

# AGENDA NORWALK CITY COUNCIL MARCH 19, 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.*

**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: Staff reports are available for inspection at the office of the City Clerk, 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. may also contact the City Clerk via e-mail at [clerk@ci.norwalk.ca.us](mailto:clerk@ci.norwalk.ca.us).*

**REGULAR MEETING - 6:00 p.m.**

<b>CALL TO ORDER</b>	Mayor Cheri Kelley
<b>INVOCATION</b>	Father Anthony Gomez St. Linus Catholic Church
<b>FLAG SALUTE</b>	Councilmember Michael Mendez
<b>ROLL CALL</b>	City Clerk

**★★★SPECIAL ITEMS★★★**

- I. **RESOLUTION NO. 13-17 – ELECTION RESULTS** – Staff recommends City Council adopt **Resolution No. 13-17, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON MARCH 5, 2013, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.** 845-03
- II. **SWEARING IN OF NEWLY ELECTED COUNCILMEMBERS**
- III. **MAYOR’S COMMENTS**
- IV. **MAYOR’S VIDEO**
- V. **PRESENTATIONS BY THE MAYOR**
- VI. **PRESENTATIONS TO THE MAYOR**
- VII. **CITY COUNCIL REORGANIZATION** – City Council to select a Mayor and Vice Mayor. 825-08
- VIII. **INCOMING MAYOR’S COMMENTS**
- IX. **CITY MANAGER’S COMMENTS**

**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 February 19, 2013. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the periods February 3, 2013 – February 16, 2013 totaling \$721,874.18 and February 17, 2013 – March 2, 2013 totaling \$734,088.17. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant registers dated February 26, 2013 totaling \$1,482,966.20 and March 12, 2013 totaling \$1,829,052.46. 640

4. [CLAIMS AGAINST THE CITY](#) – Staff recommends City Council deny the claims filed by Capistrano Gardens Apartments. 830-03
5. [PLANNING COMMISSION SYNOPSIS – MARCH 13, 2013](#) - No action is required unless the City Council elects to review the decision of the Planning Commission.
6. [RESOLUTION NO. 13-15 – ART IN PUBLIC PLACES ARTWORK REPLACEMENT – NEWSBOY AT THE ROSECRANS TRIANGLE](#) – Staff recommends City Council:
  - a. approve the replacement of the Newsboy sculpture for the Rosecrans Triangle at the corner of Rosecrans, Orange and Funston;
  - b. authorize the City Manager to execute an agreement in an amount not to exceed \$60,800 with Mr. Eric Thorsen for the re-fabrication of the Newsboy artwork, on behalf of the City, in a form approved by the City Attorney; and
  - c. adopt **Resolution No. 13-15, 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 FOR THE NEWSBOY REPLACEMENT ART COMMISSION**, in the amount of \$63,800. 405-01
7. [RESOLUTION NO. 13-16 - DESTRUCTION OF OBSOLETE RECORDS](#) – Staff recommends City Council adopt **Resolution No. 13-16, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE HUMAN RESOURCES AND SOCIAL SERVICES DEPARTMENTS**. 870-02
8. [APPROVAL OF NORWALK SENIOR CITIZENS CENTER, INC. \(NSCC, INC.\) BOARD OF DIRECTORS](#) – Staff recommends City Council approve the Board of Directors for one-year terms to expire December 31, 2013. 425-02-04
9. [PROJECT NO. 7330 – AWARD OF CONTRACT – AQUATIC PAVILION POOL DECK REMOVAL](#) – Staff recommends City Council award a contract to Howard Ridley Company in the amount of \$33,750 to remove the pool deck at the Aquatic Pavilion; and authorize the City Manager to execute the contract on behalf of the City, in a form approved by the City Attorney. 1005-04-7330
10. [AGREEMENT WITH NATIONWIDE RETIREMENT SOLUTIONS, INC. FOR ADMINISTRATIVE SERVICES RELATED TO RETIREMENT SOLUTIONS](#) – Staff recommends City Council approve the agreement with Nationwide Retirement Solutions, Inc. for its administrative services; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney.

#### **APPOINTMENTS**

11. [PLANNING COMMISSION APPOINTMENTS](#) – Staff recommends City Council appoint Planning Commissioners to terms coexistent with the terms of Councilmembers Kelley and Mendez. 260-01

**ORAL COMMUNICATIONS**

**ADJOURNMENT**

*This meeting is adjourned to March 26, 2013 at 4:00 p.m. in U.S. Constitution Room #4.*

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 14<sup>th</sup> day of March 2013.

---

Theresa Devoy  
City Clerk