

In the Matter of the Calculation of Final Compensation of:

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

OAH Case No. 2013080917

CalPERS Case No. 2012-0671

**EXHIBIT BB (11 PAGES)**

MINUTES OF THE CITY COUNCIL MEETING OF  
THE CITY OF VERNON HELD NOVEMBER 7,  
1995 AT 5 P.M. IN THE COUNCIL CHAMBERS  
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 City Council Meeting held October 17, 1995, be approved as submitted and adopted. Motion carried.

The Mayor presented Service Pin Awards to the following employees and extended congratulations on behalf of the entire City Council:

Dolores Fonseca, Accountant - 10 Years  
Laney Wang, Account Clerk - 5 Years  
Yvonne Jennings, Account Clerk - 5 Years  
Robin Tolmasoff, Secretary - 5 Years

The below listed employees were unable to attend the meeting and their award was accepted by their respective department head:

Marvin King, Utilityman - 30 Years  
John Diaz, System Operator - 5 Years

The Mayor called a recess at 5:14 p.m.

The Council reconvened in regular session at 5:17 p.m., all members present before the recess again being present.

Police Department Activity Log for the period October 16 thru 31, 1995, was presented.

It was moved by Gonzales, seconded by Davis, that the Police Department Activity Log for the period October 16 thru 31, 1995, be received and filed. Motion carried.

Fire Department Activity Report for the period October 16 thru 31, 1995, was presented.

It was moved by Ybarra, seconded by Gonzales, that the Fire Department Activity Report for the period October 16 thru 31, 1995, be received and filed. Motion carried.

The City Clerk announced that now was the time for anyone in the audience to address the City Council on any item on the agenda other than with regard to any Public Hearing that may be listed.

There was no one in the audience who wished to address the City Council.

ORDINANCE NO. 1034 - An Ordinance of the City Council of the City of Vernon Amending the Code of the City of Vernon, California, 1959, By Adding Article II, Including Sections 27.10 to 27.18, to Chapter 27 of Said Code Pertaining to the Codification of Specified Sections of Ordinance Nos. 965, 992 and 1026 Relating to the Redevelopment Agency of the City of Vernon and Repealing All Ordinances or Parts of Ordinances in Conflict Therewith, was read by title by the City Clerk for a Second and Final Reading.

5330

City Council Minutes  
page 2

November 7, 1995

It was moved by Ybarra, seconded by Davis, that Ordinance No. 1034 be approved and adopted. Motion carried.

Ayes: Malburg, Ybarra, Davis, Gonzales, McCormick  
Noes: None  
Absent: None

Communication from Police Chief Louis Rosenkrantz, dated October 19, 1995, was presented, requesting authority and funds for Lt. Steven Towles to attend the Assertive Management Course in Carmel Valley, California, November 14-16, 1995, with an expense allowance of \$733.47 of which \$670.16 will be reimbursed by POST.

It was moved by McCormick, seconded by Gonzales, that authority be granted for Lt. Steven Towles to attend the aforementioned course with an expense allowance of \$733.47. Motion carried.

Communication from Police Chief Louis Rosenkrantz, dated October 20, 1995, was presented, requesting authority and funds to attend the Polygraph Examiners Work Conference in San Diego, December 4-8, 1995, with an expense allowance of \$963.80.

It was moved by Ybarra, seconded by Davis, that authority be granted for the Police Chief to attend the aforementioned conference with an expense allowance of \$963.80. Motion carried.

Communication from Police Chief Louis Rosenkrantz, dated October 24, 1995, was presented, requesting authority and funds for Civilian Traffic Officer Eliseo Genera to attend the Basic Corrections Officer Core Course at the Riverside County Sheriff's Academy, November 9-December 26, 1995, with an expense allowance of \$2,350.97.

The Police Chief advised the City Council that the aforementioned course was cancelled, and that no action was necessary at this time.

Communication from Kevin Wilson, Acting Director of Community Services, dated October 24, 1995, was presented, advising that Contract No. 522, Traffic Pavement Striping 1994, has been completed. The total contract amount of \$48,696.28 has been paid, and it is hereby recommended that the work be accepted.

It was moved by Davis, seconded by Gonzales, that the communication from the Acting Director of Community Services dated October 24, 1995 be received and filed, and that his recommendation be approved. Motion carried.

