CALL TO ORDER & FLAG SALUTE

The meeting was called to order at 9:01 a.m. by Mayor Woodruff-Perez; Mayor Pro-Tem Davis led the flag salute.

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

CHANGES TO THE AGENDA

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

PUBLIC COMMENT

No public comment provided.

PRESENTATION

1) Recognition of Retiring Employee - Jerry B. Winegar, Police Lieutenant

   Recommendation: A. It is recommended that the City Council acknowledge and present a proclamation to retiring employee Jerry B. Winegar, Police Lieutenant in recognition of his dedicated service to the City of Vernon.

   City Clerk Ayala read the proclamation.

   Mayor Woodruff-Perez presented the recognition proclamation to Lieutenant Winegar.

   Police Lieutenant Jerry Winegar said a few words about his time working for Vernon.

   Police Chief Anthony Miranda said a few words about Lieutenant Winegar.

   Councilmember Lopez joined the meeting at 9:09 a.m.

2) Employee Service Pin Awards for May 2018

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

   Human Resources Director Michael Earl presented awards to David Moore and David Lazar who were in attendance.

CONSENT CALENDAR

3) Minutes of the Regular City Council Meeting Held June 5, 2018

   Recommendation: A. Receive and File

4) Ratification of Warrant Registers to Record Voided Checks

   Recommendation: A. Ratify the following warrant registers to record voided checks:

   1) General Account Warrant Register No. 1489 to record voided Check No. 357050 in the amount of $15.39.
   2) General Account Warrant Register No. 1495 to record voided Check No. 357806 in the amount of $610.82.

5) Approval of City Payroll Warrant Register No. 744 Covering the Period of May 01 through May 31, 2018
Recommendation: A. Approve City Payroll Warrant Register No. 744 which totals $2,864,978.55 and consists of the following:

1) Ratification of direct deposits, checks and taxes totaling $2,245,390.70.
2) Checks and electronic fund transfers (EFT) paid through General bank account totaling $619,587.85.

6) Approval of Operating Account Warrant Register No. 2 Covering the Period of May 29 through June 11, 2018
Recommendation: A. Approve Operating Account Warrant Register No. 2 which totals $1,933,986.26 and consists of the following:

1) Ratification of electronic payments totaling $1,653,158.07.
2) Ratification of the issuance of early checks totaling $234,811.50.
3) Authorization to issue pending checks totaling $46,016.69.

7) Approval of General Account Warrant Register No. 1496 Covering the Period of May 29 through June 11, 2018
Recommendation: A. Approve General Account Warrant Register No. 1496 which totals $184,316.71 and consists of the following:

1) Ratification of electronic payments totaling $64,653.91.
2) Ratification of the issuance of early checks totaling $119,862.80.

8) Approval of Public Utilities Account Warrant Register No. 461 Covering the Period of May 29 through June 11, 2018
Recommendation: A. Approve Public Utilities Account Warrant Register No. 461 which totals $2,651,034.52 and consists of the following:

1) Ratification of electronic payments totaling $2,609,511.72.
2) Ratification of the issuance of early checks totaling $41,522.80.

9) Approval of Gas Account Warrant Register No. 249 Covering the Period of May 29 through June 11, 2018
Recommendation: A. Approve Gas Account Warrant Register No. 249 which totals $14,488.38 and consists of the following:

1) Ratification of the issuance of early checks totaling $14,488.38.

10) Approval of Federal Funds for Street Improvements Account Warrant Register No. 22 Covering the Period of May 29 through June 11, 2018
Recommendation: A. Approve Federal Funds for Street Improvements Account Warrant Register No. 22 which totals $8,718.11 and consists of the following:

1) Ratification of electronic payments totaling $8,718.11.

11) Fire Department Activity Report for the Period of April 16 through April 30, 2018

12) Fire Department Activity Report for the Period of May 1 through May 15, 2018

13) Fire Department Activity Report for the Period of May 16 through May 31, 2018

14) Vernon Police Department Activity Log and Statistical Summary for the period of May 16 through May 31, 2018
It was moved by William Davis and seconded by Melissa Ybarra to approve Consent Calendar items 8 through 25. Motion carried, 4 - 0.

