

**AGENDA
NORWALK CITY COUNCIL
JANUARY 15, 2013**

**STUDY SESSION MEETING
CITY HALL – U.S. CONSTITUTION ROOM #4
5:00 P.M.**

**REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
6:00 P.M.**



**Cheri Kelley, Mayor
Luigi Vernola, Vice Mayor
Michael Mendez, Councilmember
Marcel Rodarte, Councilmember
Leonard Shryock, Councilmember**

Public Comment: *The public is encouraged to address City Council on any matter listed on the agenda or on any other matter within its jurisdiction subject to the rules of decorum described in Section 2.08.020 of the Norwalk Municipal Code. If you wish to address City Council, please complete the card that is provided at the rear entrance to Council Chambers and hand the card to the City Clerk. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.*

*Pursuant to provisions of the **Brown Act**, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.*

Please adhere to the following procedures when addressing the Council:

- ◆ *Comments should be limited to 5 minutes or less.*
- ◆ *Comments should be directed to the Council as a whole and not directed to individual Councilmembers.*

Americans with Disabilities Act: *In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (562) 929-5720. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet, can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

Note: Any writings and/or documents provided to a majority of the City Council regarding any item on this agenda after it has been posted will also be made available for public inspection.

Writings and/or documents are available for inspection in the City Clerk's Department, City Hall, 12700 Norwalk Boulevard during regular business hours, 8:00 a.m. to 6:00 p.m., Monday – Thursday and 8:00 a.m. to 5:00 p.m., every other Friday; telephone (562) 929-5720. You may also contact the City Clerk via e-mail at clerk@norwalkca.gov.

STUDY SESSION MEETING – 5:00 p.m.

ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS

*CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE §54956.9(a)
- City of Palmdale, et al. v. State of California Board of Equalization, Case No. BS124919*

CLOSED SESSION

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER Mayor Cheri Kelley

INVOCATION Pastor Izzy Matos
Halogen Church

FLAG SALUTE Vice Mayor Vernola

ROLL CALL City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS – None Scheduled

CITY MANAGER COMMENTS

- Public Safety Update

CLOSED SESSION REPORT

CONSENT CALENDAR

Consent calendar items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the consent calendar and considered separately by City Council.

1. **MEETING MINUTES** – Staff recommends City Council approve the minutes of the regular meeting of December 18, 2012. 825-04
2. **PAYROLL** – Staff recommends City Council approve payroll for the periods December 9 – December 22, 2012, in the amount of \$732,741.36 and December 23, 2012 – January 5, 2013, in the amount of \$769,226.71. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant registers dated December 26, 2012 and January 8, 2013, in the total amount of \$1,483,136.72 and \$1,260,366.81, respectively. 640

4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Emmanuel Gonzales and Jerry Ori. 830-07/15
5. **PLANNING COMMISSION SYNOPSIS – JANUARY 9, 2013** - No action is required unless the City Council elects to review the decision of the Planning Commission. 260
6. **QUARTERLY REPORT FOR SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS ALLOCATED FOR PURPOSES OF THE CITIZENS OPTION FOR PUBLIC SAFETY (COPS) PROGRAM** – Staff recommends City Council receive and file the City Manager’s report. 730-03-02
7. **PROJECT NO. 7178 - AWARD OF CONTRACT - REHABILITATION OF HOXIE AVENUE FROM IMPERIAL HIGHWAY TO FIRESTONE BOULEVARD** – Staff recommends City Council award a contract to R.J. Noble Company of Orange in the amount of \$428,151 for the rehabilitation of Hoxie Avenue from Imperial Highway to Firestone Boulevard. 1005-04-7178
8. **ACCEPTANCE OF DEDICATION OF A CORNER CUT-OFF AT NORTHWEST CORNER OF FIRESTONE BOULEVARD AND PADDISON AVENUE** – Staff recommends City Council accept the dedication of a 15 foot radius corner cut-off for street and highway purposes at the northwest corner of Firestone Boulevard and Paddison Avenue. 905-06
9. **EXTENSION OF AGREEMENT – SUPPLY AND DELIVERY OF UNLEADED AND DIESEL FUEL** – Staff recommends City Council approve a one (1) year extension of the agreement with SC Fuels in the amount of \$947,082 for the term of March 1, 2013 through February 28, 2014; and authorize the City Manager to execute the extension, on behalf of the City, in a form approved by the City Attorney. 634-05
10. **REQUEST FOR USE OF CIVIC CENTER LAWN FOR LIONS CLUB CARNIVAL** – Staff recommends the City Council, in keeping with past practice, approve the carnival event with the requested waiver and absorb the City’s expenses. 920-01-02
11. **PROJECT NO. 7147 - AMEND AGREEMENT FOR DESIGN SERVICES FOR THE RECONSTRUCTION OF THE FIRESTONE BOULEVARD BRIDGE OVER THE SAN GABRIEL RIVER AND AUTHORIZATION FOR STAFF TO SEEK AN EXTRA-TERRITORIAL AGREEMENT WITH THE CITY OF DOWNEY; FEDERAL PROJECT NO. BHLS 5347 (029)** - Staff recommends City Council:
 - a) approve an amendment to the agreement with Biggs Cardosa Associates, Inc. extending the term to December 31, 2016 to provide professional bridge final design and right-of-way services for the reconstruction of the Firestone Boulevard Bridge over the San Gabriel River, and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney; and
 - b) authorize staff to begin discussions with the City of Downey with the goal of obtaining an Extra-Territorial Agreement with that City. 1005-04-7147