RESOLUTION NO. 6702 - A Resolution of the City Council of the City of Vernon Accepting the Work of Arrow Straight Marking and Striping Service, In Accordance with Contract No. 522 of the City of Vernon, was presented.

It was moved by Ybarra, seconded by McCormick, that Resolution No. 6702 be approved and adopted. Motion carried.

Communication from Kevin Wilson, Acting Director of Community Services, dated October 24, 1995, was presented, transmitting Contract No. 528; Traffic Pavement Striping 1996, and recommending that the contract be approved and authority granted to advertise for bids.

5329

COV-MALSR 00011236

City Council Minutes  
page 3

November 7, 1995

It was moved by Davis, seconded by Ybarra, that the communication from the Acting Director of Community Services dated October 24, 1995 be received and filed, and that his recommendation be approved. Motion carried.

**RESOLUTION NO. 6703 - A Resolution of the City Council of the City of Vernon Approving Contract No. 528 of the City of Vernon for Traffic Pavement Striping 1996, and Authorizing Notice Inviting Sealed Proposals or Bids in Accordance Therewith, was presented.**

It was moved by McCormick, seconded by Gonzales, that Resolution No. 6703 be approved and adopted. Motion carried.

Communication from Bruce V. Malckenhorst, City Clerk, dated October 25, 1995, was presented, advising that Pan Metal Corporation, the owner of two adjoining parcels of land located at 2035 and 2111 49th Street in the City of Vernon, has requested an adjustment of the boundary line between the parcels. This will result in a portion of land being transferred from the easterly parcel to the westerly parcel. This has been reviewed by the Acting Director of Community Services and the City Attorney, and it is hereby recommended that the lot line adjustment be approved.

It was moved by Ybarra, seconded by Gonzales, that the communication from the City Clerk dated October 25, 1995 be received and filed, and that his recommendation be approved. Motion carried.

**RESOLUTION NO. 6701 - A Resolution of the City Council of the City of Vernon Approving a Lot Line Adjustment Requested by Pan Metal Corporation, was presented.**

It was moved by Davis, seconded by McCormick, that Resolution No. 6701 be approved and adopted. Motion carried.

Communication from Bruce V. Malckenhorst, City Clerk, dated October 25, 1995, was presented, transmitting a Water Right License and Agreement which will allow Vernon to extract 1,500 acre-feet of Dominguez Water Corporation's allowed pumping allocation during the period commencing July 1, 1995 through June 30, 1996 at a cost of \$132 per acre-foot or \$198,000 total. This has been reviewed by the Acting Director of Community Services, and the City Attorney, and it is hereby recommended that the agreement be approved and executed.

It was moved by Gonzales, seconded by Ybarra, that the communication from the City Clerk dated October 25, 1995 be received and filed, and that his recommendation be approved. Motion carried.

**RESOLUTION NO. 6706 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Water Right License By and Between the City of Vernon and Dominguez Water Corporation Which Grants the City of Vernon a License to Extract 1,500 Acre-Foot of the Allowed Pumping Allocation of Dominguez Water Corporation for the Period July 1, 1995 Through June 30, 1996, was presented.**

It was moved by Davis, seconded by Gonzales, that Resolution No. 6706 be approved and adopted. Motion carried.

5328

COV-MALSR 00011237

City Council Minutes  
page 4

November 7, 1995

Communication from Bruce V. Malckenhorst, City Clerk, dated October 25, 1995, was presented, advising that various Vernon City Code sections pertaining to "city administration" need to be corrected, clarified, or deleted. This has been reviewed by the City Attorney, and it is hereby recommended that the following ordinance be adopted.

It was moved by Ybarra, seconded by McCormick, that the communication from the City Clerk dated October 25, 1995 be received and filed, and that his recommendation be approved. Motion carried.

ORDINANCE NO. 1035 - An Ordinance of the City Council of the City of Vernon Amending the Code of the City of Vernon, California, 1959 Relating to City Administration, the Fire Code, and Business Licenses by Repealing Sections 2.7-7, 2.18, 2.20 and 2.67; by Renumbering Sections 15.38, 15.39 and 15.40; and by Amending Sections 1.1, 1.2, 2.7, 2.7-1, 2.7-3, 2.19, 2.21, 2.90, 7.64, 15.44 and 15.45; and Repealing All Ordinances or Parts of Ordinances in Conflict Therewith, was read by Title by the City Clerk for a First Reading.

