

**AGENDA
NORWALK CITY COUNCIL
OCTOBER 1, 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.

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 identified as Parcel Numbers 8021-005-915, 6287-027-905 and 6287-027-908. Negotiating parties: Daniel Garcia, City Engineer and Kirsten R. Bowman, Esq. on behalf of the City and Don Watts and Dayna Rothman on behalf of Los Angeles County Department of Public Works (Flood Control.) Under Negotiation: price and terms.

- II. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GC §54956.8** regarding real property located at 10600 East Firestone Boulevard and identified as Parcel Number 8021-004-009. Negotiating parties: Daniel Garcia, City Engineer and Kirsten R. Bowman, Esq. on behalf of the City and Jennifer McClure, Esq. on behalf of Target. Under Negotiation: price and terms.

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER

Mayor Vernola

INVOCATION

Pastor Bernie Araral
New Harvest Christian Church

FLAG SALUTE

Councilmember Kelley

ROLL CALL

City Clerk

CITY COUNCIL COMMENTS

- a. Report of City Council Travel

SPECIAL PRESENTATIONS

City Council to proclaim Hispanic Heritage Month in the City of Norwalk.

CITY MANAGER COMMENTS

Connie Chan, the Deputy Division Chief and Janie Ladao, Manager, Employment Development Department to present information regarding Employment Development Services and Workforce Services Programs.

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 September 17, 2013. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period September 1 – September 14, 2013, in the total amount of \$759,570.42. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated September 24, 2013, in the total amount of \$1,201,574.78. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Nasima Begum, Tilat Fardous and Ahsanul Haque as heirs of Khatun Halima, and Cristina Torres. 830-02/20
5. **PLANNING COMMISSION SYNOPSIS – SEPTEMBER 25, 2013** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
6. **RESOLUTION NO. 13-70 – DESTRUCTION OF OBSOLETE RECORDS** – Staff recommends City Council adopt **Resolution No. 13-70, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE HUMAN RESOURCES DEPARTMENT.** 870-02
7. **PROJECT NO. 7842 - ACCEPTANCE OF WORK - EMERGENCY REPAIR AT CIVIC CENTER PARKING STRUCTURE, LOCATED AT 12301 CIVIC CENTER DRIVE** - Staff recommends City Council accept the work of McCarthy Building Companies of Newport Beach in the amount of \$62,283 for the emergency repair at Civic Center Parking Structure. 1005-04-7842
8. **APPROVAL OF THE STIPULATION FOR JUDGMENT IN CONDEMNATION AND PROPOSED JUDGMENT IN CONDEMNATION OF THE PEOPLE OF THE STATE OF CALIFORNIA (CALTRANS) v. NORWALK UNITED METHODIST CHURCH (CITY OF NORWALK), LASC CASE NO. NC058155** – Staff recommends City Council approve the Stipulation for Judgment in Condemnation and the Judgment in Condemnation, and authorize the Mayor to execute the proposed Stipulation for Judgment in Condemnation on behalf of the City, in a form approved by the City Attorney. 830-03
9. **PROJECT NO. 7504 – RESOLUTION NO. 13-71 - BUDGET AMENDMENT - AMEND AGREEMENT FOR THE PREPARATION OF SEWER SYSTEM MAPS WITH KREUZER CONSULTING GROUP, INC.** - Staff recommends City Council:
 - a. adopt **Resolution No. 13-71, 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 PREPARATION OF SEWER SYSTEM MAP, PROJECT NO. 7504**, in the amount of \$5,500; and
 - b. approve Amendment No. 1 with Kreuzer Consulting Group, Inc. extending the completion date for the remaining sewer map drafting services to 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. 610/1005-04-7504

APPOINTMENTS

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

PUBLIC HEARING

11. **ADOPTION OF A NEGATIVE DECLARATION - ORDINANCE NO. 13-1647 - TEXT AMENDMENT NO. 297, MODIFYING AND ESTABLISHING REGULATIONS REGARDING HOTELS, MOTELS, AND OTHER LODGING ESTABLISHMENTS, IN RELATION TO PERMIT REQUIREMENTS, OPERATIONAL STANDARDS, INCLUDING IMPOSING A 30-DAY STAY LIMITATION, DEVELOPMENT STANDARDS, TIME LIMITS FOR COMPLYING WITH THE NEW REQUIREMENTS FOR EXISTING LODGING ESTABLISHMENTS, AND OTHER MISCELLANEOUS MODIFICATIONS RELATED TO IMPLEMENTATION OF THE NEW REGULATIONS** - Staff recommends City Council refer Ordinance No. 13-1647 back to the Planning Commission for further evaluation. 320-05-297

REPORTS

12. **DRAFT HOUSING ELEMENT TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** - Staff recommends City Council authorize the Director of Community Development to transmit the Draft Housing Element to the California Department of Housing and Community Development for review. 320-02-03
13. **AGREEMENT AMENDMENT - ENGINEERING SERVICES FOR HOT SPOTS ARTERIAL INTERSECTION IMPROVEMENT PROJECT** – Staff recommends City Council approve an amendment to the existing agreement with Willdan Engineering, Inc., in the amount of \$197,980 for additional engineering services for the Hot Spots Arterial Intersection Improvement Project; and authorize the City Manager to sign the amendment on behalf of the City, in a form approved by the City Attorney. 310-02
14. **AGREEMENT AMENDMENT - PROVIDING NUTRITION MEAL SERVICES FISCAL YEAR 2013/14** – Staff recommends City Council approve the agreement with the Oldtimers Foundation in the amount of \$142,700 from July 1, 2013 through June 30, 2014; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 425-02-03
15. **MEMORANDUM OF UNDERSTANDING - TO DEVELOP A WATERSHED MANAGEMENT PROGRAM AND COORDINATED INTEGRATED MONITORING PROGRAM FOR THE LOWER SAN GABRIEL RIVER WATERSHED COMMITTEE** - Staff recommends City Council approve a Memorandum of Understanding with the Gateway Water Management Authority for the development of a Watershed Management Program and Coordinated Integrated Monitoring Program for the Lower San Gabriel River Watershed Committee, through September 30, 2026, and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City's legal counsel.

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 26th day of September 2013.