronic payments totaling $405,631.54.
2) Ratification of the issuance of early checks totaling $197,213.81.
3) Authorization to issue pending checks totaling $76,793.71.

13. Approval of Public Utilities Account Warrant Register No. 459 Covering the Period of April 24 through May 07, 2018

**Recommendation:** A. Approve Public Utilities Account Warrant Register No. 459 which totals $2,682,948.06 and consists of the following:

1) Ratification of electronic payments totaling $2,654,589.91.
2) Ratification of the issuance of early checks totaling $28,358.15.

14. Approval of Gas Account Warrant Register No. 247 Covering the Period of April 24 through May 07, 2018

**Recommendation:** A. Approve Gas Account Warrant Register No. 247 which totals $603,180.97 and consists of the following:

1) Ratification of electronic payments totaling $520,277.87.
2) Ratification of the issuance of early checks totaling $82,903.10.

15. Approval of Federal Funds for Street Improvements Account Warrant Register No. 21 Covering the Period of April 24 through May 07, 2018

**Recommendation:** A. Approve Federal Funds for Street Improvements Account Warrant Register No. 21 which totals $4,152.58 and consists of the following:

1) Ratification of electronic payments totaling $4,152.58.

16. Fire Department Activity Report for the Period of April 1 through April 15, 2018

**Recommendation:** A. Receive and file.

17. Health and Environmental Control Department April 2018 Monthly Report

**Recommendation:** A. Receive and file.

18. Vernon Police Department Activity Log and Statistical Summary for the Period of April 1 through April 15, 2018

**Recommendation:** A. Receive and file.

19. Vernon Police Department Activity Log and Statistical Summary for the period of April 16 through April 30, 2018

**Recommendation:** A. Receive and file.

20. Acceptance of Work of Environmental Construction, Inc. regarding Contract No. CS-0484 – Equipping Well No. 21 and Related Site Improvements

**Recommendation:** A. Find that the proposed action is exempt from California Environmental Quality Act (“CEQA”) review, because the acceptance of a project is a continuing administrative activity that will not
result in any direct or indirect physical changes to the environment and therefore does not constitute a “project” as defined by CEQA Guidelines section 15378; and

B. Accept the Work of Environmental Construction, Inc. with regard to Contract No. CS-0484, Equipping Well No. 21 and Related Site Improvements; and

C. Authorize staff to submit for recordation a Notice of Completion for the project to the County of Los Angeles Recorder’s Office.


Councilmember Ybarra pulled item number 21 from the consent calendar.

No public comment provided.

It was moved by William Davis and seconded by Melissa Ybarra Consent Calendar Items No. 6-20 &22. Motion carried, 5 - 0.

Yes: Yvette Woodruff-Perez, William Davis, Luz Martinez, Leticia Lopez, Melissa Ybarra
No: None

21. Approval of Additional Funds for Existing and Future Purchase Orders with Schweitzer Engineering Laboratories, Inc. c/o Matzinger-Keegan Inc. for Fiscal Year 2017-2018
   Recommendation: A. Find that approval of additional funds is exempt under the California Environmental Quality Act (“CEQA”), because it is an administrative activity that will not result in direct or indirect physical changes in the environment, and therefore does not constitute a “project” as defined by CEQA Guidelines section 15378; and even if it were considered to be a “project,” the proposed action is exempt from CEQA review, in accordance with CEQA Guidelines § 15302, because the proposed project consists of the replacement or reconstruction of existing equipment where the new equipment will be located on the same site as the equipment replaced and will have substantially the same purpose and capacity as the equipment replaced; and

B. Approve the request of additional funds for existing and future purchase orders with Schweitzer Engineering Laboratories, Inc. (“SEL”) c/o Martzinger-Keegan, Inc. (“MKI”) in the amount of $10,000 for the remainder of fiscal year 2017-2018.

Councilmember Ybarra inquired as the need for the additional funds being recommended.

General Manager Kelly Nguyen recommended bringing the item back with additional information.

The City Council reached a consensus to TABLE Item 21, and agendize for the next City Council meeting.

