

In the Matter of the Calculation of Final Compensation of:

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

OAH Case No. 2013080917

CalPERS Case No. 2012-0671

EXHIBIT F (4 PAGES)

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE CITY COUNCIL, HELD
JUNE 30, 1983, IN THE COUNCIL
CHAMBER OF THE CITY HALL, LOCATED
AT 4305 SANTA FE AVENUE, VERNON,
CALIFORNIA

MEMBERS PRESENT: Malburg, Ybarra, Davis, McCormick, Gonzales

MEMBERS ABSENT: None

The meeting was called to order by Mayor Malburg.

Communication from Bruce V. Malkenhorst, Director of Finance, dated June 28, 1983, transmitting the minutes of the Finance Committee Meetings held June 23, 1983, and June 27, 1983, for approval of recommendations contained therein, was presented.

It was moved by Davis, seconded by Ybarra, that the minutes of the Finance Committee Meeting held June 23, 1983, and June 27, 1983, be approved as written and recommendations contained therein be adopted. Motion carried.

Communications from Bruce V. Malkenhorst, City Administrator/City Clerk, dated June 28, 1983, advising of a letter received from Mr. George Plant, Plant Director of Kal Kan Co., requesting the temporary closure of 44th Street between Alcoa and Downey Road Sunday, July 31, 1983, from 10:00 A.M. to 6:00 P.M., due to an open house for employees and their families and recommending that the temporary closure of 44th Street on July 31, 1983, be approved (the request has been reviewed by the Community Services Department, Police Department and Fire Department) with the stipulation that a Certificate of Insurance be issued for the one day event, was presented.

It was moved by Ybarra, seconded by Gonzales, that the recommendation of the City Administrator/City Clerk be approved, and that the temporary closure of 44th Street on July 31, 1983, be granted, due to the open house at Kal Kan Co., with the stipulation that a Certificate of Insurance is issued for the one day event. Motion carried.

RESOLUTION NO. 5015 - A Resolution of the City Council of the City of Vernon Accepting the Bid of Maintenance Management Corporation for Vernon City Hall Janitorial Services from July 1, 1983 to June 30, 1984, in Accordance with Janitorial Contract No. 006 and Approving the Execution of Said Contract, was presented.

It was moved by Davis, seconded by Ybarra, that Resolution No. 5015 be approved and adopted. Motion carried.

AYES: Davis, Ybarra, Malburg, Gonzales, McCormick
NOES: None
ABSENT: None

Communication from Bruce V. Malkenhorst, City Administrator/City Clerk, dated June 29, 1983, advising that in September 1982, a Joint Powers Agreement with the City of Maywood was approved by councilmanic action which covered the use of a \$10,000 grant allocation under the 1976 Najedly-Hart State Park Bond Act for the improvement of Maywood City Park and is recommending that an amendment to the Joint Powers Agreement be approved which would allow for the use of such funds for Pixley Park, on 56th Street, in the City of Maywood which would also be available for use by the residents of Vernon, was presented.

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RESOLUTION NO. 5021 - A Resolution of the City Council of the City of Vernon Approving and Authorizing The Execution Of An Amendment To The Joint Powers Agreement By and Between The City Of Vernon And The City Of Maywood Providing For The Development And Use Of Maywood City Park Property On East 58th Street And Pixley Park Property On 56th Street As A Park For The Benefit Of The Residents Of The City Of Vernon And The City Of Maywood, was presented.

It was moved by Gonzales, seconded by Davis, that Resolution No. 5021 be approved and adopted. Motion carried.

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

Communication from Bruce V. Malckenhorst, City Administrator/ City Clerk, dated June 30, 1983, recommending that the City pay the medical insurance for retired employees and employees retiring during the fiscal year 1983-84 and that the same requirements prevail, which are: twenty (20) years of continuous service and reaching sixty (60) years of age, was presented.

It was moved by Ybarra, seconded by McCormick, that the recommendation of the City Administrator/City Clerk be approved and that the City pay the medical insurance for retired employees and employees retiring during the fiscal year 1983-84 and that the same requirements prevail. Motion carried.

