

**AGENDA  
NORWALK CITY COUNCIL  
JULY 2, 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.**



**Luigi Vernola, Mayor  
Marcel Rodarte, Vice Mayor  
Cheri Kelley, Councilmember  
Michael Mendez, 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](mailto:clerk@norwalkca.gov).*

**STUDY SESSION MEETING – 5:00 p.m.**

**ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS**

**CLOSED SESSION**

- I. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GC §54956.8** regarding real property located at 12155 Sproul Street in the City of Norwalk, Los Angeles County Assessor's Parcel Numbers 8056-004-900 and 8056-004-904 with Michael Egan, City Manager and Kirsten R. Bowman, Esq. concerning price and terms under negotiation.
  
- II. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GC §54956.8** regarding real property in the City of Norwalk identified as Los Angeles County Assessor's Parcel Numbers 6287-027-905 & 908, 8021-005-915 with Daniel Garcia, City Engineer and Kirsten R. Bowman, Esq. concerning price and terms under negotiation.

**RECESS**

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

<b>CALL TO ORDER</b>	Mayor Vernola
<b>INVOCATION</b>	Pastor Tom Burns Community Baptist Church
<b>FLAG SALUTE</b>	Councilmember Cheri Kelley
<b>ROLL CALL</b>	City Clerk

**CITY COUNCIL COMMENTS**

- a. Report of City Council Travel

**SPECIAL PRESENTATIONS**

- I. City Council to recognize Hometown Heroes from the City of Norwalk.
- II. SEAACA presentation to Councilmember Cheri Kelley.

**CITY MANAGER COMMENTS**

**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 special and regular meetings of June 13 and June 18, 2013, respectively.

2. **PAYROLL** – Staff recommends City Council approve the payroll for the period June 9, 2013 – June 22, 2013, in the total amount of \$1,003,725.16. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated June 25, 2013 , in the total amount of \$1,583,056.62. 640
4. **PLANNING COMMISSION SYNOPSIS – JUNE 26, 2013** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
5. **ORDINANCE NO. 13-1642 – ESTABLISHING AN ANNUAL SEWER SERVICE CHARGE**  
– Staff recommends City Council accept for second reading and adopt **Ordinance No. 13-1642, AN ORDINANCE OF THE CITY OF NORWALK ESTABLISHING AN ANNUAL SEWER SERVICE CHARGE AND AMENDING THE NORWALK MUNICIPAL CODE**, by title only and waive further reading.
6. **PROJECT NO. 7181 – LOCAL STREETS REHABILITATION – NORTHWEST AREA OF THE CITY - ACCEPT WORK – RESOLUTION NO. 13-47 – BUDGET AMENDMENT** - Staff recommends City Council adopt **Resolution No. 13-47, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2013/14 ADOPTED BUDGET TO INCREASE THE ADOPTED BUDGET FOR THE LOCAL STREETS REHABILITATION WITH CURB AND GUTTER REPAIRS IN THE NORTHWEST AREA OF THE CITY, PROJECT NO. 7181**, in the amount of \$40,250; and accept the work of All American Asphalt of Corona in the total amount of \$576,883.74. 1005-04-7181
7. **PROJECT NO. 7838 – STORM DRAIN REPLACEMENT – 11526 FIRESTONE BOULEVARD – ACCEPT WORK – RESOLUTION NO. 13-51 – BUDGET AMENDMENT**  
– Staff recommends City Council adopt **Resolution No. 13-51, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2013/14 ADOPTED BUDGET TO INCREASE THE ADOPTED BUDGET FOR THE STORM DRAIN REPLACEMENT AT 11526 FIRESTONE BOULEVARD, NORWALK TOYOTA, PROJECT NO. 7838**, in the amount of \$24,406; and accept the work of Ramona Incorporated of Arcadia in the total amount of \$112,405.50. 610/1005-04-7838
8. **AGREEMENT AMENDMENT – RESIDENTIAL DOOR-TO-DOOR USED MOTOR OIL COLLECTION** – Staff recommends City Council approve Amendment No. 1 to the agreement with Waste Management Curbside LLC, for used oil door-to-door collection program services, in an amount not to exceed \$20,000 through June 30, 2015, contingent upon available funding from CalRecycle; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney.
9. **RESOLUTION NO. 13-50 – 2013 GATEWAY INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP)** – Staff recommends City Council adopt **Resolution No. 13-50, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE ADOPTION OF THE 2013 GATEWAY INTEGRATED REGIONAL WATER MANAGEMENT PLAN**.

## **APPOINTMENTS**

10. **ADVISORY BODIES** – Staff recommends City Council appoint individuals to serve on the identified advisory bodies. 200

11. [APPOINTMENT – NORWALK HOUSING AUTHORITY](#) – Staff recommends City Council appoint Kathy Tortorice to serve a two-year term ending April 30, 2015. 315-05-01

## PUBLIC HEARINGS

12. [ENVIRONMENTAL ASSESSMENT; ZONE CHANGE NO. 342 – CHANGING THE CURRENT ZONING DESIGNATION FROM THE GENERAL COMMERCIAL \(C-3\), LIGHT MANUFACTURING \(M-1\) AND PARKING \(P\) ZONES TO GENERAL COMMERCIAL \(C-3\); AND CONDITIONAL USE PERMIT NO. 955 AND PRECISE DEVELOPMENT PLAN NO. 1909 TO RECONFIGURE THE SUBJECT PROPERTY AND REVISE THE LAYOUT OF THE EXISTING AUTO IMPOUND YARD IN CONJUNCTION WITH THE EXPANSION OF THE I-5 FREEWAY - 12836 ROSECRANS AVENUE](#) – Staff recommends City Council:

- a) adopt the Negative Declaration prepared for Zone Change No. 342, Conditional Use Permit No. 955 and Precise Development Plan No. 1909;
- b) introduce for first reading **Ordinance No. 13-1643, AN ORDINANCE OF THE CITY OF NORWALK APPROVING ZONE CHANGE NO. 342**, by title only and waive further reading;
- c) adopt **Resolution No. 13-48, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING CONDITIONAL USE PERMIT NO. 955**; and
- d) adopt **Resolution No. 13-49, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING PRECISE DEVELOPMENT PLAN NO. 1909**.

320-09-342/320-01-955/320-04-1909

## REPORTS

13. [AGREEMENT – COMPRESSED NATURAL GAS \(CNG\) REFUELING STATION PROJECT MANAGEMENT SERVICES](#) – Staff recommends City Council approve an agreement with NRM & Associates to provide capital project management services in an amount not to exceed \$60,000 for the period of issuance of a purchase order through June 30, 2014; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney.
14. [JUSTICE ASSISTANCE GRANT \(JAG\) – FISCAL YEAR 2013](#) – Staff recommends City Council allocate available Fiscal Year 2013 funds for the purchase of security camera equipment. 730-03-09

## 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 28<sup>th</sup> day of June 2013.

---

Marissa J. Asistin  
Assistant City Clerk