ORDINANCE

23. Ordinance Amending, Adding, and Renumbering Various Sections of the Vernon Zoning Code to Allow and Regulate Fitness and Recreational Facilities and Spectator Events Related Thereto Within the City of Vernon (Second Reading and Adoption)
   Recommendation: A. Find that the proposed action is exempt under the California Environmental Quality Act (“CEQA”) review, because it is general policy and procedure-making activity that is unrelated to any specific project,
which must undergo separate CEQA review, and that will not result in direct physical changes or reasonably foreseeable indirect physical changes in the environment, and therefore does not constitute a “project” as defined by CEQA Guidelines section 15378; and

B. Approve the second reading and adopt Ordinance No. 1252, amending, adding and renumbering various sections within Chapter 26 of the Vernon Municipal Code (“VMC”) to allow and regulate Fitness and Recreational Facilities and spectator events related thereto within the City of Vernon.

Director Wall reported on the proposed.

No public comment provided.

It was moved by Melissa Ybarra and seconded by Luz Martinez to A. Find that the proposed action is exempt under the California Environmental Quality Act (“CEQA”) review, because it is general policy and procedure-making activity that is unrelated to any specific project, which must undergo separate CEQA review, and that will not result in direct physical changes or reasonably foreseeable indirect physical changes in the environment, and therefore does not constitute a “project” as defined by CEQA Guidelines section 15378; and

B. Approve the second reading and adopt Ordinance No. 1252, amending, adding and renumbering various sections within Chapter 26 of the Vernon Municipal Code (“VMC”) to allow and regulate Fitness and Recreational Facilities and spectator events related thereto within the City of Vernon. Motion carried, 5 - 0.

Yes: Yvette Woodruff-Perez, William Davis, Luz Martinez, Leticia Lopez, Melissa Ybarra
No: None

NEW BUSINESS


Recommendation: A. Find that approval of the attached resolution in this staff report is exempt from California Environmental Quality Act (“CEQA”) review, because it is a general policy and procedure making activity that will not result in direct or indirect physical changes in the environment, and therefore does not constitute a “project” as defined by CEQA Guidelines section 15378; and

B. Adopt a Resolution Opposing the Tax Fairness, Transparency and Accountability Act of 2018, a measure that would amend the State Constitution to impose restrictions on the financial authority of local governments, impacting cities’ ability to address community needs through taxes, fees, and other charges. Motion carried, 5 - 0.

Yes: Yvette Woodruff-Perez, William Davis, Luz Martinez, Leticia Lopez, Melissa Ybarra
No: None
Resolution No. 2018-14 - Resolution Appointing Vivian E. Nelson to Serve as Interim Director of Health & Environmental Control and Approving and Authorizing the Execution of a Related Temporary At-Will Employment Agreement

Recommendation: A. Find that approval of the proposed actions are exempt from California Environmental Quality Act (CEQA) review, because they are administrative activities that will not result in direct or indirect physical changes in the environment, and therefore do not constitute a “project” as defined by CEQA Guidelines section 15378; and

B. Adopt the attached resolution appointing Vivian E. Nelson to serve as Interim Director of Health & Environmental Control of the City of Vernon effective May 15, 2018, and approving and authorizing the execution of a related temporary at-will employment agreement.

City Administrator Fandino reported on the proposed.

No public comment provided.

It was moved by Luz Martinez and seconded by Leticia Lopez A. Find that approval of the proposed actions are exempt from California Environmental Quality Act (CEQA) review, because they are administrative activities that will not result in direct or indirect physical changes in the environment, and therefore do not constitute a “project” as defined by CEQA Guidelines section 15378; and

B. Adopt the attached resolution appointing Vivian E. Nelson to serve as Interim Director of Health & Environmental Control of the City of Vernon effective May 15, 2018, and approving and authorizing the execution of a related temporary at-will employment agreement. Motion carried, 5 - 0.

Yes: Yvette Woodruff-Perez, William Davis, Luz Martinez, Leticia Lopez, Melissa Ybarra
No: None

Newly appointed Vivian E. Nelson introduced herself and briefly spoke about her upcoming role with the City.

