

**AGENDA  
NORWALK CITY COUNCIL  
OCTOBER 15, 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.**

**CALTRANS CONSTRUCTION OF SOUNDWALLS** - Update to be provided to City Council.

**ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS**

**CLOSED SESSION**

- I. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GC §54956.8** regarding real property located at 10555 East Firestone Boulevard identified as Parcel Numbers 8020-021-800 and 8020-021-804. Negotiating parties: Daniel Garcia, City Engineer and Kirsten R. Bowman, Esq. on behalf of the City and Jorge Rosa and David A. Ford on behalf of Southern California Edison. Under Negotiation: price and terms.
- II. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GC §54956.8** regarding real property identified as Parcel Number 8021-004-805. Negotiating parties: Daniel Garcia, City Engineer and Kirsten R. Bowman, Esq. on behalf of the City and Jorge Rosa and David A. Ford on behalf of Southern California Edison. Under Negotiation: price and terms.
- III. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GC §54956.8** regarding real property located at 10524 Firestone Boulevard and identified as Parcel Numbers 8021-004-800 and 8021-004-801. Negotiating parties: Daniel Garcia, City Engineer and Kirsten R. Bowman, Esq. on behalf of the City and Jorge Rosa and David A. Ford on behalf of Southern California Edison. Under Negotiation: price and terms.

**RECESS**

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

<b>CALL TO ORDER</b>	Mayor Vernola
<b>INVOCATION</b>	Rev. Tony Gomez Saint Linus Catholic Church
<b>FLAG SALUTE</b>	Councilmember Mendez
<b>ROLL CALL</b>	City Clerk

**CITY COUNCIL COMMENTS**

- a. Report of City Council Travel

**SPECIAL PRESENTATIONS**

Southeast Area Animal Control Authority (SEAACA) staff to provide City Council with an update of their programs.

City Council to recognize Saint Linus School for their 50<sup>th</sup> anniversary.

## CITY MANAGER COMMENTS

Assemblymember Ian Calderon, 57<sup>th</sup> District, to provide a legislative update.

## 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 regular meeting of October 1, 2013. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period September 15, 2013 – September 28, 2013, in the total amount of \$781,818.33. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated October 8, 2013, in the total amount of \$2,571,059.95. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Dolores Buirge and Gerald Edwards. 830-05
5. **PLANNING COMMISSION SYNOPSIS – OCTOBER 9, 2013** - No action is required unless the City Council elects to review the decision of the Planning Commission.
6. **AGREEMENT AMENDMENT - NORWALK TRANSIT SYSTEM (NTS) ADVERTISING PROGRAM SERVICES** – Staff recommends City Council authorize a one (1) year extension of the agreement with CBS Outdoor Group, Inc. for exterior bus advertising services for the term of October 1, 2013 through September 30, 2014; and authorize the City Manager to execute the extension, in a form approved by the City Attorney. 1120-02
7. **MEMORANDUM OF UNDERSTANDING (MOU) - PROPOSITION C 5% TRANSIT SECURITY FUNDS** - Staff recommends City Council approve a Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority for the use of Proposition C 5% Security Funds from July 1, 2013 through June 30, 2014, in the amount of \$121,326; and authorize the City Manager to execute the MOU on behalf of City, in a form approved by the City Attorney. 1110
8. **RESOLUTION NO. 13-72 – AMENDING THE CHILD CARE SERVICES ALTERNATIVE PROGRAM CONTRACT** – Staff recommends City Council adopt **Resolution No. 13-72, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING AN AMENDMENT TO THE CONTRACT WITH THE STATE DEPARTMENT OF EDUCATION FOR THE ALTERNATIVE PAYMENT FOR CHILD CARE DEVELOPMENT PROGRAM FOR FISCAL YEAR 2013/14**, in the amount of \$2,787; and authorize the City Manager to execute the amendment on behalf of the City. 425-01
9. **AGREEMENT AMENDMENT - PROVIDING NUTRITION MEAL SERVICES FISCAL YEAR 2013/14** – Staff recommends City Council approve Amendment No. 2 to the agreement with the Oldtimers Foundation, extending the term through June 30, 2016 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

