

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 G (6 PAGES)

MINUTES OF AN ADJOURNED REGULAR MEETING
OF THE CITY COUNCIL, HELD OCTOBER 16, 1984
AT 4:48 P.M., IN THE COUNCIL CHAMBER OF
THE CITY HALL, LOCATED AT 4305 SANTA FE
AVENUE, VERNON, CALIFORNIA

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

MEMBERS ABSENT: None

The meeting was called to order by Mayor Malburg.

It was moved by Ybarra, seconded by Davis, that the minutes of the adjourned regular City Council Meeting held October 2, 1984, be approved as written and submitted. Motion carried.

Request from Community Food Resources of Los Angeles County, Inc., for the city to waive the business warehousing fees based on their being a charitable, non-profit organization. (deferred from October 2, 1984 meeting), was presented.

It was moved by Ybarra, seconded by Gonzales that the request from Community Food Resources of Los Angeles County, Inc., for the city to waive the business warehousing fees based on their being a charitable, non-profit organization be deferred to the meeting of November 6, 1984. Motion carried.

Communication from L. A. Espinoza, Chief of Police, dated August 13, 1984, recommending authority and funds for Sgt. Steven Towles to attend the P.O.S.T. Sergeant's Supervisory School in Whittier, December 3-14, 1984, with an expense allowance of \$120.50, was presented.

It was moved by Davis, seconded by McCormick, that the recommendation of the Chief of Police be approved and authority be granted to issue a warrant in the amount of \$120.50 to Steven Towles to attend the P.O.S.T. Sergeant's Supervisory School in Whittier, December 3-14, 1984. Motion carried.

Police Department Activity Log for the period October 1-15, 1984, was presented.

It was moved by Ybarra, seconded by Gonzales, that the Police Department Activity Log for the period October 1-15, 1984, be received and filed. Motion carried.

Health Department Report for the month of September 1984, was presented.

It was moved by Gonzales, seconded by McCormick, that the Health Department Report for the month of September 1984 be received and filed. Motion carried.

Warrant Register No. 655, covering claims and demands presented during the period of October 1-15, 1984, which includes Demand Nos. 2461-2636 (both inclusive), excluding void Demand Nos. 2463, 2468, 2479-2484 (both inclusive), 2545, 2593 and 2636, and Light and Power Demands, drawn on the First Interstate Bank, totaling \$195,479.43, (accounting period October 1983) was examined and audited.

10/16/84

It was moved by Davis, seconded by Gonzales, that Warrant Register No. 655 be approved and payment authorized for Demand Nos. 2461-2636 (both inclusive); excluding void Demand Nos. 2463, 2468, 2479-2484 (both inclusive), 2545, 2593 and 2636, and Light and Power Demands, in the amount of \$195,479.43, with no other exceptions. Motion carried.

Warrant Register No. 655, covering claims and demands presented during the period of October 1-15, 1984, which includes Light & Power Demand Nos. 2464, 2474, 2477, 2478, 2493, 2501, 2511, 2513, 2521, 2524, 2531, 2533, 2541, 2546, 2554, 2562, 2583, 2594, 2613, 2614, 2616, 2617, 2624 and 2626, totaling \$5,788,353.39 (accounting period October 1984), was examined and audited.

It was moved by McCormick, seconded by Ybarra, that Warrant Register No. 655, be approved and payment authorized for Light & Power Demand Nos. 2464, 2474, 2477, 2478, 2493, 2501, 2511, 2513, 2521, 2524, 2531, 2533, 2541, 2546, 2554, 2562, 2583, 2594, 2613, 2614, 2616, 2617, 2624 and 2626 in the amount of \$5,788,353.39, with no exceptions. Motion carried. Councilman Davis abstained.

RESOLUTION NO. 5142 - A Resolution Of The City Council Of The City Of Vernon Approving And Authorizing The Execution Of An Administrative Services Contract By And Between The City Of Vernon And Mutual Life Insurance Company Of New York ("MONEY") (deferred from the October 2, 1984 meeting), was presented.

It was moved by McCormick, seconded by Ybarra, that Resolution No. 5142 be approved and adopted. Motion carried.

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

Communication from Container Corporation of America dated September 27, 1984, advising the City Council that they wish to appeal the August 22, 1984 denial of their request for an electric transmission line encroachment license (deferred from the October 2, 1984 meeting), was presented.

It was moved by Gonzales, seconded by Ybarra, that the communication from Container Corporation of America dated September 27, 1984, advising the City Council that they wish to appeal the August 22, 1984 denial of their request for an electric transmission line encroachment license be deferred to the meeting of November 13, 1984. Motion carried.

RESOLUTION NO. 5144 - A Resolution Of The City Council Of The City Of Vernon Determining The Disability Retirement Of Jack Kelly, A Local Safety Member Employed By The City Of Vernon (SS21024 & 21025 of the Government Code), was presented.

It was moved by Ybarra, seconded by McCormick, that Resolution No. 5144 be approved and adopted. Motion carried.

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

RESOLUTION NO. 5146 - A Resolution Of The City Council Of The City Of Vernon Determining The Nonindustrial Disability Retirement Of William Mathison, A Local Safety Member Employed By The City Of Vernon (SS21024 & 21025 of the Government Code), was presented.

