

**MINUTES
VERNON CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 15, 2020
COUNCIL CHAMBER, 4305 SANTA FE AVENUE**

CALL TO ORDER

Mayor Lopez called the meeting to order at 9:00 a.m.

FLAG SALUTE

Mayor Lopez led the Flag Salute.

ROLL CALL

PRESENT: Leticia Lopez, Mayor (via remote access)
Melissa Ybarra, Mayor Pro Tem
William Davis, Council Member
Carol Menke, Council Member
Diana Gonzales, Council Member

STAFF PRESENT:

Carlos Fandino, City Administrator
Arnold Alvarez-Glasman, Interim City Attorney
Lisa Pope, City Clerk
Scott Williams, Finance Director
Jim Enriquez, Interim Fire Chief
Abraham Alemu, Public Utilities General Manager
Fredrick Agyin, Health and Environmental Control Director
Michael Earl, Human Resources Director
Anthony Miranda, Police Chief
Dan Wall, Public Works Director
Bryan Woodruff, Firefighter/Paramedic Coordinator
Dr. Laurene Mascola, Health Officer

APPROVAL OF THE AGENDA

Interim City Attorney Alvarez-Glasman indicated the need to add the following Closed Session Item No. 15 arose after the posting of the agenda:

Public Employee Evaluation
Government Code Section 54957
Position: City Administrator

MOTION

Mayor Pro Tem Ybarra moved and Council Member Davis seconded a motion to add the Closed Session item. The question was called and the motion carried unanimously.

MOTION

Mayor Pro Tem Ybarra moved and Council Member Davis seconded a motion to approve the agenda as amended. The question was called and the motion carried unanimously.

PUBLIC COMMENT

None.

PRESENTATIONS

1. Employee Service Pin Awards for July 2020

Recommendation: No action required by City Council. This is a presentation only.

Human Resources Director Earl acknowledged Brandon Gray, Police Lieutenant; Jose H. Pereyra, Electric Operator; and Wenceslao P. Reynoso, Building Inspector, as recipients of the Employee Service Pin Awards for July 2020.

CONSENT CALENDAR

MOTION

Council Member Davis moved and Mayor Pro Tem Ybarra seconded a motion to approve the Consent Calendar. The question was called and the motion carried unanimously.

The Consent Calendar consisted of the following items:

2. Approval of Minutes

Recommendation: Approve the September 1, 2020 Regular City Council meeting minutes.

3. Claims Against the City

Recommendation: Receive and file the claim submitted by Core Systems Distribution Corporation in the amount of \$5,627.50.

4. Operating Account Warrant Register

Recommendation: Approve Operating Account Warrant Register No. 52, for the period of August 16 through August 29, 2020, which totals \$10,210,498.52 and consists of ratification of electronic payments totaling \$10,028,413.96 and ratification of the issuance of early checks totaling \$182,084.56.

5. City Payroll Warrant Register

Recommendation: Approve City Payroll Warrant Register No. 771, for the period of August 1 through August 31, 2020, which totals \$3,243,080.86 and consists of ratification of direct deposits, checks and taxes totaling \$2,141,620.60 and ratification of checks and electronic fund transfers (EFT) for payroll related disbursements totaling \$1,101,460.26 paid through operating bank account.

6. Fire Department Activity Report

Recommendation: Receive and file the July 2020 Report.

7. Police Department Activity Report

Recommendation: Receive and file the July 2020 Report.

8. Purchase Order to Motorola Solutions, Inc. for Mobile Police Unit Radios

Recommendation: Approve and authorize the issuance of a purchase order with Motorola Solutions, Inc., (Motorola) for a total amount not to exceed \$14,844.70 for the purchase of two (2) Motorola APX 8500 All-Band P25 Mobile Radio as replacements for outdated, obsolete mobile police unit radios.

9. Public Works Street Operations Division Vehicle

Recommendation: Approve and authorize the issuance of a purchase order to National Auto Fleet Group for a 2021 Chevrolet Silverado Work Truck through Sourcewell, for a total cost of \$41,210.33.

NEW BUSINESS

10. Amendments to the Classification and Compensation Plan

Recommendation: 1) Approve the revised job descriptions for the positions of Gas Systems Specialist and Gas Systems Technician and new job description for the position of Power Resources Settlement Analyst; and 2) Adopt Resolution No. 2020-29 amending Exhibit B of the Classification and Compensation Plan, adopted by Resolution No. 2020-19 and as amended by Resolution No. 2020-28, to add a new and amended classification and associated salary range.

Human Resources Director Earl presented the staff report.