12. **AGREEMENT AMENDMENT NO. 1 – 12631 BLOOMFIELD – STORAGE LOT** – Staff recommends City Council approve Amendment No. 1 to the lease agreement with PIH Health, changing the term ending date to December 31, 2013 with the option to continue month-to-month, and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 925-07

APPOINTMENTS

13. **ADVISORY BODIES** – Staff recommends City Council make appointments to fill the vacancies on the various City advisory bodies. 200

PUBLIC HEARING

14. **PUBLIC HEARING - REVIEW OF CONDITIONAL USE PERMIT NO. 944 - RESOLUTION NO. 13-01- AND PRECISE DEVELOPMENT PLAN NO. 1900 - RESOLUTION NO. 13-02 - JENN AND KAREY L. LIAO, ANCHOR MOTEL - 11632 IMPERIAL HIGHWAY - A REQUEST TO: (1) ADD EIGHT (8) MOTEL ROOMS FOR A TOTAL OF SIXTY-NINE (69) MOTEL ROOMS; AND (2) MODIFY THE EXISTING PARKING LOT TO ADD PARKING SPACES** - Staff recommends City Council uphold the decision of the Planning Commission and:

- a) adopt **Resolution No. 13-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION RELATIVE TO THE APPROVAL OF CONDITIONAL USE PERMIT NO. 944,** subject to the conditions of approval; and
- b) adopt **Resolution No. 13-02, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION RELATIVE TO THE APPROVAL OF PRECISE DEVELOPMENT PLAN NO. 1900,** subject to the conditions of approval. 320-01-944/320-04-1900

ORDINANCES AND RESOLUTIONS

15. **ORDINANCE NO. 13-1639 AND RESOLUTION NO. 13-03 - ESTABLISH ABANDONED AND VACANT PROPERTY REGISTRATION, MAINTENANCE, AND SECURITY REQUIREMENTS AND VACANT PROPERTY REGISTRATION AND MONITORING FEES AND ADMINISTRATIVE CITATION FINES** - Staff recommends City Council:
- a. Introduce for first reading **Ordinance No. 13-1639, AN ORDINANCE OF THE CITY OF NORWALK ADDING CHAPTER 8.56 TO TITLE 8 OF THE NORWALK MUNICIPAL CODE TO ESTABLISH ABANDONED AND VACANT PROPERTY REGISTRATION, MAINTENANCE, AND SECURITY REQUIREMENTS,** by title only and waive further reading; and
- b. adopt **Resolution No. 13-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ESTABLISHING A FEE SCHEDULE FOR ABANDONED AND VACANT PROPERTY REGISTRATION AND MONITORING INSPECTIONS FEES.**

REPORTS

16. **TRAFFIC SIGNAL WARRANT ANALYSIS REPORT - ROSECRANS AVENUE AND CROSSDALE AVENUE** – Staff recommends City Council approve a combination of Alternative Nos. 1, 2 and 4 for the crosswalk at Rosecrans Avenue and Crossdale Avenue per the Willdan Traffic Signal Warrant Analysis Report and give direction to staff regarding budgeting and implementation. 1050-03-01

ORAL COMMUNICATIONS

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 11th day of January 2013.

Theresa Devoy
City Clerk