

In the Matter of the Calculation of Final Compensation of:

Bruce Malckenhorst, Sr., Respondent,
and
City of Vernon, Respondent

OAH Case No. 2013080917

CalPERS Case No. 2012-0671

EXHIBIT A (5 PAGES)

**MINUTES OF AN ADJOURNED MEETING OF
THE CITY COUNCIL OF THE CITY OF VERNON
HELD FEBRUARY 28, 1979, AT 5:30 O'CLOCK
P. M., IN THE COUNCIL CHAMBER OF THE
CITY HALL, LOCATED AT 4305 SANTA FE
AVENUE, VERNON, CALIFORNIA**

MEMBERS PRESENT: Gonzales, Kaeser, McCormick, Ybarra

MEMBERS ABSENT : Malburg (excused)

The meeting was called to order by Mayor pro tem Ybarra.

At this time, 5:35 o'clock, p. m., it was moved by McCormick, seconded by Kaeser, that the City Council go into executive session in accordance with Attorney/Client privilege. Motion carried.

All persons with the exception of the City Clerk and the City Attorney were excluded from the executive session.

Mayor Ybarra ordered that all communications to and from the executive session were deemed private.

At this time, 6:30 o'clock, p. m., it was moved by McCormick, seconded by Ybarra, that the City Council go out of executive session and resume regular session. Motion carried.

Minutes of the Finance Committee meeting held February 27, 1979, were presented for approval. (Copy to each member of the City Council)

It was moved by McCormick, seconded by Kaeser, that the recommendations contained in the minutes of the Finance Committee meeting held February 27, 1979, be approved as submitted. Motion carried.

Ordinance No. 890 - An Ordinance of the City Council of the City of Vernon Authorizing An Amendment to the Contract Between the City of Vernon and the Board of Administration of the California Public Employees' Retirement System, was read as an urgency Ordinance to be effective March 1, 1979, upon approval.

It was moved by Gonzales, seconded by McCormick, that Ordinance No. 890 be approved as an urgency Ordinance and be effective March 1, 1979. Motion carried.

AYES: Gonzales, McCormick, Kaeser, Ybarra
NOES: None
Absent: Malburg

It was moved by Kaeser, seconded by McCormick, that Mayor Malburg be excused from attendance at the meetings of February 20 and February 28, 1979. Motion carried.

Resolution No. 4633 - A Resolution of the City Council of the City of Vernon Fixing the Compensation for Certain Employees of said City as of March 1, 1979, Authorizing Certain Expense Allowances, and Repealing all Resolutions in Conflict Therewith, was presented.

It was moved by Gonzales, seconded by McCormick, that Resolution No. 4633 be approved and adopted. Motion carried.

AYES: Gonzales, McCormick, Kaeser, Ybarra
NOES: None
Absent: Malburg

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2/28/79

It was moved by Gonzales, seconded by Ybarra, that the hearing to consider the recommendation that Jean Hoffman be terminated from employment with the City of Vernon, be set for 2:30 o'clock, p. m., March 20, 1979. Motion carried.

There being no further business to come before the council, it was moved by Kaiser, seconded by McCormick, that the meeting adjourn. Motion carried.



THOMAS A. YBARRA - Mayor pro tem

ATTEST:



BRUCE V. MALKENHORST
City Administrator/City Clerk

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COV-MALSR 00010147

ORDER OF ADJOURNMENT OF MEETING
OF THE CITY COUNCIL OF THE CITY OF VERNON

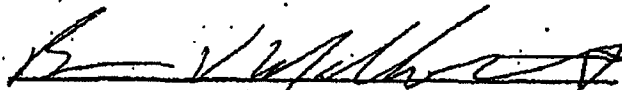
I hereby certify that a regular meeting of the City Council of the City of Vernon, held Wednesday, February 28, 1979 (4:00 o'clock) 1979 in the Council Chamber of the City Hall, located at 4305 Santa Fe Avenue, Vernon, California, was adjourned by Order of the City Clerk ^{not} (quorum/present) until Wednesday, February 28, 1979, at 5:30 o'clock p.m., in the Council Chamber of the City Hall, located at 4305 Santa Fe Avenue, Vernon, California.


BRUCE V. MALKENHORST
City Administrator/City Clerk

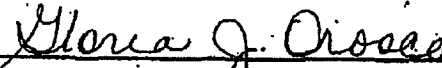
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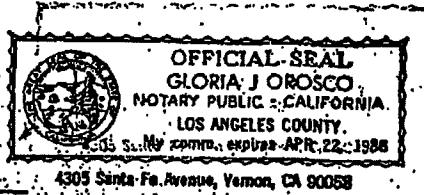
State of California)
County of Los Angeles) SS
City of Vernon)

I, BRUCE V. MALKENHORST, City Clerk of the City of Vernon,
do hereby certify that I did on the 4th day of March, 1986, at
2:00 pm, post a Notice of Adjournment of the City Council
Meeting of the City of Vernon, copy attached hereto, at
a conspicuous place on or near the door of the place at which said
meeting of the City Council, was to be held.


BRUCE V. MALKENHORST

Subscribed and sworn to before me
this 5th day of March, 1986.


Notary Public in and for the County of
Los Angeles, State of California



NOTICE OF ADJOURNMENT
OF THE CITY COUNCIL MEETING OF THE CITY OF VERNON

I HEREBY CERTIFY THAT AN ADJOURNED REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF VERNON TO BE HELD March 4, 1986 AT 2:00 PM IN THE COUNCIL CHAMBER OF THE CITY HALL LOCATED AT 4305 SANTA FE AVENUE, VERNON, CALIFORNIA, WAS ADJOURNED BY ORDER OF THE CITY CLERK (Quorum Not Present) TO March 4, 1986 at 5:00 PM TO BE HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL LOCATED AT 4305 SANTA FE AVENUE VERNON, CA 90058


Bruce V. Malkenhorst
City Clerk