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

**ORDINANCES**

15) Ordinance No. 1254 - An Ordinance of the City Council of the City of Vernon, California, adding Article VIII to Chapter 22 of the Vernon Municipal Code to Establish Residential Preferential Parking Zones and repealing all ordinances or parts of ordinances in conflict therewith

Recommendation: A. Find that approval of the proposed Ordinance is exempt from California Environmental Quality Act (“CEQA”) review, because it is not a “project” under CEQA, which is defined as an action directly undertaken by a public agency which has the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment. See CEQA Guidelines section 15378. Even if the ordinance were to be considered a “project,” under CEQA Guidelines Section 15061(b)(3), the ordinance would be exempt from CEQA review, because it does not have the potential for causing a significant effect on the environment, especially where, as here, adoption of the ordinance is being pursued to provide the legal basis for the City to designate preferential parking zones. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. Here, the proposed ordinance involves amending Chapter 22 of the Vernon Municipal Code, Streets and Sidewalks, and the establishment of Preferential Parking Zones, which would authorize the City to adopt a resolution designating a specific area as a preferential parking zone and will not have any effect on the environment; and

B. Approve the second reading, and adopt Ordinance No. 1254 amending Chapter 22 of the Vernon Municipal Code, Streets and Sidewalks, by adding Article VIII to establish Residential Preferential Parking Zones.

Director of Public Works Daniel Wall reported on the proposed.

No public comment provided.

It was moved by Melissa Ybarra and seconded by Leticia Lopez to: A. Find that approval of the proposed Ordinance is exempt from California Environmental Quality Act (“CEQA”) review, because it is not a “project” under CEQA, which is defined as an action directly undertaken by a public agency which has the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment. See CEQA Guidelines section 15378. Even if the ordinance were to be considered a “project,” under CEQA Guidelines Section 15061(b)(3), the ordinance would be exempt from CEQA review, because it does not have the potential for causing a significant effect on the environment, especially where, as here, adoption of the ordinance is being pursued to provide the legal basis for the City to designate preferential parking zones. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. Here, the proposed ordinance involves amending Chapter 22 of the Vernon Municipal Code, Streets and Sidewalks, and the establishment of Preferential Parking Zones, which would authorize the City to adopt a resolution designating a specific area as a preferential parking zone and will not have any effect on the environment; and
B. Approve the second reading, and adopt Ordinance No. 1254 amending Chapter 22 of the Vernon Municipal Code, Streets and Sidewalks, by adding Article VIII to establish Residential Preferential Parking Zones. Motion carried, 4 - 0.

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

16) Ordinance No. 1255 - Uncodified Ordinance Approving and Authorizing the Execution of a Development Agreement between the City of Vernon and the Derby Dolls

Recommendation: A. Find that the proposed action is exempt under the California Environmental Quality Act (“CEQA”) review, because it is continuing administrative activity that will not result in any 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 the Derby Dolls seek to engage in actual physical construction or development, such would be subject to separate and independent CEQA review and analysis; and

B. Approve the second reading, and adopt Ordinance No. 1255, approving and authorizing the execution of a Development Agreement between the City of Vernon and the Derby Dolls for the purpose of facilitating the development of the Derby Dolls’ program and facility located at 2661 East 46th Street in the City of Vernon.

Director Wall reported on the proposed.

No public comment provided.

It was moved by Melissa Ybarra and seconded by Leticia Lopez to: A. Find that the proposed action is exempt under the California Environmental Quality Act (“CEQA”) review, because it is continuing administrative activity that will not result in any 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 the Derby Dolls seek to engage in actual physical construction or development, such would be subject to separate and independent CEQA review and analysis; and

B. Approve the second reading, and adopt Ordinance No. 1255, approving and authorizing the execution of a Development Agreement between the City of Vernon and the Derby Dolls for the purpose of facilitating the development of the Derby Dolls’ program and facility located at 2661 East 46th Street in the City of Vernon. Motion carried, 4 - 0.

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

NEW BUSINESS

17) Agreement with Audio Visual Innovations, Inc., for the Design and Installation of the Vernon Police Department Video Wall

Recommendation: A. Find that approval of the proposed action is exempt under the California Environmental Quality Act (“CEQA”) review, in accordance with CEQA Guidelines § 15303, because the project consists of new construction of limited small new facilities installation of small, new equipment and facilities in small structures conversion of the use of small existing structures and only minor modifications are made to the exterior of the structures; and

B. Approve the proposed Agreement with Audio Visual Innovations, Inc., for the design and installation of the Vernon Police Department video wall in an
amount not to exceed $161,502.33 for a period of one year commencing on June 19, 2018; and

C. Authorize the City Administrator to execute the proposed Agreement with Audio Visual Innovations, Inc., in substantially the same form as attached herewith.