It was moved by McCormick, seconded by Davis, that Ordinance No. 1035 be approved for a First Reading. Motion carried.

Communication from Bruce V. Malckenhorst, City Clerk, dated November 1, 1995, was presented, requesting authority and funds for Sharon L. Duckworth, Budget Auditor, to attend the League of California Cities Financial Management Seminar in Monterey, California, December 7-8, 1995, with an expense allowance of \$699.

It was moved by Ybarra, seconded by Gonzales, that authority be granted for the Budget Auditor to attend the aforementioned seminar with an expense allowance of \$699. Motion carried.

Communication from Police Chief Louis Rosenkrantz, dated November 1, 1995, was presented, requesting authority and funds for Sgt. Robert Faldetta to attend the Internal Affairs Course in Long Beach, December 4-6, 1995, with an expense allowance of \$305.80 of which \$281.80 will be reimbursed by POST.

It was moved by McCormick, seconded by Davis, that authority be granted for Sgt. Robert Faldetta to attend the aforementioned course with an expense allowance of \$305.80. Motion carried.

Communication from Kevin Wilson, Acting Director of Community Services, dated November 1, 1995, was presented, transmitting a fully executed Easement Deed from Catellus Development Corporation for electrical purposes for a portion of property (approximately 429 feet) north of District Boulevard at Corona Avenue. This has been reviewed by the City Attorney, and it is hereby recommended that the Easement be accepted and the Certificate of Acceptance be approved and executed.

It was moved by Ybarra, seconded by Davis, that the Easement Deed from Catellus Development Corporation be accepted, and that the Certificate of Acceptance be approved and executed. Motion carried.

5327

COV-MALSR 00011238

BB-4

City Council Minutes  
Page 5

November 7, 1995

Communication from Bruce V. Malckenhorst, City Clerk, dated November 2, 1995, was presented, advising that the City Council previously approved an agreement with Black & Veatch to assist the City in a Victorville-Lugo 500 kV Transmission Line (VLTL) Rating Review and an evaluation of the availability of transmission service across the VLTL path. Other participants in the Adelanto-Lugo 500 kV Transmission Project (ALTP) have requested information from Black & Veatch's work product, and have offered to compensate the City based on the amount of information they feel is necessary. This has been reviewed by the Director of Light and Power, and it is hereby recommended that the City Administrator be authorized to disseminate information obtained from Black & Veatch to the ALTP Participants in consideration for reimbursement of a portion of Vernon's cost for said work product.

It was moved by Gonzales, seconded by Ybarra, that the City Administrator be authorized to disseminate information obtained from Black & Veatch to participants in the Adelanto-Lugo 500 kV Transmission Project in consideration for reimbursement of a portion of Vernon's cost for the work product. Motion carried.

Communication from Fire Chief Dave Telford, dated November 2, 1995, was presented, requesting authority and funds for Firefighters Stephen Keller, Jeffrey James, and Todd Schoenig to attend the Haz Mat Technician Course, Module 1A, in Torrance, December 4-8, 1995, with an allowance of \$375 each for registration.

It was moved by Davis, seconded by Ybarra, that authority be granted for Firefighters Stephen Keller, Jeffrey James, and Todd Schoenig to attend the aforementioned course (Module 1A) with an allowance of \$375 each for the registration fee. Motion carried.

Communication from Fire Chief Dave Telford, dated November 2, 1995, was presented, requesting authority and funds for Firefighters Stephen Keller, Jeffrey James, and Todd Schoenig to attend the Haz Mat Technician Course, Module 1B, in Torrance, December 11-15, 1995, with an allowance of \$375 each for registration.

It was moved by Gonzales, seconded by McCormick, that authority be granted for Firefighters Stephen Keller, Jeffrey James, and Todd Schoenig to attend the aforementioned course (Module 1B) with an allowance of \$375 each for the registration fee. Motion carried.

