

**AGENDA
NORWALK CITY COUNCIL
FEBRUARY 5, 2013**

**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.

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER	Mayor Cheri Kelley
INVOCATION	Associate Pastor Albert Frederico Norwalk Seventh-Day Adventist Church
FLAG SALUTE	Councilmember Mendez
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. Recognition of the Social Services Department 2012 Angel Tree Major Sponsors.
- II. City Council to recognize Hometown Heroes from the City of Norwalk.
- III. City Council to recognize Reserve Commander Patrick Cleary for his service to the Norwalk Community.

CITY MANAGER COMMENTS

- Public Safety Update

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 special closed session and regular meetings of December 26, 2012 and January 15, 2013, respectively. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period January 6 – January 19, 2013, in the total amount of \$717,265.70. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated January 22, 2013, in the total amount of \$3,937,572.60. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Pedro Armenta and Jerry Lucas. 830-01/12
5. **PLANNING COMMISSION SYNOPSIS – JANUARY 23, 2013** - No action is required unless the City Council elects to review the decision of the Planning Commission.

6. **ORDINANCE NO. 13-1639 – ADDING CHAPTER 8.56 TO TITLE 8 OF THE NORWALK MUNICIPAL CODE TO ESTABLISH ABANDONED AND VACANT PROPERTY REGISTRATION, MAINTENANCE, AND SECURITY REQUIREMENTS** – Staff recommends City Council accept for second reading and adopt **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. 305-03-06
7. **RESOLUTION NO. 13-04 – AUTHORIZING SUBMITTAL OF AN URBAN FORESTRY GRANT APPLICATION FOR FUNDING** - Staff recommends City Council adopt **Resolution No. 13-04, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE CITY’S GRANT APPLICATION FOR FUNDING FROM THE URBAN FORESTRY GRANT PROGRAM ENTITLED, “GREEN TREES FOR THE GOLDEN STATE,” AS PROVIDED THROUGH PROPOSITION 40 AND/OR PROPOSITION 84.** 1055-05
8. **RESOLUTION NO. 13-05 – DENYING CONDITIONAL USE PERMIT NO. 944 - AND RESOLUTION NO. 13-06 - DENYING PRECISE DEVELOPMENT PLAN NO. 1900 – JENN AND KAREY L. LIAO, ANCHOR MOTEL, 11632 IMPERIAL HIGHWAY - A REQUEST TO ADD MOTEL ROOMS AND MODIFY THE EXISTING PARKING LOT TO ADD PARKING SPACES** – Staff recommends City Council:
 - a. adopt **Resolution No. 13-05, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION RELATIVE TO THE DENIAL OF CONDITIONAL USE PERMIT NO. 944**; and
 - b. adopt **Resolution No. 13-06, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION RELATIVE TO THE DENIAL OF PRECISE DEVELOPMENT PLAN NO. 1900.** 320-01-944/320-04-1900
9. **2012 NORWALK GENERAL PLAN AND HOUSING ELEMENT ANNUAL PROGRESS REPORT** – Staff recommends City Council receive and file the 2012 General Plan and Housing Element Annual Progress Report, and direct staff to forward a copy of the report to the Governor’s Office of Planning and Research and the State Department of Housing and Community Development. 320-02-03
10. **PROJECT NO. 7174 - ACCEPTANCE OF WORK - REHABILITATION OF PIONEER BOULEVARD FROM IMPERIAL HIGHWAY AND LAKELAND ROAD** - Staff recommends City Council accept the work of All American Asphalt of Corona in the amount of \$564,099.96 for the Rehabilitation of Pioneer Boulevard from Imperial Highway to Lakeland Road. 1005-04-7174
11. **PROJECT NO. 7190 – ACCEPTANCE OF WORK – REPAVING OF EXCELSIOR DRIVE FRONTAGE ROAD ADJACENT TO GLAZIER ELEMENTARY SCHOOL** - Staff recommends City Council accept the work of United Paving Company of La Mirada in the amount of \$73,568.84 for the Repaving of Excelsior Drive Frontage Road adjacent to Glazier Elementary School. 1005-04-7190
12. **PROJECT NO. 7312 - ACCEPTANCE OF WORK - CONSTRUCTION OF THE VISTA VERDE PARK RECREATION FACILITY** - Staff recommends City Council accept the work of Alpha 1 Construction of Santa Fe Springs in the amount of \$509,264.84 for the construction of a new building and patio at Vista Verde Park. 1005-04-7312

13. **ASSIGNMENT OF AGREEMENT WITH GENERAL PETROLEUM CORPORATION** – Staff recommends City Council approve the letter of consent regarding the assignment of agreement with General Petroleum Corporation to Southern Counties Oil Company; and authorize the City Manager to execute the Letter of Consent on behalf of the City, in a form approved by the City Attorney. 634-05
14. **PROJECT NO. 7836 - GLAZIER PARK ARTWORK PROJECT APPROVAL – AGREEMENT** – Staff recommends City Council approve the Art in Public Places project for Glazier Park; approve an agreement with East Los Streetscapers in an amount not to exceed \$75,000 for the design and creation of the Glazier Park artwork, and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1005-04-7836

APPOINTMENTS

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

ORDINANCE

16. **ORDINANCE NO. 13-1640 - AMENDING NORWALK MUNICIPAL CODE SECTION 5.36.180 REGARDING FIREWORKS** – Staff recommends City Council introduce for first reading **Ordinance No. 13-1640, AN ORDINANCE OF THE CITY OF NORWALK AMENDING CHAPTER 5.36 OF THE NORWALK MUNICIPAL CODE TO DECREASE MAXIMUM NUMBER OF PERMITS, TO EXTEND THE SALES PERIOD AND MODIFY APPLICATION REQUIREMENTS**, by title only and waive further reading. 612-08

REPORTS

17. **RESOLUTION NO. 13-07 – BUDGET AMENDMENT - AMENDMENT WITH BUCKNAM AND ASSOCIATES FOR WATER SYSTEM SERVICES** – Staff recommends City Council:
- a. adopt **Resolution No. 13-07, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2012/13 ADOPTED BUDGET TO APPROPRIATE FUNDS TO AMEND THE EXISTING AGREEMENT WITH BUCKNAM AND ASSOCIATES, INC. FOR WATER ENGINEERING SERVICES**, in the amount of \$4,800; and
 - b. approve Amendment No. 1 to the agreement with Bucknam and Associates extending the term through June 30, 2013 at a cost of \$39,800 for FY 2012/13, and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1070-05

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 31st day of January 2013.

Theresa Devoy
City Clerk

City Council, February 5, 2013

Page 4 of 4