City Administrator Fandino reported on the proposed.

No public comment provided.

Mayor Pro-Tem Davis inquired about this agreement being in the budget, City Administrator Fandino responded that this was not a budgeted item but there are sufficient funds to cover the agreement.

It was moved by William Davis and seconded by Melissa Ybarra to: A. Find that approval of the proposed action is exempt under the California Environmental Quality Act (“CEQA”) review, in accordance with CEQA Guidelines § 15303, because the project consists of new construction of limited small new facilities installation of small, new equipment and facilities in small structures conversion of the use of small existing structures and only minor modifications are made to the exterior of the structures; and

B. Approve the proposed Agreement with Audio Visual Innovations, Inc., for the design and installation of the Vernon Police Department video wall in an amount not to exceed $161,502.33 for a period of one year commencing on June 19, 2018; and

C. Authorize the City Administrator to execute the proposed Agreement with Audio Visual Innovations, Inc., in substantially the same form as attached herewith. Motion carried, 4 - 0.

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

18) Approval of Master Encroachment Agreement between the City of Vernon and T-Mobile West, LLC.
   Recommendation: A. Find that the approval of the Master Encroachment Agreement (the “Agreement”) is exempt under the California Environmental Quality Act (CEQA), in accordance with CEQA Guidelines Section 15061(b)(3), the general rule that CEQA only applies to projects which have the potential for causing a significant effect on the environment; and

B. Approve Master Encroachment Agreement No. 430 between the City of Vernon and T-Mobile West LLC, in substantially the same form as submitted herewith.

Director Wall reported on the proposed.

No public comment provided.

It was moved by Melissa Ybarra and seconded by Leticia Lopez to: A. Find that the approval of the Master Encroachment Agreement (the “Agreement”) is exempt under the California Environmental Quality Act (CEQA), in accordance with CEQA Guidelines Section 15061(b)(3), the general rule that CEQA only applies to projects which have the potential for causing a significant effect on the environment; and

B. Approve Master Encroachment Agreement No. 430 between the City of Vernon and T-Mobile West LLC, in substantially the same form as submitted herewith. Motion carried, 4 - 0.

Yes: Yvette Woodruff-Perez, William Davis, Leticia Lopez, Melissa Ybarra
No: None
Absent: Luz Martinez
A Resolution Adopting an Amended and Restated Citywide Fringe Benefits and Salary Resolution in Accordance with Government Code Section 20636(b)(1) and Repealing All Resolutions in Conflict Therewith

**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 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. Adopt the attached resolution amending and restating the Citywide Fringe Benefits and Salary Resolution, to reflect the following provisions:

1) Amend Exhibit A, Classification and Compensation Plan adopting the following revised job descriptions effective June 19, 2018:

   - Accountant, Senior
   - Executive Assistant to the City Administrator
   - Mechanic
   - Mechanic, Senior
   - Mechanic, Lead

2) Amend Exhibit A, Classification and Compensation Plan adopting the following new job descriptions and associated salary ranges effective June 19, 2018:

   - New Classification Title: Assistant Civil Engineer – Public Utilities
     Salary Grade: 26
     Monthly Salary Range: $ 6,490 - $7,888
   - New Classification Title: Key Accounts Specialist
     Salary Grade: 28
     Monthly Salary Range: $ 7,155 - $8,697
   - New Classification Title: Principal Electrical Engineer
     Salary Grade: 38
     Monthly Salary Range: $ 11,654 - $14,166
   - New Classification Title: Principal Resource Planner
     Salary Grade: 37
     Monthly Salary Range: $ 11,099 - $13,491
   - New Classification Title: Utilities Dispatcher, Senior
     Salary Grade: 34
     Monthly Salary Range: $9,588 - $11,654

3) Amend Exhibit A, Classification and Compensation Plan by adjusting the following classification and compensation salary range effective July 22, 2018, as follows:

   - Classification Title: Executive Assistant to the City Administrator
     Total Incumbents: 1
     Current Salary Grade: 24
     Recommended Salary Grade: 26

4) Approve the recommended reclassification of single incumbents in certain classifications effective July 22, 2018, as follows:

   - Current Classification and Salary Grade & Reclassification Recommendation and Salary Grade

   Accountant – Grade 22 To Accountant, Senior – Grade 27
   Administrative Assistant – Grade 13 To Administrative Assistant, Senior – Grade 17
Information Technology Analyst - Grade 26 To Information Technology Analyst, Senior - Grade 30
Street Maintenance Worker – Grade 15 To Street Maintenance Worker, Senior – Grade 19

Director Earl reported on the proposed, noted the recommendation to be changed to remove all mechanic positions listed under item 19, B1.

