

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 N (4 PAGES)

MINUTES OF THE ADJOURNED REGULAR CITY
COUNCIL MEETING OF THE CITY OF VERNON
HELD THURSDAY, JUNE 30, 1988 AT 4:45
P.M. IN THE COUNCIL CHAMBERS OF THE
CITY HALL LOCATED AT 4305 SANTA FE
AVENUE, VERNON, CALIFORNIA

MEMBERS PRESENT: Malburg, Ybarra, Gonzales, McCormick
(Davis arrived 5:05 p.m.)

MEMBERS ABSENT: None

Mayor Malburg called the meeting to order.

It was moved by Gonzales, seconded by Ybarra, that the minutes of the City Council meeting held June 21, 1988 be approved as written and adopted. Motion carried.

Communication from Bruce V. Malckenhorst, Director of Finance, dated June 23, 1988, was presented, transmitting the agenda for the Finance Committee meeting to be held June 27, 1988, which was adjourned to June 28, 1988, recommending approval of recommendations contained therein.

It was moved by Gonzales, seconded by Ybarra, that the Minutes of the June 27, 1988 Adjourned Regular Finance Committee meeting which was also adjourned to June 28, 1988, be approved and adopted. Motion carried.

RESOLUTION NO. 5529 - A Resolution of the City Council of the City of Vernon Approving a Budget for the Fiscal Year 1988-89, was presented.

It was moved by Ybarra, seconded by McCormick, that Resolution No. 5529 be approved and adopted. Motion carried.

RESOLUTION NO. 5530 - A Resolution of the City Council of the City of Vernon Establishing a General Government Appropriations Limit for the Fiscal Year Ending June 30, 1989 Pursuant to Government Code Section 7910, was presented.

It was moved by McCormick, seconded by Gonzales, that Resolution No. 5530 be approved and adopted. Motion carried.

RESOLUTION NO. 5531 - A Resolution of the City Council of the City of Vernon Fixing the Compensation for Certain Employees of Said City as of July 1, 1988, and Authorizing Certain Expense Allowances and Repealing All Resolutions in Conflict Therewith, was presented.

It was moved by Ybarra, seconded by Gonzales, that Resolution No. 5531 be approved and adopted. Motion carried.

RESOLUTION NO. 5532 - A Resolution of the City Council of the City of Vernon Establishing Compensation for the City Attorney, David B. Brearley, in Accordance with Section 5 of the City Attorney Employment Agreement Approved by Resolution No. 5298, was presented.

It was moved by Ybarra, seconded by McCormick, that Resolution No. 5532 be deferred to Closed Session later this date. Motion carried.

RESOLUTION NO. 5533 - A Resolution of the City Council of the City of Vernon Authorizing the Sale of Surplus Property from the Police Department, Fire Department and Community Services Department Pursuant to Section 2.31 of the Vernon City Code, was presented.

It was moved by Gonzales, seconded by Ybarra, that Resolution No. 5533 be approved and adopted. Motion carried.

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RESOLUTION NO. 5534 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Computer System Agreement By and Between the City of Vernon and Command Data Systems Providing for the Purchase of a Computer Software Program, was presented.

It was moved by Gonzales, seconded by McCormick, that Resolution No. 5534 be approved and adopted. Motion carried.

A request from Mr. Robert Busch of the Ralph W. Atkinson Co., Inc., in Vernon for monetary support to assist with the costs involved in the "antique auto rally" from Disneyland to Boston, Massachusetts. Again, Mr. Busch advises that the vehicle will be carrying the city logo or seal on it visible for all to see.

It was moved by McCormick, seconded by Ybarra, that the city assist in the support of Mr. Busch during the "antique auto rally" and that a check in the amount of \$1000.00 be issued to Robert L. Busch c/o Ralph W. Atkinson co., Inc., of 3713 Santa Fe Avenue, Vernon, California 90058 as a fee for advertisement and considered a promotional expense. This motion for support is based on the condition that the City Logo will be displayed on the antique vehicle as in the past and not on the support vehicle. Motion carried.

At this time it was moved by McCormick, seconded by Davis, that the Council recess to Closed Session, to meet with its attorney regarding pending litigation, pursuant to Government Code Section 54956.9(a). Motion carried.

All persons with the exception of the City Clerk, City Attorney, and the Director of Community Services were excused from Closed Session the time being 5:15 p.m.

The Mayor deemed all communications to and from Closed Session deemed privileged and confidential.

Councilman Davis was excused from Closed Session, the time being 5:53 p.m.

Victor Vaits was excused from Closed Session, the time being 6:15 p.m.

Councilman Davis resumed his seat on the Council, the time being 6:25 p.m.

It was moved by Ybarra, seconded by Davis, that the Council go out of Closed Session, the time being 6:27 p.m. Motion carried.

It was moved by Ybarra, seconded by Gonzales, that the Council go into Closed Session pursuant to Government Code Section 54957. Motion carried.

All persons with the exception of the City Clerk and the City Attorney were excluded from Closed Session.

The Mayor ordered all communications to and from Closed Session deemed privileged and confidential.

It was moved by McCormick, seconded by Gonzales, that the Council go out of Closed Session and resume regular session the time being 6:41 p.m. Motion carried.

RESOLUTION NO. 5532 - A Resolution of the City Council of the City of Vernon Establishing Compensation for the City Attorney, David B. Brearley, in Accordance with Section 5 of the City Attorney Employment Agreement Approved by Resolution No. 5298, was presented.

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It was moved by McCormick, seconded by Ybarra, that Resolution No. 5532 be approved and adopted. Motion carried.

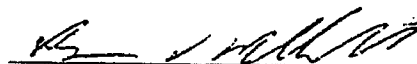
It was moved by McCormick, seconded by Gonzales that the Settlement Agreement in FERC Docket No. ER87-365 between Southern California Edison Company and the Cities of Anaheim, Azusa, Banning, Colton, Riverside, and Vernon, California, and Arizona Public Service Company and Southern California Water Company be approved and the Mayor be authorized to execute said Settlement Agreement. Motion carried. Councilman Davis abstained from voting on the above motion and disqualified himself because it is reasonably foreseeable that the decision will have a material financial effect on his source of income.

It was moved by Ybarra, seconded by Gonzales, that an expense limit of \$500 be established for the hospitality suite to be hosted at the ICA Seminar in San Diego July 6 to 10, 1988. Motion carried.

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


Leonis C. Malburg
Mayor

ATTEST:



Bruce V. Malckenhorst
City Clerk

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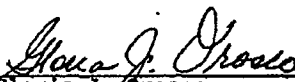
COV-MALSR 00010574

NOTICE OF AN ADJOURNMENT
OF THE CITY COUNCIL OF THE CITY OF VERNON

I, HEREBY CERTIFY THAT AN ADJOURNED REGULAR CITY COUNCIL MEETING OF THE CITY OF VERNON, TO BE HELD MONDAY, JUNE 27, 1988 AT 4:30 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 ADMINISTRATOR/CITY CLERK (Quorum not present) UNTIL THURSDAY, JUNE 30, 1988 AT 4:30 P.M. IN THE COUNCIL CHAMBERS OF THE CITY HALL, LOCATED AT 4305 SANTA FE AVENUE, VERNON, CALIFORNIA



Bruce V. Malckenhorst
City Administrator/City Clerk

BY: 

Gloria J. Prosko
Chief Deputy City Clerk