Communication from Bruce V. Malckenhorst, City Clerk, dated November 2, 1995, was presented, advising that the City has underground tanks located at the City yards, fire stations, and diesel plant that must be removed in accordance with a City ordinance requiring that all single wall tanks and associated piping be removed by December, 1998. Staff of the Community Services Department has reviewed proposals from engineering firms for this project, and has selected Conservtech to prepare plans and oversee removal work at a cost not to exceed \$30,000. Additional costs (beyond the agreement price) of approximately \$7,000 will include laboratory analysis of soil samples and associated administrative costs, monitoring costs for any soil remediation and soil vapor study, and administrative costs for the fuel tanks in the City yard. This has been reviewed by the Acting Director of Community Services and the City Attorney, and it is hereby recommended that an agreement with Conservtech for consulting services be approved and executed at a cost not to exceed \$30,000, and also approve the additional cost of approximately \$7,000 to cover various lab work, soil samples, etc.

5326

COV-MALSR 00011239

City Council Minutes  
page 6

November 7, 1995

It was moved by Ybarra, seconded by Davis, that the communication from the City Clerk dated November 2, 1995 be received and filed, and that his recommendation be approved. Motion carried.

**RESOLUTION NO. 6708 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Consulting Services Agreement By and Between the City of Vernon and Conservtech Regarding the Removal and Installation of Underground Storage Tanks, was presented.**

It was moved by Gonzales, seconded by Davis, that Resolution No. 6708 be approved and adopted. Motion carried.

Communication from Bruce V. Malckenhorst, City Clerk, dated November 2, 1995, was presented, transmitting an In-Lieu Replenishment Agreement with the Water Replenishment District of Southern California covering the period July 1, 1995 through June 30, 1996. This has been reviewed by the Acting Director of Community Services and the City Attorney, and it is hereby recommended that the agreement be approved and executed.

It was moved by Ybarra, seconded by Gonzales, that the communication from the City Clerk dated November 2, 1995 be received and filed, and that his recommendation be approved. Motion carried.

**RESOLUTION NO. 6705 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an In-Lieu Replenishment Agreement (Central Basin and West Coast Basin: July 1, 1995-June 30, 1996) By and Between the City of Vernon and the Water Replenishment District of Southern California, was presented.**

It was moved by Davis, seconded by Gonzales, that Resolution No. 6705 be approved and adopted. Motion carried.

Communication from Bruce V. Malckenhorst, City Clerk, dated November 2, 1995, was presented, advising that staff has been involved in the process of negotiating the terms of the proposed municipal National Pollution Discharge Elimination System (NPDES) permit that is scheduled to become effective early next year. It has been determined that a "guidance document" is necessary to aid cities in the interpretation of the lengthy and complex permit. The Los Angeles Regional Water Quality Control Board worked out an agreement with the Santa Monica Bay Restoration Foundation to fund development of the document with the understanding that individual cities would enter into voluntary agreements to contribute funds. This has been reviewed by the Acting Director of Community Services and the City Attorney, and it is hereby recommended that authority be granted for the City to contribute \$500 and that an agreement with the Santa Monica Bay Restoration Foundation be approved and executed.

It was moved by Davis, seconded by Ybarra, that the communication from the City Clerk dated November 2, 1995 be received and filed, and that his recommendation be approved. Motion carried.

**RESOLUTION NO. 6709 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement for the Development of a National Pollutant Discharge Elimination System (NPDES) Permit Guidance Manual By and Between the City of Vernon and the Santa Monica Bay Restoration Foundation and Providing for the Contribution of Funds, was presented.**

5325

COV-MALSR 00011240

BB-6

City Council Minutes  
page 7

November 7, 1995

It was moved by Gonzales, seconded by Davis, that Resolution No. 6709 be approved and adopted. Motion carried.

David B. Brearley, City Attorney, advised the Council that the following matter should be deferred to the next City Council meeting.

Communication from Bruce V. Malckenhorst, City Clerk, dated November 2, 1995, advising that Douglas Steel Company is requesting the City's assistance in developing property at the northeast corner of Slauson and Alcoa Avenue which will consist of the construction of a 60,000 square ft. industrial/manufacturing facility at a cost of approximately \$4.5 million. They are specifically requesting assistance from the City in relocating power poles and providing electrical service to their meter. Douglas Steel has agreed to a seven year commitment to purchase up to approximately 1.1 megawatts of power which will result in additional monthly revenue for the Department of Light and Power. This has been reviewed by the City Attorney, and it is hereby recommended that an Electrical Service Agreement with Douglas Steel Supply Company be approved and executed.

RESOLUTION NO. 6707 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Electrical Service Agreement By and Between the City of Vernon, the Redevelopment Agency of the City of Vernon and Douglas Steel Supply Company.