At 5:40 P.M., the Mayor declared a recess.

At 5:58 P.M., the City Council reconvened in regular session, all members present before the recess, again being present.

At 5:58 P.M., it was moved by McCormick, seconded by Davis that the City Council go into executive session under Attorney/ Client privilege.

All persons with the exception of the City Administrator/ City Clerk, City Attorney and Louis Hauger were excluded from the executive session.

Mayor Malburg declared all communications to and from the executive session deemed private and confidential.

Louis Hauger was excused at 6:05 P.M.

At 6:10 P.M., Police Espinoza and Captain Rosenkrantz appeared before the City Council.

At 6:33 P.M., Police Chief Espinoza and Captain Rosenkrantz were excused.

At 6:35 P.M., it was moved by Ybarra, seconded by McCormick, that the City Council go out of executive session and resume regular session. Motion carried.

At 6:36 P.M., it was moved by McCormick, seconded by Davis, that the City Council go into executive session under Government Code Section 54957. Motion carried.

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

Mayor Malburg declared all communications to and from the executive session deemed private and confidential.

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At 7:33 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.

RESOLUTION NO. 5018 - A Resolution of the City Council of the City of Vernon Amending Resolution No. 4918 By Repealing Sections 4,5,6,8, and 9 Of Said Resolution And Substituting The Following Provisions, was presented.

It was moved by Ybarra, seconded by McCormick, that Resolution No. 5018 be approved and adopted. Motion carried.

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

RESOLUTION NO. 5017 - A Resolution of the City Council of the City of Vernon Amending Section 2 And Section 4.2.1 Of Resolution No. 4668 As Amended By Resolution No. 4816 Respecting Vacation Policies For Employees Of The City Of Vernon And Repealing All Resolutions In Conflict Therewith, was presented.

It was moved by Gonzales, seconded by Davis, that Resolution No. 5017 be approved and adopted. Motion carried.

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

RESOLUTION NO. 5019 - A Resolution Of The City Council of the City of Vernon Establishing Compensation For The City Attorney, David B. Brearley, In Accordance With That Certain Amendment To The City Attorney Employment Agreement Approved By Resolution No. 4774, was presented.

It was moved by Gonzales, seconded by Ybarra, that Resolution No. 5019 be approved and adopted. Motion carried.

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

RESOLUTION NO. 5020 - A Resolution of the City Council of the City of Vernon Approving A Budget For The Fiscal Year 1983-84, was presented.

It was moved by McCormick, seconded by Davis, that Resolution No. 5020 be approved and adopted. Motion carried.

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

It was moved by Davis, seconded by Ybarra, that the salary classification for the position of Secretary to City Administrator, 4170, be changed to Secretary to City Administrator, 4250, effective July 1, 1983, as approved by the Finance Committee on June 27, 1983, and that Gloria Orosco be reclassified to Secretary to the City Administrator, 4250, Step 6, effective July 1, 1983. Motion carried.

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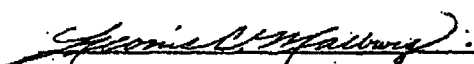
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It was moved by Ybarra, seconded by McCormick, that the auto allowances for the 1983-84 Fiscal Year be revised as follows:

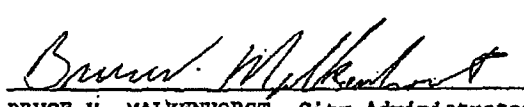
Director Community Services - A. Nelson	\$ 190
Deputy Director Community Services - V. Vaits	190
Director Environmental Health - L. Hauger	190
Administrative Battalion Chief - L. Schultz	85
Chief of Police - L. Espinoza	190
Police Captain - L. Rosenkrantz	190
Deputy City Treasurer - L. Hilton	100
Purchasing Agent - F. Murillo	65
Accountant - S. Duckworth	35

Motion carried.

There being no further business to come before the City Council, it was moved by Ybarra, seconded by McCormick, that the meeting be adjourned. Motion carried.


LEONIS C. MALBURG, Mayor

ATTEST:


BRUCE V. MALKENHORST, City Administrator/
City Clerk

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