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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 NN (11 PAGES)

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> MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF VERNON HELD JULY 3, 2002, AT 5:00 P.M. IN THE COUNCIL CHAMBERS OF THE CITY HALL LOCATED AT 4305 SANTA FE AVENUE, VERNON, CALIFORNIA

MEMBERS PRESENT: Malburg, Ybarra, Gonzales, Davis, 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 Regular City Council Meeting held June 5, 2002, be approved and adopted as submitted. Motion carried.

It was moved by McCormick, seconded by Gonzales, that the Minutes of the Regular City Council Meeting held June 19, 2002, be approved and adopted as submitted. Motion carried.

It was moved by Gonzales, seconded by Ybarra, that the Minutes of the Adjourned Regular City Council Meeting held June 26, 2002, be approved and adopted as submitted. Motion carried.

The City Clerk announced that now was the time to present the Service Pins.

The Mayor presented Service Pins to the following employees and extended congratulations on behalf of the entire City Council.

Samuel Kevin Wilson	Director of Community			
	Services and Water	20 years		
Luz Martinez	Secretary	15 years		
Michael Gillman	Lieutenant	15 years		

The following employee was unable to attend the meeting, his Service Pin was received by his department head.

Marco Reynoso Utilityman III · 10 years

The Mayor called a short recess at 5:09 p.m. The City Council reconvened in regular session, the time being 5:11 p.m., all members present before the recess again being present.

Police Department Activity Log for the period June 16 through 30, 2002, was presented.

It was moved by McCormick, seconded by Davis, that the Police Department Activity Log for the period June 16 through 30, 2002, be received and filed. Motion carried.

Fire Department Activity Report for the period June 16 through 30, 2002, was presented.

It was moved by Ybarra, seconded by Gonzales, that the Fire Department Activity Report for the period June 16 through 30, 2002, be received and filed. Motion carried.

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RESOLUTION NO. 3002 - A Resolution of the City Council of the City of Vernon Commending Rick Torres for His Many Years of Service to the City of Vernon, was read by title and presented to Mr. Rick Torres by the Mayor.

It was moved by Gonzales, seconded by Ybarra, that Resolution No. 8002 be approved and adopted. Motion carried.

RESOLUTION NO. 8007 - A Resolution of the City Council of the City of Vernon Fixing the Compensation for Certain Employees of Said City as of July 1, 2002, Authorizing Certain Expense Allowances and Repealing all Resolutions in Conflict Therewith, was presented.

It was moved by Davis, seconded by McCormick, that Resolution No. 8007 be approved and adopted. Motion carried.

RESOLUTION NO. 8013 - A Resolution of the City Council of the City of Vernon Amending Resolution No. 6687 Which Adopted a Discretionary Educational Assistance Program, was presented.

It was moved by Gonzales, seconded by Ybarra, that Resolution No. 8013 be approved and adopted. Motion carried.

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

The Mayor asked if there was anyone in the audience who wished to address the City Council at this time.

There was no one wishing to address the City Council at this time.

Communication from Bruce V. Malkenhorst, City Administrator/City Clerk, dated June 25, 2002, was presented, advising that the League of California Cities Annual Conference, Policy-Making Meeting, is scheduled to be held from Wednesday, October 2 through Saturday, October 5, 2002, at Long Beach and they are requesting at this time that each city designates a delegate and an alternate voting representative to voice their City's vote at such meeting. It is hereby recommended that Mayor Malburg be designated as the delegate and the Mayor Pro-Tem Thomas Ybarra be designated as the alternate.

It was moved by McCormick, seconded by Gonzales, that the aforementioned communication from the City Administrator/City Clerk, dated June 25, 2002, be received and filed and his recommendation approved. Motion carried.

Communication from Bruce V. Malkenhorst, City Administrator/City Clerk, dated June 26, 2002, was presented, advising that it is necessary at this time that Amendment No. One to the existing agreement with Raymundo Engineering Company, Inc., for engineering technical support for the gas distribution system, be approved to extend the period service through June 30, 2003. The terms and conditions will remain the same, including the cost not to exceed \$25,000.00. This has been reviewed by the Director of Utilities and the City Attorney and it is hereby recommended that Amendment No. One to the agreement

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with Raymundo Engineering Company, Inc., be approved an executed.