It was moved by Ybarra, seconded by McCormick, that the aforementioned matter be deferred to the next City Council Meeting. Motion carried.

Communication from Bruce V. Malckenhorst, Director of Finance, dated October 26, 1995, was presented, transmitting the Minutes of the Special Finance Committee Meeting held October 24, 1995, for approval of the recommendations contained therein.

It was moved by Davis, seconded by Ybarra, that the Minutes of the Special Finance Committee Meeting held October 24, 1995, be approved. Motion carried.

RESOLUTION NO. 6704 - A Resolution of the City Council of the City of Vernon (1) Amending Section 8 of Resolution 6651 By Amending Subsection (g) Thereof and Adding Subsection (h) to Said Section; (2) Amending Schedule II, Exhibit "B", Page 15 of Resolution No. 6651; and (3) Amending Section 25, Subsections (e) (7) and (a) (13), of Resolution No. 6651 Which Fixed the Compensation for Certain Employees of Said City and Authorized Certain Expense Allowances, was presented.

It was moved by Gonzales, seconded by Davis, that Resolution No. 6704 be approved and adopted. Motion carried.

Communication from Bruce V. Malckenhorst, Director of Personnel, dated November 2, 1995, was presented, transmitting the Agenda for the Personnel Committee Meeting to be held November 6, 1995, for approval of the recommendations contained therein.

It was moved by Gonzales, seconded by Ybarra, to approve the recommendations contained in the Agenda for the Personnel Committee Meeting held November 6, 1995. Motion carried.

5324

COV-MALSR 00011241



City Council Minutes  
page 8

November 7, 1995

WARRANT REGISTER NO. 925 covering claims and demands presented during the period of October 13 thru November 2, 1995, drawn on the First Interstate Bank totaling \$590,234.14, which includes Demand Nos. 54049 thru 54301 (inclusive), excluding Light and Power Demands and Void Demands as listed below (accounting period November, 1995) was examined and audited:

54078	54124
54100	54125
54122	54187
54123	

It was moved by Gonzales, seconded by Davis, that Warrant Register No. 925 be approved and payment authorized for claims and demands totaling \$590,234.14, excluding Light and Power Demands. Motion carried.

WARRANT REGISTER NO. 925 covering claims and demands presented during the period of October 13 thru November 2, 1995, drawn on the First Interstate Bank totaling \$2,394,617.09, which includes Light and Power Demand Nos. as listed below (accounting period November, 1995) was examined and audited:

54065	54087	54103	54154	54205	54264
54066	54088	54112	54159	54215	54267
54067	54089	54113	54171	54216	54274
54069	54092	54114	54177	54218	54275
54072	54093	54116	54188	54221	54287
54075	54094	54119	54191	54228	54288
54081	54096	54133	54196	54241	54290
54084	54097	54141	54199	54242	54295
54085	54098	54144	54201	54254	54298
54086	54099	54148	54204	54260	

It was moved by Ybarra, seconded by Gonzales, that Warrant Register No. 925 be approved and payment authorized for claims and demands totaling \$2,394,617.09. Motion carried. Councilman Davis abstained from voting and disqualified himself because it is reasonably foreseeable that the decision may have a material financial effect on his source of income.

The City Attorney advised that the following matter should be deferred until after Closed Session later this date.

RESOLUTION NO. 6697 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Settlement Agreement Relating to Los Angeles Superior Court Case No. BC 104302 By and Between the City of Riverside and the City of Vernon. (Deferred from the City Council Meeting held October 17, 1995.)

It was moved by Ybarra, seconded by Davis, that the aforementioned matter be deferred until after Closed Session later this date. Motion carried.

Consideration and discussion of amending the present agreement with Cotton/Beland/Associates in order for them to prepare an application for the CDBG Community Economic Enterprise Funds with an increase in their fees for providing such services at a cost not to exceed \$10,000, as submitted by the Acting Director of Community services on October 12, 1995. (Deferred from the City Council Meeting held October 17, 1995.)

It was moved by Ybarra, seconded by Davis, to amend the present agreement with Cotton/Beland/Associates to provide for their preparation of an application for a Community Development Block Grant. Motion carried.