Resolution No. 2018-15 - Approval of a Resolution for City Council Appointments/Reappointments as Representatives to Various Agencies and/or Committees

Recommendation: A. Find that approval of the proposed Resolution updating the City Council appointments does not constitute a “project” pursuant to section 15378(b)(2) of the Guidelines to the California Environmental Quality Act (“CEQA”), because it constitutes an administrative activity; and even if the adoption of the proposed resolution did constitute a project, it would be exempt from CEQA in accordance with Section 15061(b)(3), the general rule that CEQA only applies to projects that may have an effect on the environment; and

B. Appoint Council Members as delegate(s) and alternate(s), as well as some key staff as either delegate(s) and/or alternate(s) to the following boards of various agencies and/or committees as follows:

   Appoint William J. Davis as the delegate; and Melissa Ybarra as the alternate. Previous appointment, pursuant to Resolution No. 2017-20: Melissa Ybarra as the delegate; and William J. Davis as the alternate.

Appoint William J. Davis as the delegate; Yvette Woodruff-Perez as the alternate; and reaffirm the City of Vernon’s General Manager of Public Utilities, or his/her designee, to also serve as the City’s alternate.

Previous appointment, pursuant to Resolution No. 2017-20: William J. Davis as the delegate; Yvette Woodruff-Perez as the alternate; and reaffirm the City of Vernon's General Manager of Public Utilities, or his/her designee, to also serve as the City's alternate.

3. County Sanitation District No. 1.
Appoint Yvette Woodruff-Perez as the presiding officer of the City of Vernon to serve as the City’s member on the Board of Directors of County Sanitation District No. 1; and William J. Davis as the alternate.
Previous appointments, pursuant to Resolution No. 2017-20: Melissa Ybarra as the presiding officer; and William J. Davis as the alternate.

4. County Sanitation District No. 2.
Appoint Yvette Woodruff-Perez to serve as the City’s delegate to the Board of Directors of County Sanitation District No. 2; and Melissa Ybarra as the alternate.
Previous appointments, pursuant to Resolution No. 2017-20: Melissa Ybarra as the delegate; and William J. Davis as the alternate.

5. County Sanitation District No. 23.
Appoint current City Council (Yvette Woodruff-Perez, William J. Davis, Luz A. Martinez, Leticia Lopez, and Melissa Ybarra) to serve as the Board of Directors to County Sanitation District No. 23.
Previous appointments, pursuant to Resolution No. 2017-20, appointed then City Council: Melissa Ybarra, Yvette Woodruff-Perez, William J. Davis, Luz A. Martinez, and Leticia Lopez.

Appoint William J. Davis as the delegate; and Melissa Ybarra as the alternate.
Previous appointments, pursuant to Resolution No. 2017-20: William J. Davis as the delegate and Melissa Ybarra as the alternate.

7. I-710 EIR/EIS Project Committee.
Appoint Melissa Ybarra as the delegate and Leticia Lopez as the alternate.
Previous appointments, pursuant to Resolution No. 2017-20: Leticia Lopez as the delegate; and Melissa Ybarra as the alternate.

8. Independent Cities Association of Los Angeles County.
Appoint William J. Davis as the delegate; and Yvette Woodruff-Perez as the alternate.
Previous appointments, made pursuant to Resolution No. 2017-20: William J. Davis as the delegate; and Yvette Woodruff-Perez as the alternate.

Appoint Leticia Lopez as the delegate; and Yvette Woodruff-Perez as the alternate.
Previous appointments, pursuant to Resolution No. 2017-20: Leticia Lopez as the delegate; and Yvette Woodruff-Perez as the alternate.

10. League of California Cities.
Appoint William J. Davis as the delegate; and Yvette Woodruff-Perez and Leticia Lopez as the alternates.
Previous appointments, pursuant to Resolution No. 2017-20: William J. Davis as the delegate; and Yvette Woodruff-Perez and Luz Martinez as the alternates.

11. Eco-Rapid Transit
Appoint Yvette Woodruff-Perez as the delegate and Melissa Ybarra as the alternate.
Previous appointments, pursuant to Resolution No. 2017-20 made to the Eco-Rapid Transit were: William J. Davis as the delegate; and Luz Martinez as the alternate.