It was moved by Ybarra, seconded by Davis, that the aforementioned communication from the City Administrator/City Clerk, dated June 26, 2002, be received and filed and his recommendation approved. Motion carried.

RESOLUTION NO. 7996 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Amendment No. One to the Agreement for Professional Consulting Services By and Between the City of Vernon and Raymundo Engineering Company, Inc. Regarding Gas Distribution System, was presented.

It was moved by Gonzales, seconded by McCormick, that Resolution No. 7996 be approved and adopted. Motion carried.

The City Clerk advised that the following communication and resolution should be deferred to the next Council Meeting.

Communication from Bruce V. Malkenhorst, City Administrator/City Clerk, dated June 26, 2002, advising that it is necessary at this time that an agreement be entered with Southern California Edison Company for a Combined System Planning and Facilities Study for the Malburg Generating Station Project (MGSP). The System Planning Study will determine the adequacy of Edison's electrical system to interconnect the MGSP to Vernon's 66kV transmission system and the production of power and/or ancillary services. The Facilities Study will determine the transmission system upgrades and any equipment modification or additions required. The cost for these services is approximately \$55,000.00. This has been reviewed by the Director of Utilities and the City Attorney and it is hereby recommended that said agreement be approved and executed.

RESOLUTION NO. 8017 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Combined System Planning and Facilities Study Agreement By and Between the City of Vernon and Southern California Edison Company Regarding the Malburg Generating Station Project.

It was moved by Ybarra, seconded by Davis, that the aforementioned communication from the City Administrator/City Clerk, dated June 26, 2002, and Resolution No. 8017 be deferred to the next City Council Meeting. Motion carried.

The City Attorney asked that the following communication and Resolution No. 8018 be deferred to after closed session during this meeting.

Communication from Bruce V. Malkenhorst, City Administrator/City Clerk, dated June 27, 2002, advising that staff is advising that an agreement with the Law Offices of David B. Brearley for consulting services be entered into to include, but not limit to, utility matters. This has been reviewed by the City Attorney and it is hereby recommended that the agreement be approved and executed.

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Regular City Council Meeting Minutes July 3, 2002

RESOLUTION NO. 8018 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement for Legal Consulting Services By and Among the City of Vernon, the Redevelopment Agency of the City of Vernon and the Law Offices of David B. Brearley.

It was moved by Gonzales, seconded by Ybarra, that the aforementioned communication dated June 27, 2002, and Resolution No. 8018 be deferred to after closed session during this meeting. Motion carried.

Communication from Bruce V. Malkenhorst, City Administrator/City Clerk, dated June 27, 2002, was presented, advising that the City is proceeding with the submittal of the application to the California Energy Commission (CEC) regarding the Malburg Generation Project. As part of the application, the City is required to collect substantial data that cannot be accomplished expeditiously enough by City staff.

In addition to the required use, the information collected can also be used to provide the City with an estimate of direct and indirect economic benefits for the City over a wide area of Southern California.

This has been reviewed by the City Attorney, and it is hereby recommended that the services of Fairbanks, Maslin, Maullin & Associates be retained to collect the information necessary for the application in a timely manner, and the services of Los Angeles County Economic Development Corporation (LACEDC) to provide an economic study for the City.

The City Attorney provided additional information on this matter.

It was moved by McCormick, seconded by Ybarra, that the aforementioned communication from the City Administrator/City Clerk, dated June 27, 2002, be received and filed and his recommendation approved. Motion carried.

RESOLUTION NO. 8019 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement By and Between the City of Vernon and Fairbanks, Maslin, Maullin & Associates for Consulting Services, was presented.

It was moved by Davis, seconded by Gonzales, that Resolution No. 8019 be approved and adopted. Motion carried.

RESOLUTION NO. 8021 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement By and Between the City of Vernon and Los Angeles County Economic Development Corporation for Consulting Services, was presented.

