

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 EE (3 PAGES)

MINUTES OF AN ADJOURNED CITY COUNCIL MEETING
OF THE CITY OF VERNON HELD JUNE 25, 1997 AT
5:30 P.M. IN THE COUNCIL CHAMBERS OF THE
CITY HALL, LOCATED AT 4305 SANTA FE AVENUE,
VERNON, CALIFORNIA

MEMBERS PRESENT: Malburg, Ybarra, Davis, Gonzales

MEMBERS ABSENT: McCormick

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 June 17, 1997, be approved as submitted and adopted. Motion carried.

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

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

RESOLUTION NO. 6974 - A Resolution of the City Council of the City of Vernon Approving a Budget for the Fiscal Year 1997-1998, was presented.

It was moved by Gonzales, seconded by Davis, that Resolution No. 6974 be approved and adopted. Motion carried.

RESOLUTION NO. 6975 - A Resolution of the City Council of the City of Vernon Establishing a General Government Appropriations Limit for the Fiscal Year Ending June 30, 1998, Pursuant to Government Code Section 7910, was presented.

It was moved by Ybarra, seconded by Gonzales, that Resolution No. 6975 be approved and adopted. Motion carried.

RESOLUTION NO. 6976 - A Resolution of the City Council of the City of Vernon Fixing the Compensation for Certain Employees of Said City as of July 1, 1997, Authorizing Certain Expense Allowances and Amending Resolution No. 5645 and Repealing All Resolutions in Conflict Therewith, was presented.

It was moved by Davis, seconded by Ybarra, that Resolution No. 6976 be approved and adopted. Motion carried.

RESOLUTION NO. 6977 - 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.

It was moved by Gonzales, seconded by Ybarra, that Resolution No. 6977 be approved and adopted. Motion carried.

RESOLUTION NO. 6978 - 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 1997-1998, and Confirming the Availability of Loans Pertaining Thereto, was presented.

It was moved by Ybarra, seconded by Davis, that Resolution No. 6978 be approved and adopted. Motion carried.

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RESOLUTION NO. 6979 - A Resolution of the City Council of the City of Vernon Approving the Payment of Premiums for Insurance for Life, Health and Dental Benefits for Certain Categories of Employees During the 1997-1998 Fiscal Year, was presented.

It was moved by Davis, seconded by Gonzales, that Resolution No. 6979 be approved and adopted. Motion carried.

RESOLUTION NO. 6980 - A Resolution of the City Council of the City of Vernon Approving the Continued Payment of Premiums for Medical Insurance for Certain Categories of Retired Employees During the 1997-1998 Fiscal Year, was presented.

It was moved by Ybarra, seconded by Davis, that Resolution No. 6980 be approved and adopted. Motion carried.

RESOLUTION NO. 6983 - A Resolution of the City Council of the City of Vernon Amending Resolution Nos. 6124 and 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 Ybarra, that the aforementioned matter be removed from the agenda. Motion carried.

Communication from Bruce V. Malikenhorst, City Clerk, dated June 18, 1997, was presented, advising that the agreement with the law firm of Liebert, Cassidy & Frierson, providing for group training workshops and special services expired May 31. For the 1997-1998 Fiscal Year, the cost for five full days of workshops has increased \$50 to \$1,780. Starting hourly fees for attorney staff will remain \$135; however, the maximum hourly rate is increasing from \$195 to \$200 per hour. Paralegal fees will remain the same. This has been reviewed by the Risk Manager and City Attorney, and it is hereby recommended that the Agreement for Special Services with Liebert, Cassidy & Frierson be approved and executed effective June 1, 1997 through May 31, 1998.

It was moved by Davis, seconded by Ybarra, that the communication from the City Clerk dated June 18, 1997, be received and filed, and that his recommendation be approved. Motion carried.

RESOLUTION NO. 6981 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement for Special Services (June 1, 1997 to May 31, 1998) By and Between the City of Vernon and Liebert, Cassidy & Frierson, A Professional Corporation, to Provide Special Legal Services Pertaining to Employment Relations Matters and for Participation by the City in the South Bay Employee Relations Consortium Training Sessions, was presented.

It was moved by Gonzales, seconded by Ybarra, that Resolution No. 6981 be approved and adopted. Motion carried.

Communication from Bruce V. Malikenhorst, City Clerk, dated June 18, 1997, was presented, recommending that an amendment to the Southeast Water Coalition Joint Powers Agreement, specifically Section 2. and Section 4.A, be approved and executed.

Councilman Gonzales advised the Council that this amendment pertains to the term of the Joint Powers Agreement and the compensation for the Directors.

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.. It was moved by Davis, seconded by Ybarra, that the communication from the City Clerk dated June 18, 1997, be received and filed, and that his recommendation be approved. Motion carried.

RESOLUTION NO. 6982 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Amendment to the Southeast Water Coalition Joint Powers Agreement Among the Cities of Cerritos, Commerce, Downey, Huntington Park, Lakewood, Norwalk, Paramount, Pico Rivera, South Gate, Vernon and Whittier, and the Water Replenishment District of Southern California, was presented.

It was moved by Gonzales, seconded Ybarra, that Resolution No. 6982 be approved and adopted. Motion carried.

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


Leonis C. Malburg
Mayor

ATTEST:


Bruce V. Malkenhorst
City Clerk

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