12. Southeast Community Development Corporation.
Appoint Leticia Lopez as the delegate; and Luz Martinez as the alternate.
Previous appointments, pursuant to Resolution No. 2017-20: Leticia Lopez as the delegate; and William J. Davis as the alternate.

13. Southeast Water Coalition.
Appoint Melissa Ybarra as the delegate; and Yvette Woodruff-Perez as the alternate; and, reaffirm that said appointed representatives shall also be the City’s representatives to attend board and committee meetings held by the Replenishment District of Southern California, Central Basin Municipal Water District and the Authority and any other water-related meeting which affect the City of Vernon.
Previous appointments, pursuant to Resolution No. 2017-20: William J. Davis as the delegate; and Yvette Woodruff-Perez as the alternate; and, reaffirmed that said appointed representatives shall also be the City’s representatives to attend board and committee meetings held by the Replenishment District of Southern California, Central Basin Municipal Water District and the Authority and any other water-related meeting which affect the City of Vernon.

Appoint Yvette Woodruff-Perez as the delegate; and William J. Davis as the alternate.
Previous appointments, pursuant to Resolution No. 2017-20: Yvette Woodruff-Perez as the delegate; and William J. Davis as the alternate.

15. Vernon Solid Waste Hearing Panel.
Appoint Yvette Woodruff-Perez, Luz Martinez, and Melissa Ybarra to serve on the Hearing Panel for the Local Enforcement Agency for Solid Waste Facilities.
Previous appointments, pursuant to Resolution No. 2017-20: William J. Davis, Yvette Woodruff-Perez, and Luz Martinez.

C. Adopt a Resolution of the City Council of the City of Vernon designating and appointing its representatives and alternates to the boards of various agencies and/or committees.

D. Authorize the City Clerk to complete California Form 806, Agency Report of: Public Official Appointments, and post in accordance with state laws and/or regulations.

City Clerk Maria Ayala reported on the proposed.

No public comment provided.

It was moved by William Davis and seconded by Melissa Ybarra to: A. Find that approval of the proposed Resolution updating the City Council appointments does not constitute a “project” pursuant to section 15378(b)(2) of the Guidelines to the California Environmental Quality Act (“CEQA”), because it constitutes an administrative activity; and even if the adoption of the proposed resolution did constitute a project, it would be exempt from CEQA in accordance with Section 15061(b)(3), the general rule that CEQA only applies to projects that may have an effect on the environment; and

B. Appoint Council Members as delegate(s) and alternate(s), as well as some key staff as either delegate(s) and/or alternate(s) to the following boards of various agencies and/or committees as follows:

Appoint William J. Davis as the delegate; and Melissa Ybarra as the alternate.
Previous appointment, pursuant to Resolution No. 2017-20: Melissa Ybarra as the delegate; and William J. Davis as the alternate.

   Appoint William J. Davis as the delegate; Yvette Woodruff-Perez as the alternate; and reaffirm the City of Vernon’s General Manager of Public Utilities, or his/her designee, to also serve as the City’s alternate.
   Previous appointment, pursuant to Resolution No. 2017-20: William J. Davis as the delegate; Yvette Woodruff-Perez as the alternate; and reaffirm the City of Vernon's General Manager of Public Utilities, or his/her designee, to also serve as the City's alternate.

3. County Sanitation District No. 1.
   Appoint Yvette Woodruff-Perez as the presiding officer of the City of Vernon to serve as the City’s member on the Board of Directors of County Sanitation District No. 1; and William J. Davis as the alternate.
   Previous appointments, pursuant to Resolution No. 2017-20: Melissa Ybarra as the presiding officer; and William J. Davis as the alternate.

4. County Sanitation District No. 2.
   Appoint Yvette Woodruff-Perez to serve as the City’s delegate to the Board of Directors of County Sanitation District No. 2; and Melissa Ybarra as the alternate.
   Previous appointments, pursuant to Resolution No. 2017-20: Melissa Ybarra as the delegate; and William J. Davis as the alternate.

5. County Sanitation District No. 23.
   Appoint current City Council (Yvette Woodruff-Perez, William J. Davis, Luz A. Martinez, Leticia Lopez, and Melissa Ybarra) to serve as the Board of Directors to County Sanitation District No. 23.
   Previous appointments, pursuant to Resolution No. 2017-20, appointed then City Council: Melissa Ybara, Yvette Woodruff-Perez, William J. Davis, Luz A. Martinez, and Leticia Lopez.