It was moved by Ybarra, seconded by McCormick, that Resolution No. 8021 be approved and adopted. Motion carried.

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Communication from Bruce V. Malkenhorst, City Administrator/City Clerk, dated June 27, 2002, was presented, advising that on June 19, 2002, the Finance Committee, recommended that the relocation of the telephone and computer fiber optic cable for the new data center in the basement be performed by Network Communication Services, Inc., at an approximate cost of \$59,111.00. It is hereby recommended that such agreement be approved and executed.

It was moved by Gonzales, seconded by Davis, that the aforementioned communication from the City Administrator/City Clerk, dated June 27, 2002, be received and filed and his recommendation approved. Motion carried.

RESOLUTION NO. 8016 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Equipment Purchase Contract By and Between the City of Vernon and Network Communication Services, was presented.

It was moved by Ybarra, seconded by Gonzales, that Resolution No. 8016 be approved and adopted. Motion carried.

The City Clerk advised that the following communication and resolution should be deferred to the next City Council Meeting.

Communication from Bruce V. Malkenhorst, City Administrator/City Clerk, dated June 27, 2002, advising that on June 19, 2002, the Finance Committee, recommended that the Police Department's existing Hewlett-Packard support services agreement, which covers the equipment and software for the Records Management System, Computer Aided Dispatch System, and the Mobile Computer Terminals, for the period of July 1, 2002 through June 30, 2003, be renewed at an approximate cost of \$43,116.00. It is hereby recommended that such agreement be approved and executed.

RESOLUTION NO. 8015 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of a Support Services Contract By and Between the City of Vernon and Hewlett-Packard Co.

It was moved by Davis, seconded by Ybarra, that the aforementioned communication from the City Administrator/City Clerk, dated June 27, 2002, and Resolution No. 8015 be deferred to the next City Council Meeting. Motion carried.

Communication from Bruce Olson, Chief of Police, dated June 14, 2002, was presented, requesting authority and funds for Sergeant Jerry Winegar to attend the "Assertive Supervision Seminar" at Anaheim on July 23 through 25, 2002, with an expense allowance of §307.80, of which POST will reimburse \$301.80.

It was moved by McCormick, seconded by Gonzales, that authority and funds be approved for Sergeant Jerry Winegar to attend the aforementioned seminar with an expense allowance of \$307.80. Motion carried.

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Communication from Bruce V. Malkenhorst, City Administrator/City Clerk, dated June 17, 2002, was presented, requesting authority and funds for Utility Clerk Michelle J. Tolmasoff to attend the "How to Handle Difficult People Seminar" at Pasadena on July 25, 2002, with an expense allowance of \$168.80.

It was moved by Ybarra, seconded by Davis, that authority and funds be approved for Utility Clerk Michelle J. Tolmasoff to attend the aforementioned seminar with an expense allowance of \$168.80. Motion carried.

Communication from Steven E. Parker, Fire Chief, dated June 20, 2002, was presented, requesting authority and funds for the below listed Firefighters to attend the "Hazmat Specialist Upgrade Modules 1F and 1G" at Torrance on July 8 through 19, 2002, with an expense allowance of \$650.00 each.

- Larry Walker
- David Kang
- James Venneau
- Larry Muno

It was moved by McCormick, seconded by Gonzales, that authority and funds be approved for the above listed Firefighters to attend the aforementioned modules with an expense allowance of \$650.00 each. Motion carried.

Communication from Bruce Olson, Chief of Police, dated June 20, 2002, was presented, requesting authority and funds for Dispatcher Jacqueline Hamilton to attend the "Stress Identification and Management Seminar" at Santa Ana on August 6, 2002, with an expense allowance of \$218.80, of which POST will reimburse \$25.16.

It was moved by Ybarra, seconded by Gonzales, that authority and funds be approved for Dispatcher Jacqueline Hamilton to attend the aforementioned seminar with an expense allowance of \$218.80. Motion carried.

Communication from Steven E. Parker, Fire Chief, dated June 26, 2002, was presented, requesting authority and funds for himself to attend the "California Fire Chiefs' Association Annual Conference" at Ontario on July 23 through 25, 2002, with an expense allowance of \$295.00.