10/16/84

It was moved by Ybarra, seconded by Gonzales that Resolution No. 5146 - A Resolution Of The City Council Of The City Of Vernon Determining The Nonindustrial Disability Retirement of William Mathison, A Local Safety Member Employed By The City Of Vernon (SS21024 & 21025 of the Government Code, be deferred to executive session. Motion carried.

RESOLUTION NO. 5147 - A Resolution Of The City Council Of The City Of Vernon Amending Schedule VII, Exhibit "F", Of Resolution No. 5120, Which Amended Resolution No. 4918 Fixing The Compensation For Certain Employees Of Said City And Authorizing Certain Expense Allowances, was presented.

It was moved by Ybarra, seconded by Davis, that Resolution No. 5147 be approved and adopted. Motion carried.

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

Communication from Bruce V. Malckenhorst, Director of Personnel, dated October 16, 1984, transmitting the minutes of the Personnel Committee Meeting held October 15, 1984, for approval of recommendations contained therein, was presented.

It was moved by Gonzales, seconded by McCormick, that the minutes of the Personnel Committee Meeting held October 15, 1984, be approved as written and recommendations contained therein be adopted. Motion carried.

Communication from Bruce V. Malckenhorst, Director of Finance, dated October 16, 1984, transmitting the minutes of the Finance Committee Meeting held October 15, 1984, for approval of recommendations contained therein, was presented.

It was moved by Davis, seconded by McCormick, that the minutes of the Finance Committee Meeting held October 15, 1984, be approved as written and recommendations contained therein be adopted. Motion carried.

Communication from Bruce V. Malckenhorst, City Administrator/City Clerk, dated October 16, 1984, advising that a computation has been made to determine the Energy Cost Adjustment Billing Factor for the next three month period in accordance with Ordinance No. 911 and recommending that said factor be a positive (+) 0.499¢ per kilowatt hour, effective November 1, 1984, was presented.

It was moved by McCormick, seconded by Ybarra, that the recommendation of the City Administrator/City Clerk be approved and the computation report determining the Energy Cost Adjustment Billing Factor for the next three months be received and filed. Motion carried.

RESOLUTION NO. 5148 - A Resolution Of The City Council Of The City Of Vernon Changing The Energy Cost Adjustment Billing Factor Charged For Electrical Energy Distributed And Supplied To Its Electrical Consumers, was presented.

It was moved by McCormick, seconded by Ybarra, that Resolution No. 5148 be approved and adopted. Motion carried.

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

1068

10/16/84

At 5:48 p.m., it was moved by Ybarra, seconded by McCormick, that the City Council go into executive session under Government Code Section 54957. Motion carried.

All persons with the exception of the City Administrator/ City Clerk, City Attorney, Lloyd Schultz and George Bass, were excluded from the executive session.

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

At 6:11 p.m., it was moved by Gonzales, seconded by Ybarra, that the City Council go out of executive session and resume regular session. Motion carried.

At 6:13 p.m., it was moved by McCormick, seconded by Ybarra, that the City Council go into executive session under Attorney/ Client privilege. Motion carried.

All persons with the exception of the City Administrator/ City Clerk 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.

At 7:15 p.m., Councilman Davis was excused.

At 7:38 p.m., Councilman Davis resumed his seat on the Council.

At 7:39 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.

RESOLUTION NO. 5146 - A Resolution Of The City Council Of The City Of Vernon Determining The Nonindustrial Disability Retirement Of William Mathison, A Local Safety Member Employed By The City Of Vernon (SS21024 & 21025 of the Government Code), was presented.


It was moved by McCormick, seconded by Ybarra, that Resolution No. 5146 be approved and adopted. Motion carried.

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

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


LEONIS C. MALBURG, Mayor

ATTEST:

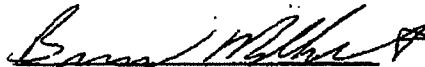

BRUCE V. MALKENHORST, City Administrator/
City Clerk

1069

COV-MALSR 00011131

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

I HEREBY CERTIFY THAT A REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF VERNON TO BE HELD OCTOBER 16, 1984 AT
2:00 P.M., IN THE COUNCIL CHAMBERS OF THE CITY HALL LOCATED AT
4305 SANTA FE AVENUE, VERNON, CALIFORNIA, WAS ADJOURNED BY
ORDER OF THE CITY CLERK (Quorum Not Present) UNTIL 4:45 P.M.,
OCTOBER 16, 1984. IN THE COUNCIL CHAMBERS OF THE CITY HALL.



Bruce V. Malkenhorst
City Clerk

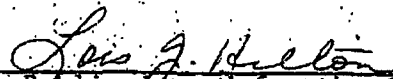
AFFIDAVIT OF POSTING

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

I, BRUCE V. MALKENHORST, City Clerk of the City
of Vernon, do hereby certify that I did, on the 16th
day of October, 19 84 post Notice of Adjourn-
ment of Meeting of the City Council of the City of Vernon,
a copy of which is attached hereto, at a conspicuous place
on or near the door of the place at which said meeting of
October 16, 1984 was held.


BRUCE V. MALKENHORST, City Clerk

Subscribed and sworn to before me
this 16th day of October, 19 84


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