   Appoint William J. Davis as the delegate; and Melissa Ybarra as the alternate.
   Previous appointments, pursuant to Resolution No. 2017-20: William J. Davis as the delegate and Melissa Ybarra as the alternate.

7. I-710 EIR/EIS Project Committee.
   Appoint Melissa Ybarra as the delegate and Leticia Lopez as the alternate.
   Previous appointments, pursuant to Resolution No. 2017-20: Leticia Lopez as the delegate; and Melissa Ybarra as the alternate.

8. Independent Cities Association of Los Angeles County.
   Appoint William J. Davis as the delegate; and Yvette Woodruff-Perez as the alternate.
   Previous appointments, made pursuant to Resolution No. 2017-20: William J. Davis as the delegate; and Yvette Woodruff-Perez as the alternate.

   Appoint Leticia Lopez as the delegate; and Yvette Woodruff-Perez as the alternate.
   Previous appointments, pursuant to Resolution No. 2017-20: Leticia Lopez as the delegate; and Yvette Woodruff-Perez as the alternate.

10. League of California Cities.
    Appoint William J. Davis as the delegate; and Yvette Woodruff-Perez and Leticia Lopez as the alternates.
    Previous appointments, pursuant to Resolution No. 2017-20: William J. Davis as the delegate; and Yvette Woodruff-Perez and Luz Martinez as the alternates.

11. Eco-Rapid Transit
    Appoint Yvette Woodruff-Perez as the delegate and Melissa Ybarra as the alternate.
    Previous appointments, pursuant to Resolution No. 2017-20 made to the Eco-Rapid Transit were: William J. Davis as the delegate; and Luz Martinez as the alternate.
12. Southeast Community Development Corporation.
Appoint Leticia Lopez as the delegate; and Luz Martinez as the alternate.
Previous appointments, pursuant to Resolution No. 2017-20: Leticia Lopez as the delegate; and William J. Davis as the alternate.

13. Southeast Water Coalition.
Appoint Melissa Ybarra as the delegate; and Yvette Woodruff-Perez as the alternate; and, reaffirm that said appointed representatives shall also be the City’s representatives to attend board and committee meetings held by the Replenishment District of Southern California, Central Basin Municipal Water District and the Authority and any other water-related meeting which affect the City of Vernon.
Previous appointments, pursuant to Resolution No. 2017-20: William J. Davis as the delegate; and Yvette Woodruff-Perez as the alternate; and, reaffirmed that said appointed representatives shall also be the City’s representatives to attend board and committee meetings held by the Replenishment District of Southern California, Central Basin Municipal Water District and the Authority and any other water-related meeting which affect the City of Vernon.

Appoint Yvette Woodruff-Perez as the delegate; and William J. Davis as the alternate.
Previous appointments, pursuant to Resolution No. 2017-20: Yvette Woodruff-Perez as the delegate; and William J. Davis as the alternate.

15. Vernon Solid Waste Hearing Panel.
Appoint Yvette Woodruff-Perez, Luz Martinez, and Melissa Ybarra to serve on the Hearing Panel for the Local Enforcement Agency for Solid Waste Facilities.
Previous appointments, pursuant to Resolution No. 2017-20: William J. Davis, Yvette Woodruff-Perez, and Luz Martinez.

C. Adopt a Resolution of the City Council of the City of Vernon designating and appointing its representatives and alternates to the boards of various agencies and/or committees.

