

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 V (2 PAGES)

MINUTES OF THE ADJOURNED CITY COUNCIL  
MEETING OF THE CITY OF VERNON HELD  
JUNE 30, 1992 AT 5 P.M. IN THE COUNCIL  
CHAMBERS OF THE CITY HALL LOCATED AT  
4305 SANTA FE AVENUE, VERNON, CALIFORNIA

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

MEMBERS ABSENT: None

The meeting was called to order by Mayor Malburg.

It was moved by Davis, seconded by Ybarra, that the Minutes of the City Council Meeting held June 16, 1992, be deferred to the next City Council Meeting to be held July 7, 1992. Motion carried.

Communication from Bruce V. Malikenhorst, Director of Finance, dated June 25, 1992, was presented, transmitting the Minutes of the meetings listed below for approval of the recommendations contained therein:

- Adjourned Finance Committee Meeting held  
June 18, 1992

- Adjourned Finance Committee Meeting held  
June 24, 1992

It was moved by Ybarra, seconded by Gonzales, that the Minutes of the Adjourned Finance Committee Meetings held June 18 and 24, 1992, be approved as submitted. Motion carried.

RESOLUTION NO. 6121 - A Resolution of the City Council of the City of Vernon Approving a Budget for the Fiscal Year 1992-1993, was presented.

It was moved by Ybarra, seconded by Davis, that Resolution No. 6121 be approved and adopted. Motion carried.

RESOLUTION NO. 6122 - A Resolution of the City Council of the City of Vernon Establishing a General Government Appropriations Limit for the Fiscal Year Ending June 30, 1993 Pursuant to Government Code Section 7910, was presented.

It was moved by McCormick, seconded by Gonzales, that Resolution No. 6122 be approved and adopted. Motion carried.

RESOLUTION NO. 6123 - A Resolution of the City Council of the City of Vernon Fixing the Compensation for Certain Employees of Said City as of July 1, 1992, Authorizing Certain Expense Allowances and Repealing all Resolutions in Conflict Therewith, was presented.

It was moved by Davis, seconded by Ybarra, that Resolution No. 6123 be approved and adopted. Motion carried.

RESOLUTION NO. 6124 - A Resolution of the City Council of the City of Vernon Amending Section 6.3.4 of Resolution No. 5645 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 McCormick, that Resolution No. 6124 be approved and adopted. Motion carried.

RESOLUTION NO. 6125 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Amendment to the City Attorney Employment Agreement Establishing Compensation for David B. Brearley as City Attorney, was presented.

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June 30, 1992

It was moved by Ybarra, seconded by McCormick, that Resolution No. 6125 be approved and adopted. Motion carried.

RESOLUTION NO. 6126 - A Resolution of the City Council of the City of Vernon Making Appropriations for the Operating Costs of the Redevelopment Agency of the City of Vernon for the Fiscal Year 1992-1993, and Confirming the Loans Pertaining Thereto, was presented.

It was moved by McCormick, seconded by Gonzales, that Resolution No. 6126 be approved and adopted. Motion carried.

Mayor Malburg called a recess at 5:26 p.m.

The Council reconvened in regular session at 5:35 p.m., all members present before the recess again being present.

It was moved by McCormick, seconded by Gonzales, that the Council go into Closed Session, Attorney/Client Privilege, pursuant to Government Code Sections 54956.9(a) and 54956.9(c), the time being 5:36 p.m. 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 Ybarra, seconded by McCormick, that the Council go out of Closed Session and resume regular session, the time being 5:42 p.m. Motion carried.


The City Attorney recommended that the City of Vernon join as a party to an amicus brief supporting the City of Santa Ana in its attempt to overturn the Court of Appeal's opinion in Briseno v. City of Santa Ana, 92 D.A.R. 7227, and to send an amicus curiae letter to the California Supreme Court supporting the City of Santa Ana's petition for review.

It was moved by Ybarra, seconded by Davis, that the City Attorney's recommendation be approved. Motion carried.

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

ATTEST:

  
Bruce V. Malikenhorst, City Clerk

  
Leonis C. Malburg, Mayor

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