Mayor Woodruff-Perez requested clarification on what is being removed, Director Earl explained that all mechanic positions listed under item 19B1 were to be removed in the recommendation.

Councilmember Ybarra wanted clarification on fiscal impact, Director Earl responded accordingly.

No public comment provided.

It was moved by William Davis and seconded by Leticia Lopez to: A. Find that approval of the attached resolution in this staff report is exempt from California Environmental Quality Act (CEQA) review, 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

B. Adopt the attached resolution amending and restating the Citywide Fringe Benefits and Salary Resolution, to reflect the following provisions:

1) Amend Exhibit A, Classification and Compensation Plan adopting the following revised job descriptions effective June 19, 2018:
   Accountant, Senior
   Executive Assistant to the City Administrator

2) Amend Exhibit A, Classification and Compensation Plan adopting the following new job descriptions and associated salary ranges effective June 19, 2018:
   New Classification Title: Assistant Civil Engineer – Public Utilities
   Salary Grade: 26
   Monthly Salary Range: $ 6,490 - $7,888

   New Classification Title: Key Accounts Specialist
   Salary Grade: 28
   Monthly Salary Range: $ 7,155 - $8,697

   New Classification Title: Principal Electrical Engineer
   Salary Grade: 38
   Monthly Salary Range: $ 11,654 - $14,166

   New Classification Title: Principal Resource Planner
   Salary Grade: 37
   Monthly Salary Range: $ 11,099 - $13,491

   New Classification Title: Utilities Dispatcher, Senior
   Salary Grade: 34
   Monthly Salary Range: $9,588 - $11,654

3) Amend Exhibit A, Classification and Compensation Plan by adjusting the following classification and compensation salary range effective July 22, 2018, as follows:
   Classification Title: Executive Assistant to the City Administrator
   Total Incumbents: 1
   Current Salary Grade: 24
   Recommended Salary Grade: 26
4) Approve the recommended reclassification of single incumbents in certain classifications effective July 22, 2018, as follows:

Current Classification and Salary Grade & Reclassification Recommendation and Salary Grade:

Accountant – Grade 22 To Accountant, Senior – Grade 27
Administrative Assistant – Grade 13 To Administrative Assistant, Senior – Grade 17
Information Technology Analyst - Grade 26 To Information Technology Analyst, Senior - Grade 30
Street Maintenance Worker – Grade 15 To Street Maintenance Worker, Senior – Grade 19.

Motion carried, 4 - 0.

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

20) Ratification of Purchase Contracts with United Steel Fence Company

Recommendation: A. Find that the proposed ratification of purchase contracts for the repair, removal, and installation of fencing 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 such activity were deemed to be a “project,” find that approval would be categorically exempt from CEQA under CEQA Guidelines sections 15302 (replacement or reconstruction), 15303 (new construction or conversion of small structures), and/or 15311 (accessory structures); and

B. Ratify four separate purchase contracts with United Steel Fence Company for a combined total of $47,482.00 as follows:

1. Contract# LP-0398 - $4,797.00 for fence repair at South Elevation / Leonis Substation; and
2. Contract# LP-0399 - $4,965.00 for removal and haul away of existing fence and installation of new fence at West Elevation Road / Leonis Substation; and
3. Contract# LP-0400 - $4,873.00 for new fence at City Hall / Well No. 16; and
4. Contract# LP-0401 - $32,847.00 for chain link fence "Privamax" privacy slats and a temporary construction fence at West Elevation Road / Leonis Substation.

General Manager Kelly Nguyen reported on the proposed.

No public comment provided.

It was moved by Melissa Ybarra and seconded by Leticia Lopez to A. Find that the proposed ratification of purchase contracts for the repair, removal, and installation of fencing 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 such activity were deemed to be a “project,” find that approval would be categorically exempt from CEQA under CEQA Guidelines sections 15302 (replacement or reconstruction), 15303 (new construction or conversion of small structures), and/or 15311 (accessory structures); and

B. Ratify four separate purchase contracts with United Steel Fence Company for a combined total of $47,482.00 as follows:

1. Contract# LP-0398 - $4,797.00 for fence repair at South Elevation / Leonis Substation; and
2. Contract# LP-0399 - $4,965.00 for removal and haul away of existing fence and installation of new fence at West Elevation Road / Leonis Substation; and
3. Contract# LP-0400 - $4,873.00 for new fence at City Hall / Well No. 16; and
4. Contract# LP-0401 - $32,847.00 for chain link fence "PrivaMax" privacy slats and a temporary construction fence at West Elevation Road / Leonis Substation. Motion carried, 4 - 0.