## **APPOINTMENTS**

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

## **PUBLIC HEARINGS**

11. **INTERIM ORDINANCE NO. 13-1648U, EXTENDING THE MORATORIUM ON THE ESTABLISHMENT AND OPERATION OF ANY SMOKE SHOP, ELECTRONIC CIGARETTE RETAILER, OR DRUG PARAPHERNALIA RETAILER** – Staff recommends City Council adopt Interim Urgency Ordinance No. 13-1648U, AN INTERIM ORDINANCE OF THE CITY OF NORWALK ENACTED PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65858 EXTENDING THE MORATORIUM ON THE ESTABLISHMENT AND OPERATION OF ANY SMOKE SHOP, ELECTRONIC CIGARETTE RETAILER, OR DRUG PARAPHERNALIA RETAILER, by title only and waive further reading. 320-02-01
12. **PUBLIC HEARING PURSUANT TO CODE OF CIVIL PROCEDURE SECTION 1245.235 REGARDING ADOPTION OF A RESOLUTION OF NECESSITY DECLARING CERTAIN REAL PROPERTY INTERESTS IDENTIFIED AS LOS ANGELES COUNTY ASSESSOR'S PARCEL NUMBERS 8020-021-800, 8020-021-804, 8021-004-805, 8021-004-800, AND 8021-004-801 NECESSARY FOR PUBLIC PURPOSES AND AUTHORIZING THE ACQUISITION OF A PORTION THEREOF, IN CONNECTION WITH THE FIRESTONE BOULEVARD BRIDGE REPLACEMENT PROJECT IN THE CITIES OF NORWALK AND DOWNEY - RESOLUTION NOS. 13-73, 13-74, AND 13-75** - Staff recommends City Council consider adoption of:
- a. Resolution No. 13-73, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK DECLARING CERTAIN REAL PROPERTY INTERESTS NECESSARY FOR PUBLIC PURPOSES AND AUTHORIZING THE ACQUISITION THEREOF IN CONNECTION WITH THE FIRESTONE BOULEVARD BRIDGE PROJECT (APN 8020-021-800, -804);
  - b. Resolution No. 13-74, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK DECLARING CERTAIN REAL PROPERTY INTERESTS NECESSARY FOR PUBLIC PURPOSES AND AUTHORIZING THE ACQUISITION THEREOF IN CONNECTION WITH THE FIRESTONE BOULEVARD BRIDGE PROJECT (APN 8021-004-805); and
  - c. Resolution No. 13-75, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK DECLARING CERTAIN REAL PROPERTY INTERESTS NECESSARY FOR PUBLIC PURPOSES AND AUTHORIZING THE ACQUISITION THEREOF IN CONNECTION WITH THE FIRESTONE BOULEVARD BRIDGE PROJECT (APNS 8021-004-800, -801).

## **REPORTS**

13. **AGREEMENT AMENDMENT – HEALTH ON WHEELS PROGRAM** – Staff recommends City Council:

- a. Approve Amendment No. 1 to the Health on Wheels agreement with the Norwalk-La Mirada Unified School District, Kaiser Foundation Hospitals and California State University Long Beach Foundation to provide free and accessible basic health care services to children in the NLMUSD;
- b. Approve a modification to the term of the Bailment agreement with Norwalk-La Mirada Unified School District, for use of a motor home vehicle to provide mobile health services;
- c. Approve the Confidentiality and Record Keeping Agreement or other similar agreements that have no monetary cost to implement the agreement; and
- d. Authorize the City Manager to execute the amendments identified above and the Confidentiality and Record Keeping Agreement, or other similar agreements, on behalf of the City, in forms approved by the City Attorney. 440

## **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 10<sup>th</sup> day of October 2013.

---

Marissa J. Asistin  
Assistant City Clerk