It was moved by McCormick, seconded by Ybarra, that authority and funds be approved for Fire Chief Steven Parker to attend the aforementioned conference with an expense allowance of \$295.00. Motion carried.

Communication from Steven E. Parker, Fire Chief, dated June 26, 2002, was presented, requesting authority and funds for the below listed Fire Engineers to attend the "Twelfth Los Angeles Area Fire Chiefs 'Fire Officer Academy' Course" at Los Angeles on July 22 through 26, 2002, with an expense allowance of \$100.00 each.

- Dan Armellini
- Dean Richens

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It was moved by Gonzales, seconded by Davis, that authority and funds be approved for the above listed Fire Engineers to attend the aforementioned course with an expense allowance of \$100.00 each. Motion carried.

Warrant Register No. 1093 covering claims and demands presented during the period of June 13 through June 26, 2002, drawn on Wells Fargo Bank totaling \$538,283.74, which includes demand nos. 205246 through 205505, (inclusive), excluding Utilities' demands and voided check no. 205251. (Accounting period July 2002).

It was moved by Davis, seconded by McCormick, that Warrant Register No. 1093 be approved and payment authorized for claims and demands totaling \$538,283.74, excluding Utilities' demands and voided check as listed above. Motion carried.

Warrant Register No. 1093 covering claims and demands presented during the period of June 13 through June 26, 2002, drawn on Wells Fargo Bank totaling \$6,096,992.89, which includes Utilities' demands nos. as listed below: (Accounting period July 2002).

205252	205261	205262	205270	205271	205277	
205281	205282	205294	205295	205296	205297	
205303	205307	205308	205310	205312	205315	
205325	205330	205338	205350	205351	205355	
205361	205362	205373	205376	205383	205389	
205396	205397	205400	205401	205413	205422	
205439	205446	205450	205451	205452	205453	
205458	205465	205468	205480	205481	205487	
205499	205500	205503	205504			

It was moved by Ybarra, seconded by Gonzales, that Warrant Register No. 1093 be approved and payment authorized for Utilities' claims and demands totaling \$6,096,992.89. 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 Clerk advised that the following matter and resolution should be deferred to the next City Council Meeting.

Consideration and discussion of ratification of certain transactions by the City.

RESOLUTION NO. 8014 - A Resolution of the City Council of the City of Vernon Ratifying Certain Transactions by the City.

It was moved by Ybarra, seconded by McCormick, that the aforementioned matter and Resolution No. 8014 be deferred to the next City Council Meeting. Motion carried.

The City Attorney advised that additional information has been brought forward on the following matter and recommended that such matter be deferred to the next City Council Meeting and no action be taken at this time.

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Communication from Samuel Kevin Wilson, Director of Community Services and Water, dated June 26, 2002, advising that Contract No. 549, Construction of City Hall Addition and Remodel, has been completed.

The total amount, including Change Orders 1 through 95 is \$5,534,946.04. No payment is due now. The remaining ten percent (10%) of the total contract amount, or the sum of \$553,494.60, is payable thirty-five days after acceptance of the work, except such amounts as are required by law to be withheld by properly executed and filed notices to stop payment, or as may be authorized by the contract to be further retained.

The Community Services Department has received one Stop Notice to withhold payment totaling \$816.00. The City of Vernon is to withhold one hundred twenty-five percent (125%) of the Stop Notice, the sum of \$1,020.00 from the payment. This amount shall be withheld from the payment to Amelco Construction, a division of Amelco Industries.

It is hereby recommended that the work be accepted and that City Council withhold the sum of \$157,979.97 from the retention to cover various City claims. The payable retention, after withholding the City claims and one stop notice is \$552,474.60.

RESOLUTION NO. 7985 - A Resolution of the City Council of the City of Vernon Accepting the Work of Amelco Construction, a Division of Amelco Industries in Accordance with Contract No. 549 of the City of Vernon.

It was moved by Gonzales, seconded by Ybarra, that the aforementioned communication from the Director of Community Services and Water, dated June 26, 2002, and Resolution No. 7985 be deferred to the next City Council Meeting. Motion carried.

