

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 J (2 PAGES)**

MINUTES OF AN ADJOURNED CITY COUNCIL MEETING  
HELD JUNE 26, 1986 IN THE COUNCIL CHAMBERS OF  
THE CITY HALL LOCATED AT 4305 SANTA FE AVENUE,  
VERNON, CALIFORNIA

MEMBERS PRESENT: Malburg, Ybarra, Davis, Gonzales,  
McCormick (arrived at 5:15 P.M.)

MEMBERS ABSENT: None

The meeting was called to order by Mayor Malburg.

The minutes of the Adjourned Regular City Council Meeting held June 24, 1986, were deferred to the City Council meeting of July 1, 1986.

Communication from Bruce C. Malckenhorst, City Clerk, dated June 26, 1986, was presented, advising that the consulting bond attorneys published a Proclamation and Notice of Special Election with respect to the Special Election to be held August 12, 1986, in the Los Angeles Daily Journal on June 20, 1986 to meet specific provisions of the election code. It is hereby recommended that the Proclamation and Notice of Special Election be approved, confirmed and ratified and the publication of said proclamation be approved, confirmed and ratified.

At this time the Mayor proclaimed that a Special Municipal Election will be held in the City of Vernon, California, On Tuesday, August 12, 1986. The Election shall be conducted wholly by mail in the manner provided in Chapter 5 of Division 2 (commencing with Section 1340) of the Elections Code of the State of California. Ballots must be received by the City Clerk of the City of Vernon no later than 12 o'clock midnight on August 12, 1986. Measures relating to issuing revenue bonds, issuing general obligation bonds, city officer and employee salaries and councilmember salaries will be voted on at the election.

It was moved by Ybarra, seconded by Davis, that the Proclamation and Notice of Special Election be approved, confirmed and ratified and the publication of said proclamation be approved confirmed and ratified. Motion carried.

RESOLUTION NO. 5294 - A Resolution Of The City Council Of The City Of Vernon Fixing The Compensation For Certain Employees Of Said City As Of July 1, 1986, Authorizing Certain Expense Allowances and Repealing Resolutions In Conflict Therewith, was presented.

It was moved by Gonzales, seconded by Davis, that Resolution No. 5294 be approved and adopted as written. Motion carried.

RESOLUTION NO. 5292 - A Resolution Of The City Council Of The City Of Vernon Approving A Budget For The Fiscal Year 1986-1987, was presented.

It was moved by Ybarra, seconded by Gonzales, that Resolution No. 5292 be approved and adopted as written. Motion carried.

RESOLUTION NO. 5293 - A Resolution Of The City Council Of The City Of Vernon Establishing A General Government Appropriations Limit For The Fiscal year Ending June 30, 1987 Pursuant To Government Code Section 7910, was presented.

It was moved by Davis, seconded by Ybarra, that Resolution No. 5293 be approved and adopted as written. Motion carried.

RESOLUTION NO. 5297 - A Resolution Of The City Council Of The City Of Vernon Establishing Hazardous Materials Establishment Permit And Application Fees In Accordance With Ordinance No. 961 And Section 13.54 And 13.55 Of The Vernon City Code Provided For Therein, was presented.

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It was moved by Gonzales, seconded by McCormick, that Resolution No. 5297 be approved and adopted as written. Motion carried.

Communication from Bruce V. Malckenhorst, City Clerk, dated June 24, 1986, was presented, advising of receipt of a request from the Vernon Lions Club, for a variance from the Uniform Fire Code, 1979 Edition, Section 78.1002(b) for the period of June 28 thru July 4, 1986, for the purpose of selling fireworks within the City of Vernon. This request has been reviewed by the Fire Department and it is hereby recommended that said variance be granted.

It was moved by McCormick, seconded by Ybarra, that the recommendation of the City Clerk be approved and that a variance from Section 78.1002(b), of the Uniform Fire Code, 1979 Edition, be granted to Vernon Lions Club for the period of June 28, thru July 4, 1986. Motion carried.

RESOLUTION NO. 5298 - A Resolution Of The City Council Of The City Of Vernon Employing David B. Brearley As The City Attorney For The City Of Vernon, was presented.

It was moved by Gonzales, seconded by Davis, that Resolution No. 5298 be approved and adopted as written. Motion carried.

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

  
Leonis C. Malburg, Mayor

ATTEST:

  
Bruce V. Malckenhorst  
City Clerk

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