

**AGENDA  
NORWALK CITY COUNCIL  
NOVEMBER 19, 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).*

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

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|----------------------|--|
| <b>CALL TO ORDER</b> | Mayor Vernola                                |
| <b>INVOCATION</b>    | Pastor Sergio Gomez<br>New Branch Ministries |
| <b>FLAG SALUTE</b>   | Vice Mayor Rodarte                           |
| <b>ROLL CALL</b>     | City Clerk                                   |

**CITY COUNCIL COMMENTS**

**a. Report of City Council Travel**

**SPECIAL PRESENTATIONS**

- I. City Council to proclaim November 30, 2013 as Small Business Saturday in the City.
- II. Ryan Ver Wys to present information to City Council on the Homeless Count.
- III. City Council to recognize the Norwalk High School Football Team for their undefeated season and entering the Playoffs.

**CITY MANAGER 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 November 5, 2013. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period October 27, 2013 – November 9, 2013, in the total amount of \$745,592.86. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated November 12, 2013, in the total amount of \$1,560,862.23. 640
4. **CLAIM AGAINST THE CITY** – Staff recommends City Council deny the claim filed by Bill Cole. 830-03
5. **RESOLUTION NO. 13-79 - DESTRUCTION OF OBSOLETE RECORDS** - Staff recommends City Council adopt **Resolution No. 13-79, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE TRANSPORTATION DEPARTMENT.** 870-02

6. [APPROVAL OF STIPULATION FOR INTERLOCUTORY JUDGMENT IN CONDEMNATION OF CITY OF NORWALK V. SOUTHERN CALIFORNIA EDISON, INC., LASC CASE NO. BC526963](#) - Staff recommends City Council approve the proposed Stipulation for Interlocutory Judgment in Condemnation, and authorize the Mayor to execute the proposed Stipulation for Interlocutory Judgment in Condemnation on behalf of the City, in a form approved by the City Attorney. 1005-04-7147
7. [SETTLEMENT AGREEMENT WITH THE COUNTY OF LOS ANGELES RELATED TO PROPERTY TAX ADMINISTRATION FEES \(PTAF\) DISPUTE](#) – Staff recommends City Council receive and file the report. 638-03

### **APPOINTMENTS**

8. [ADVISORY BODIES](#) – Staff recommends City Council make appointments to fill the vacancies on the various City advisory bodies. 200

### **PUBLIC HEARING**

9. [RESOLUTION NO. 13-78 AND ORDINANCE NO. 13-1649 - 2013 CALIFORNIA BUILDING, RESIDENTIAL, FIRE, PLUMBING, ELECTRICAL, MECHANICAL, GREEN BUILDING STANDARDS, EXISTING BUILDING, AND RELATED MODEL CODES, WITH APPENDICES AND AMENDMENTS THERETO; AND AMENDING THE NORWALK MUNICIPAL CODE](#) – Staff recommends City Council:
  - a. adopt Resolution No. 13-78, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK MAKING EXPRESS FINDINGS AND DETERMINATIONS THAT MODIFICATIONS TO THE CALIFORNIA BUILDING, RESIDENTIAL, FIRE, PLUMBING, ELECTRICAL, MECHANICAL, EXISTING BUILDING, AND GREEN BUILDING STANDARDS CODES IN ORDINANCE NO. 13-1649 ARE REASONABLY NECESSARY BECAUSE OF LOCAL CLIMATIC, GEOLOGICAL OR TOPOGRAPHICAL CONDITIONS; and
  - b. accept for second reading and adopt Ordinance No. 13-1649, AN ORDINANCE OF THE CITY OF NORWALK ADOPTING BY REFERENCE THE 2013 EDITIONS OF THE CALIFORNIA BUILDING, RESIDENTIAL, FIRE, PLUMBING, ELECTRICAL, MECHANICAL, EXISTING BUILDING, AND GREEN BUILDING STANDARDS CODES AND RELATED MODEL CODES, WITH APPENDICES AND AMENDMENTS THERETO; AND AMENDING THE NORWALK MUNICIPAL CODE, by title only and waive further reading. 305-01

### **REPORTS**

10. [REQUEST TO WAIVE BALL FIELD FEES - TOYS FOR TOTS TOURNAMENTS](#) – Staff recommends City Council, in keeping with past practice, approve the field use permits and waiver of fees for the Norwalk Girls Fastpitch League and the Norwalk Stingrays Baseball program in exchange for a minimum contribution of 500 toys from each organization for the City's Angel Tree Project program. 602-01
11. [NORWALK TRANSIT SYSTEM PROPOSED FIXED-ROUTE SERVICE MODIFICATIONS – ROUTE 3](#) – Staff recommends City Council approve the proposed Fixed-Route service modifications to Route 3 Weekday Service; effective Sunday, January 19, 2014. 1120-05

**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 14<sup>th</sup> day of November 2013.

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Theresa Devoy  
City Clerk