5323

City Council Minutes  
page 9

November 7, 1995

RESOLUTION NO. 6700 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of Amendment No. 1 to the Consulting Agreement By and Between the City of Vernon and Cotton/Baland/Associates, Inc. for the Preparation of an Application for a Community Development Block Grant, was presented.

It was moved by McCormick, seconded by Gonzales, that Resolution No. 6700 be approved and adopted. Motion carried.

The Mayor called a recess at 5:46 p.m.

The Council reconvened in regular session at 5:50 p.m., all members present before the recess again being present.

It was moved by Davis, seconded by Ybarra, that the Council go into Closed Session to discuss Item No. 1 listed below, the time being 5:51 p.m. Motion carried.

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

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

1. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957.

a. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

The Chief of Police was excused from the Closed Session at 6 p.m.

It was moved by Ybarra, seconded by Gonzales, that the Council go out of Closed Session and resume regular session, the time being 6:01 p.m. Motion carried.

It was moved by McCormick, seconded by Gonzales, that the Council go into Closed Session to confer on Items No. 2 and 3 listed below, the time being 6:02 p.m. Motion carried.

All persons were excused from the Closed Session with the exception of the City Clerk, City Attorney, and the Chief Deputy City Clerk.

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

2. With respect to every item of business to be discussed in Closed Session pursuant to subdivision (a) of Government Code Section 54956.9.

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
Name of Cases:

- (a) City of Vernon vs. Central Basin Municipal Water District, LASC No. BC 121124;
- (b) City of Vernon vs. Central Basin, etc., Zastrow, et al., LASC No. BC 130693;
- (c) City of South Gate, et al. vs. City of Los Angeles, et al., LASC No. BC 129447;

5322

COV-MALSR 00011243

City Council Minutes  
page 10

November 7, 1995

- (d) The Atchison, Topeka and Santa Fe Railway vs. City of Vernon; LASC No. BC 123510;
- (e) Romo vs. Vernon, et al. HPMC No. 94 CO1494N;
- (f) CPUC Docket No. A.93-09-006 (SoCalGas) (BCAP);
- (g) CPUC Docket No. A.91-03-039 (SoCalGas) (BCAP);
- (h) City of Anaheim, etc. vs. City of Vernon, LASC BC 104302;
- (i) SoCalGas v. Vernon LASC No. BS 017468; 2 CIV B088723 and 2 CIV B077228;
- (j) Andrew Beltowski vs. City of Vernon; WCAB Nos. ANA 0265141; ANA 0265142; 89 VEN 073111;
- (k) Vernon v. SoCalGas, USDC No. CV-92-03435 SW (Ctx); USCA No. 94-56174
- (l) FERC Docket No. ER95-1489-000 (SCE)

3. With respect to every item of business to be discussed in Closed Session pursuant to subdivision (c) of Government Code Section 54956.9.

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Initiation of litigation: Three (3) potential cases

The Mayor was excused from the Closed Session at 6:17 p.m. and Mayor Pro Tem Ybarra assumed the Chair.

The Mayor returned to Closed Session at 6:21 p.m. and continued to chair the meeting.

It was moved by McCormick, seconded by Ybarra, that the Council go out of Closed Session and resume regular session, the time being 6:21 p.m. Motion carried.

RESOLUTION NO. 6697 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Settlement Agreement Relating to Los Angeles Superior Court Case No. BC 104302 By and Between the City of Riverside and the City of Vernon, was presented. (Deferred from earlier in the meeting.)

It was moved by Gonzales, seconded by Davis, that Resolution No. 6697 be approved and adopted. Motion carried.

It was moved by Ybarra, seconded by McCormick, that the City Attorney's actions in intervening in FERC Docket No. ER95-980-000 are hereby ratified. Motion carried.

It was moved by Gonzales, seconded by Davis, to approve discipline as recommended for the Police Officer. Motion carried.

5321

COV-MALSR 00011244

City Council Minutes  
page 11

November 7, 1995

It was moved by Ybarra, seconded by Gonzales, that the City Attorney be authorized to join in an amicus brief on behalf of the City of Vernon in the matter of San Jose v. the State of California Commission on State Mandates. Motion carried.

There being no further business to come before the Council at this time, it was moved by McCormick, seconded by Ybarra, that the meeting adjourn, the time being 6:23 p.m. Motion carried.

  
Leonis C. Malburg  
Mayor

ATTEST:

  
Bruce V. Malkenhorst  
City Clerk

5320