



City of NORWALK

NOTICE OF SPECIAL MEETING

FEBRUARY 12, 2013

NOTICE IS HEREBY GIVEN that the Mayor of the City Council the of the City of Norwalk has called a special meeting beginning at 4:00 p.m. on Tuesday, February 12, 2013 in the U.S. Constitution Room/#4, Norwalk City Hall. The purpose of said special meeting is as reflected on the posted agenda.

NOTICE IS FURTHER GIVEN that the public be given the opportunity to speak at this meeting only on those matters specified in the agenda.

Dated this 8th day of February 2013.

Theresa Devoy
City Clerk

I, Theresa Devoy, City Clerk, hereby certify under penalty of perjury under the laws of the State of California that the foregoing notice of special meeting and agenda was posted at City Hall not less than 24-hours before the start of the meeting and delivered to each member of the Norwalk City Council and to the following newspapers: Herald American, Norwalk Business Call, Norwalk Community News, and Whittier Daily News, all on the 8th day of February 2013.

Theresa Devoy
City Clerk

Any writings 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 in the City Clerk's Department.

Public Comment: *The public is encouraged to address the City Council on any matter listed on the agenda.*

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 a staff member 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 12 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.*



AGENDA

SPECIAL MEETING OF THE NORWALK CITY COUNCIL

FEBRUARY 12, 2013
4:00 p.m.

U.S. CONSTITUTION ROOM #4
12700 NORWALK BOULEVARD, NORWALK, CA

CALL TO ORDER Mayor Cheri Kelley

ROLL CALL City Clerk

REPORTS

1. [RESOLUTION NO. 13-08 – APPROVING THE ENGAGEMENT OF A FINANCIAL ADVISOR AND A BOND COUNSEL FOR THE PROPOSED ISSUANCE OF WATER REVENUE BONDS AND LEASE REVENUE REFUNDING BONDS AND THE SELECTION OF AN UNDERWRITER FOR THE SALE OF SUCH BONDS](#) - Staff recommends City Council adopt **Resolution No. 13-08, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING THE ENGAGEMENT OF A FINANCIAL ADVISOR AND A BOND COUNSEL FOR THE PROPOSED ISSUANCE OF WATER REVENUE BONDS AND LEASE REVENUE REFUNDING BONDS AND THE SELECTION OF AN UNDERWRITER FOR THE SALE OF SUCH BONDS; AND TAKING CERTAIN RELATED ACTIONS.**
2. [RESOLUTION NO. 13-09 – MID-YEAR BUDGET AMENDMENTS](#) – Staff recommends City Council adopt **Resolution No. 13-09, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING MIDYEAR AMENDMENTS TO THE FISCAL YEAR 2012/13 ADOPTED BUDGET.**

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ORAL COMMUNICATIONS - The public may speak at this meeting only on the matters specified in this agenda.

Dated this 8th day of February 2013.

Theresa Devoy
City Clerk

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