The Mayor called a short recess at 5:37 p.m. The City Council reconvened in regular session at 5:45 p.m., all members present before the recess again being present.

The City Clerk advised that there was nothing to be discussed on Item No. 1.

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

a. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE b. EMPLOYEE PERFORMANCE EVALUATION

The City Clerk advised that now was the time to go into closed session on Item Nos. 2 and 3.

It was moved by Gonzales, seconded by Davis, that the City Council go into closed session on Item Nos. 2 and 3, the time being 5:45 p.m. Motion carried.

All persons were excused from closed session with the exception of the City Administrator/City Clerk, Chief Deputy City Clerk, Assistant to the Chief Deputy City Clerk, and City Attorney.

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The Mayor ordered all communications to and from 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 § 54956.9.

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

- (a) The City of Vernon v. The Atchison, Topeka and Santa Fe Railway, CPUC Case No. 96-01-019;
- (b) FERC Docket Nos. ER97-2355, EC 96-19-000 and ER96-1663 (Restructuring);
- (c) <u>David Venegas, et al. v. City of Vernon</u>, LASC No. BC 207136;
- (d) <u>Vernon v. All Persons</u>; LASC No. BC 222145; CA B148676;
 (e) Cal Compact Landfill Site, Carson, California; EPA No.
- (e) <u>Cal Compact Landfill Site</u>, Carson, California; EPA No. Unassigned; <u>Shell Chemical Company</u>, et al. v. County of Los Angeles, et al., USDC Case No. 00-01917 MRP (MANx); <u>Phillips Petroleum Company</u>, et al., v. County of Los Angeles, et al., USDC Case No. CV00-01938 MRP (MANx);
- (f) <u>Vernon v. Regional Water Quality Control Board</u>; Nos. A-1280, A1280(a) and A-1280(b);
- (g) Alameda Corridor Transportation Authority, etc. v. City of Vernon, etc., et al., LASC Case No. BC 238846 cons. with City of Vernon v. Alameda Corridor Transp. Auth., LASC Case No. BC 238841;
- (h) FERC Docket No. ER98-3594 (ISO), FERC Docket No. ER98-3760 (ISO); FERC Docket No. ER00-2019-000 (ISO); FERC Docket No. ER01-313 (ISO); FERC Docket Nos. EL00-95-022/EL00-98-021 (SDG&E); FERC Docket Nos. EL00-95-023/EL00-98-022 (ISO); FERC Docket Nos. EL00-95-024/EL00-98-023 (PG&E); FERC Docket Nos. EL00-95-025/EL00-98-024 (SCE); FERC Docket No. ER01-1579 (ISO); FERC Docket No. EL01-57-000 (Reliant Energy, etc. et al. v. ISO); EL01-75 (Vernon v. ISO); USCA No. 01-1187 (consolidated with 01-1190) (PG&E v. FERC); FERC Docket No. EL00-95 (SDG&E v. Sellers of Energy, et al.) consolidated with FERC Docket No. EL00-98; FERC Docket Nos. RT01-82 (SDG4E), RT01-83 (PG&E), RT01-85 (ISO) and RT01-92 (SCE); SRP v. ISO, FERC Docket No. EL01-84; City of Anaheim, et al. v. ISO/Vernon/SCE/SDG&E, Case No. 71-198-00758-00 04 JTJ-R; FERC Docket No. ER02-250 ((ISO); FERC Docket No. ER02-599 ((ISO); FERC Docket No. ER02-635 ((SDG&E); FERC Docket No. ER02-636 (SCE); FERC Docket No. ER02-637 (PG&E); FERC Docket No. ER02-651 (ISO); FERC Docket No. ER02-922 (ISO); FERC Docket No. ER02-925 (SCE) ;
- (i) <u>The Burlington Northern and Santa Fe Railway Company</u> v. City of Vernon; USDC No. CV-00-12891 NM (AJWx);
- (j) <u>Sterling Davis v.</u> City of Vernon, et al., USDC No. CV-01-01602 DDP (AJWx);
- (k) <u>City of Corona v. All Persons, etc. et al.</u>, RSC Case No. 351283;
- Cities of Arcadia, et al. v. The California Regional Water Quality Control Board, etc., et al., LASC NO BC 245633;

