

**AGENDA
NORWALK CITY COUNCIL
DECEMBER 3, 2013**

**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.

REGULAR MEETING - 6:00 p.m.

- CALL TO ORDER** Mayor Vernola
- INVOCATION** Pastor Tom Burns
Community Baptist Church
- FLAG SALUTE** Councilmember Kelley
- ROLL CALL** City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. City Council to recognize the winners of the Regional and Alondra Libraries 2013 Bookmark Contest.
- II. City Council to recognize Francisco J. Lopez for his achievement as an Eagle Scout.

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 special and regular meetings of November 19, 2013. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period November 10, 2013 – November 23, 2013, in the total amount of \$757,580.82. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated November 26, 2013, in the total amount of \$1,174,425.55. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Carlos Macias and Stephanie Nebo. 830-13/14
5. **RESOLUTION NO. 13-80 - EMPLOYER'S CONTRIBUTION FOR MANAGEMENT AND GENERAL UNIT EMPLOYEES UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT** - Staff recommends City Council adopt **Resolution No. 13-80, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK REPEALING RESOLUTION NO. 12-45, AND UPDATING THE EMPLOYER'S CONTRIBUTION FOR MANAGEMENT AND GENERAL UNIT EMPLOYEES UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT.** 135-01-03

6. **AMENDMENT NO. 3 TO ACCESS AGREEMENT WITH KINDER MORGAN ENERGY PARTNERS – HOLIFIELD PARK** - Staff recommends City Council approve Amendment No. 3 to an Access Agreement for Holifield Park for the purposes of performing testing and decommissioning non-functioning air sparging wells; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney.

920-03-04

7. **RESOLUTION NO. 13-81 - BUDGET AMENDMENT - GATEWAY CITIES COUNCIL OF GOVERNMENTS JOB CREATION PARTNERSHIP PROPOSAL** – Staff recommends City Council adopt **Resolution No. 13-81, 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 GATEWAY CITIES COUNCIL OF GOVERNMENTS JOB CREATION PARTNERSHIP PROPOSAL**, in the amount of \$20,000.

325-01/610

APPOINTMENTS

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

200

REPORTS

9. **PROJECT NO. 7336 - MEMORANDUM OF UNDERSTANDING - PLAYGROUND RENOVATION AT GERDES PARK** – Staff recommends City Council
- a. approve a Memorandum of Understanding with the Los Angeles Conservation Corps and the Los Angeles First 5 for installation of play equipment at Gerdes Park from September 1, 2013 through June 30, 2014; authorize the City Manager to execute the MOU on behalf of the City, in a form approved by the City Attorney; and
 - b. authorize the Director of Recreation and Park Services to order equipment through the Los Angeles Conservation Corps.

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 November 2013.

Marissa J. Asistin
Assistant City Clerk