D. Authorize the City Clerk to complete California Form 806, Agency Report of: Public Official Appointments, and post in accordance with state laws and/or regulations. Motion carried, 5 - 0.
Yes: Yvette Woodruff-Perez, William Davis, Luz Martinez, Leticia Lopez, Melissa Ybarra
No: None

27. Agreement with Motorola Solutions Inc. to Upgrade Police Dispatch Radio System with Digital UHF Radio Consoles

Recommendation: A. Find that granting authority to execute the referenced agreement is exempt from California Environmental Quality Act (“CEQA”) review, because it is a continuing administrative activity that will not result in direct or indirect physical changes in the environment, and therefore does not constitute a “project” as defined by CEQA Guidelines section 15378; and

B. Approve an agreement with Motorola Solutions, Inc., in substantially the same form as submitted herewith, for the purchase and finance of radio communications equipment for an amount of $324,751, and the term of this agreement begins on the effective date and continues until the expiration of the warranty period (which is 18 months after installation); and

C. Authorize the Police Chief to execute the proposed agreement with Motorola Solutions, Inc. to upgrade the Police Dispatch Radio System with digital UHF radio consoles.

Chief Miranda reported on the proposed.

No public comment provided.

Councillor Ybarra inquired about the details of the system, specifically if this would be one system for the Vernon Fire Department and Police Department. Police Chief Miranda stated that the departments would now be on the same platform, the ICI system.
It was moved by Melissa Ybarra and seconded by Luz Martinez to: A. Find that granting authority to execute the referenced agreement is exempt from California Environmental Quality Act ("CEQA") review, because it is a continuing administrative activity that will not result in direct or indirect physical changes in the environment, and therefore does not constitute a “project” as defined by CEQA Guidelines section 15378; and

B. Approve an agreement with Motorola Solutions, Inc., in substantially the same form as submitted herewith, for the purchase and finance of radio communications equipment for an amount of $324,751, and the term of this agreement begins on the effective date and continues until the expiration of the warranty period (which is 18 months after installation); and

C. Authorize the Police Chief to execute the proposed agreement with Motorola Solutions, Inc. to upgrade the Police Dispatch Radio System with digital UHF radio consoles. Motion carried, 5 - 0.

Yes: Yvette Woodruff-Perez, William Davis, Luz Martinez, Leticia Lopez, Melissa Ybarra
No: None

28. Award of Services Agreement with JRM, a Division of S&S Labor Force Incorporated, for Vernon City Hall Security Services

Recommendation: A. Find that the approval of the services agreement proposed in this staff report is exempt from California Environmental Quality Act ("CEQA") review, because such action is an administrative activity that will not result in direct or indirect physical changes in the environment, and therefore does not constitute a “project” as defined by CEQA Guidelines section 15378; and

B. Approve a Services Agreement with JRM, a Division of S&S Labor Force Incorporated ("JRM"), in substantially the same form as submitted herewith, for a three-year term in an amount not-to-exceed $263,392 per year for the provision of security services for Vernon City Hall; and

C. Authorize the City Administrator to execute a Services Agreement with JRM with an effective date of May 15, 2018. Motion carried, 5 - 0.

Yes: Yvette Woodruff-Perez, William Davis, Luz Martinez, Leticia Lopez, Melissa Ybarra
No: None

ORAL REPORTS

City Administrator Carlos Fandino reported on the following: Vernon Public Utilities safety training at Ryerson Steel.

General Manager Kelly Nguyen provided a PowerPoint presentation on the Ryerson Steel safety training.
City Administrator Fandino continued his report: Educational Tours for the Vernon City Elementary School conducted by the Water Division; General Manager Kelly Nguyen spoke about Public Utilities’ Integrated Resource Planning and outreach.

City Administrator Fandino continued his report: Muscular Dystrophy Associations’s “Fill the Boot” event; Rotary Club honored Vernon Officer of the Year and Firefighter of the Year on May 3rd; Vernon Police Department collaboration with mental health technicians, Vernon Village Park homelessness issues; Fiscal Year 2018/2019 budget for City Council approval on June 5th; and the California Contract Cities Association 59th Annual Municipal Seminar on May 17-20th.

The City Council entered closed session at 9:53 a.m.

CLOSED SESSION

29. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

   Significant exposure to litigation.
   Government Code Section 54956.9(d)(2)

   Number of potential cases: 1

At 10:18 a.m. the City Council exited closed session. City Attorney Hema Patel reported that one item was discussed and that no reportable action was taken.

ADJOURNMENT

With no further business, at 10:18 a.m., Mayor Woodruff-Perez adjourned the meeting.

Yvette Woodruff-Perez
Mayor

ATTEST:

Maria E. Ayala
City Clerk