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- (m) FERC Docket No EL01-33 (SCE/PX); FERC Docket No. EL01-36 (Coral Power, L.L.C., et al. v. PX); FERC Docket No. EL01-37 (SRP & SMUD v. PX);
- (n) FERC Docket No. EL01-34 (SCE, PG4E, SDG4E);
- (c) <u>Central and West Basin Water Replenishment District</u>, etc., v. Charles E. Adams, et al, LASC No. C 786656;
- (p) Department of Water Resources v. ACN Energy, Inc., et al., Case No. 01AS05497;
- (q) <u>FERC</u> Docket No. ER02-455 (PG&E); FERC Docket Nos. EC02-31, EL02-36 and CP02-38 (PG&E, et al.);
- (r) <u>Winston Hayes v. Glenn Finley, et al.</u>, USDC No. CV-02-01247 DT
- (s) <u>Risk Enterprise Management Co., etc. v. Vernon;</u> LASC No. VC037028;
- (t) Damon Construction Company v. Amelco Construction, etc. et al., LASC No. HP 02C00672;

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

CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION

Initiation of litigation: Two (2) potential cases.

The City Administrator/City Clerk was excused from closed session at 5:53 p.m.

It was moved by McCormick, seconded by Davis, that the City Council go out of closed session on Item Nos. 2 and 3 and resume regular session, the time being 6:10 p.m. Motion carried.

The City Attorney asked that the following communication, deferred from earlier during this meeting, be removed from the agenda as it was incorrectly prepared by staff. The Chief Deputy City Clerk agreed and advised that the communication should have noted that the City Attorney, not the City Administrator/City Clerk, was making the recommendation. The City Attorney reminded the Council that the City Administrator/City Clerk has previously advised them that he would be disqualifying himself in connection with any future matters relating to Ivanhoe or the Law Offices of David Brearley and would not be making any decision or recommendations pertaining to Ivanhoe Energy Services and/or the Law Offices of David Brearley. The City Attorney noted that the City Administrator/City Clerk was not involved in any part of negotiations regarding the proposed agreement and has not made any recommendations on this issue and in fact disqualified himself and was excused from this segment of the Council Meeting.

Communication from Bruce V. Malkenhorst, City Administrator/City Clerk, dated June 27, 2002, advising that staff is advising that an agreement with the Law Offices of David B. Brearley for consulting services be entered into to include, but not limit to, utility matters. This has been reviewed by the City Attorney and it is hereby recommended that the agreement be approved and executed. (Deferred from earlier during this meeting.)

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> Regular City Council Meeting Minutes July 3, 2002

It was moved by McCormick, seconded by Gonzales, to remove from the Agenda the June 27, 2002, communication from the City Administrator/City Clerk and accept the notice that the City Administrator/City Clerk was not making any recommendation in this matter or participating whatsoever in said recommendation. Motion carried.

The City Attorney addressed the City Council and advised that the matter of a consulting agreement with the Law Offices of David B. Brearley has been studied. The City Attorney recommended to the Council that they consider entering into an agreement with the Law Offices of David Brearley for consulting services that will include matters pertaining to Utilities.

RESOLUTION NO. 8018 - A Resolution of the City Council of the City of Vernon Approving and Authorizing the Execution of an Agreement for Legal Consulting Services By and Among the City of Vernon, the Redevelopment Agency of the City of Vernon and the Law Offices of David B. Brearley, was presented.

. It was moved by Davis, seconded by Ybarra, that Resolution No. 8018 be approved and adopted. Motion carried.

There being no further business to come before the City Council at this time, it was moved by McCormick, seconded by Gonzales, that the meeting adjourn, the time being 6:14 p.m. Motion carried.

mul Malling Leonis C. Malburg Mayor

ATTEST

Bruce V. Malkenhorst City Clerk

COV-MALSR 00010618

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