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

21) Professional Services Agreement with Northwest Electrical Services, LLC to Perform Technical Design Services

Recommendation: A. Find that approval of the proposed action 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. Find that the award of the proposed agreement is in the best interest of the City and therefore, exempt from the competitive selection process per Section 2.17.12 (B)(2) of the Vernon Municipal Code; and

C. Approve a Professional Services Agreement with Northwest Electrical Services, LLC for a term of three years in the amount not to exceed $1,373,520, to provide technical design services and equipment for the for Water, Electric, & Gas Divisions of the Public Utilities Department; and

D. Authorize the City Administrator to execute the proposed agreement in substantially the same form as submitted herewith with an effective date of July 1, 2018.

General Manager Nguyen reported on the proposed.

No public comment provided.

It was moved by William Davis and seconded by Leticia Lopez to A. Find that approval of the proposed action 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. Find that the award of the proposed agreement is in the best interest of the City and therefore, exempt from the competitive selection process per Section 2.17.12 (B)(2) of the Vernon Municipal Code; and

C. Approve a Professional Services Agreement with Northwest Electrical Services, LLC for a term of three years in the amount not to exceed $1,373,520, to provide technical design services and equipment for the for Water, Electric, & Gas Divisions of the Public Utilities Department; and

D. Authorize the City Administrator to execute the proposed agreement in substantially the same form as submitted herewith with an effective date of July 1, 2018. Motion carried, 4 - 0.

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

22) Authorize the Issuance of a Purchase Contract with McAvoy & Markham Engineering & Sales Co. for an Itron Revenue Meter Software Platform Upgrade

Recommendation: A. Find that approval of the proposed action is exempt from California Environmental Quality Act ("CEQA") review, because awarding a contract 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. As to the installation and software update, 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 structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced; and

B. Authorize the issuance of a purchase contract with McAvoy & Markham Engineering & Sales Co., for an amount not to exceed $95,548.95, including taxes and fees, for the Itron Revenue Meter Software Platform Upgrade.

General Manager Nguyen reported on the proposed.

No public comment provided.

It was moved by Melissa Ybarra and seconded by Leticia Lopez to A. Find that approval of the proposed action is exempt from California Environmental Quality Act ("CEQA") review, because awarding a contract 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. As to the installation and software update, 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 structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced; and

B. Authorize the issuance of a purchase contract with McAvoy & Markham Engineering & Sales Co., for an amount not to exceed $95,548.95, including taxes and fees, for the Itron Revenue Meter Software Platform Upgrade. Motion carried, 4 - 0.

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

ORAL REPORTS

City Administrator Fandino reported on the following: power outages throughout the City, provided a brief PowerPoint presentation showing the causes of the outages; Vernon Firefighter and Paramedic testing; Urban Search and Rescue training; and the acquisition of new Fire Department Equipment.

Fire Chief English reported on a recent fire and provided PowerPoint presentation displaying images of the fire, he also provided an overview of the inspection process.

City Administrator Fandino continued his report: Fire Department training reimbursements; Police Department DUI checkpoint on June 8th; upcoming vacancies on City Committees/Commissions; Independent Cities Association Summer Seminar on July 12-15; Battle of La Mesa dedication ceremony to be held on August 7th; Open streets Event scheduled for August 19th; and a reminder that the City Council meeting for July 3rd was cancelled.

The City Council entered closed session at 9:41 a.m.

CLOSED SESSION

23) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

Number of potential cases: 4
24) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

Garcia-Martinez vs. City of Vernon, et al.
Los Angeles Superior Court Case No. BC689446

At 10:12 a.m. the City Council exited closed session. Senior Deputy City Attorney Brian Byun reported that five items were discussed and that no reportable action was taken.

ADJOURNMENT

With no further business, at 10:12 a.m., Mayor Woodruff-Perez adjourned the meeting.

________________________
Yvette Woodruff-Perez
Mayor

ATTEST:

________________________
Maria E. Ayala
City Clerk