MOTION

Council Member Menke moved and Council Member Gonzales seconded a motion to: 1) Approve the revised job descriptions for the positions of Gas Systems Specialist and Gas Systems Technician and new job description for the position of Power Resources Settlement Analyst; and 2) Adopt Resolution No. 2020-29 amending Exhibit B of the Classification and Compensation Plan, adopted by Resolution No. 2020-19 and as amended by Resolution No. 2020-28, to add a new and amended classification and associated salary range. The question was called and the motion carried unanimously.

11. Energy Procurement Targets of Zero Megawatt Hours

Recommendation: Adopt Resolution No. 2020-30 establishing energy procurement targets of zero megawatt hours.

Public Utilities General Manager Alemu presented the staff report.

MOTION

Council Member Davis moved and Mayor Pro Tem Ybarra seconded a motion to Adopt Resolution No. 2020-30 establishing energy procurement targets of zero megawatt hours. The question was called and the motion carried unanimously.

12. Voting Delegate and Alternate Voting Delegate(s) for the 2020 League of California Cities Annual Conference

Recommendation: Designate the City's voting delegate and alternate voting delegate(s) for the League of California Cities 2020 Annual Conference scheduled for October 7-9, 2020.

City Clerk Pope presented the staff report.

MOTION

Council Member Gonzales moved and Mayor Pro Tem Ybarra seconded a motion to designate Council Member Menke as the City's voting delegate.

FRIENDLY AMENDMENT

Mayor Pro Tem Ybarra moved to amend the motion to designate Council Member Davis and Council Member Gonzales as the alternate voting delegates for the League of California Cities 2020 Annual Conference scheduled for October 7-9, 2020. Council Member Gonzales accepted the amendment.

The question was called and the amended motion carried unanimously.

13. Termination of Emergency Ambulance Service Agreement with the County of Los Angeles

Recommendation: Approve the termination of the Emergency Ambulance Service Agreement with the County of Los Angeles, which will allow for a relinquishment of emergency ambulance transportation rights and place responsibility for emergency ambulance transportation services with the Los Angeles County Emergency Medical Services (EMS) Agency.

Interim Fire Chief Enriquez presented the staff report.

In response to Council questions, Firefighter/Paramedic Coordinator Woodruff stated there was only one provider interested in responding to the request for proposals. He explained the annual cost for ambulance service and deferral to the County.

MOTION

Mayor Lopez moved and Council Member Davis seconded a motion to approve the termination of the Emergency Ambulance Service Agreement with the County of Los Angeles, which will allow for a relinquishment of emergency ambulance transportation rights and place responsibility for emergency ambulance transportation services with the Los Angeles County Emergency Medical Services (EMS) Agency. The question was called and the motion carried unanimously.

14. Memorandum of Understanding with Stacy Medical Center, Inc. for Influenza Vaccine Inoculation Services

Recommendation: Approve the Memorandum of Understanding (MOU) between the City of Vernon and Stacy Medical Center, Inc. in substantially the same form as submitted, for influenza vaccine inoculation services.

Health and Environmental Control Director Agyin and Health Officer Dr. Mascola presented the staff report.

MOTION

Mayor Pro Tem Ybarra moved and Council Member Menke seconded a motion to approve the Memorandum of Understanding (MOU) between the City of Vernon and Stacy Medical Center, Inc. in substantially the same form as submitted, for influenza vaccine inoculation services. The question was called and the motion carried unanimously.

ORAL REPORTS

City Administrator Reports on Activities and other Announcements.

City Administrator Fandino provided an update on recent Police, Fire, and Vernon Public Utilities activities. He announced the raffle for Chalk-a-thon participants; Family Game Nights through September 17, 2020; and Green Vernon Commission meeting on September 16, 2020, 3:30 p.m.

City Council Reports on Activities (including AB1234), Announcements, or Directives to Staff.

None.

RECESS

Mayor Lopez recessed the meeting to Closed Session at 9:39 a.m.

CLOSED SESSION

15. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957(b)(1)

Title: City Administrator

RECONVENE

At 11:28 a.m., Mayor Lopez adjourned Closed Session and reconvened the regular meeting.

CLOSED SESSION REPORT

Interim City Attorney Alvarez-Glasman reported that the Council, with all five members being present, met in Closed Session, discussed the item added to the agenda, and took no reportable action.

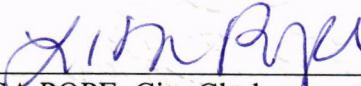
ADJOURNMENT

Mayor Lopez adjourned the meeting at 11:29 a.m.



LETICIA LOPEZ, Mayor

ATTEST:



LISA POPE, City Clerk
(seal)