

**AGENDA
NORWALK CITY COUNCIL
SEPTEMBER 17, 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 8020-021-800, 8020-021-804, 8021-004-800, 8021-004-801, and 8021-004-805. Negotiating parties: Daniel Garcia, City Engineer and Kirsten R. Bowman, Esq. on behalf of the City and Mark A. Rothenberg, Esq. and Efram Miranda on behalf of Southern California Edison. Under Negotiation: price and terms.
- II. **PURSUANT TO GOVERNMENT CODE §54957.6; CONFERENCE WITH LABOR NEGOTIATOR.** Negotiating on behalf of the City: Ernie Hernandez; regarding negotiations with Norwalk City Employees Association.
- III. **PURSUANT TO GOVERNMENT CODE §54957.6; CONFERENCE WITH LABOR NEGOTIATOR.** Negotiating on behalf of the City: Ernie Hernandez; regarding negotiations with the Norwalk Association of Management Employees.

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER	Mayor Vernola
INVOCATION	Mohan Dadlani Sindu Community Center
FLAG SALUTE	Vice Mayor Rodarte
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

- a. Report of City Council Travel

SPECIAL PRESENTATIONS

City Council to recognize Deputy Jeff Tibbetts for his service to the City of Norwalk.

CITY MANAGER COMMENTS

Assemblymember Cristina Garcia, 58th District, to provide a legislative update.

Summer Youth Workers/Teen Alliance Program projects.

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 September 3, 2013. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period August 18 – August 31, 2013, in the total amount of \$787,066.98. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated September 10, 2013, in the total amount of \$1,070,192.87. 640
4. **PLANNING COMMISSION SYNOPSIS – SEPTEMBER 11, 2013** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
5. **RESOLUTION NO. 13-68 – AUTHORIZATION FOR THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR THE EMERGENCY MANAGEMENT AGENCY (CAL EMA) TRANSIT SYSTEM SAFETY, SECURITY, AND DISASTER RESPONSE ACCOUNT PROGRAM** – Staff recommends City Council adopt **Resolution No. 13-68, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE EXECUTION OF GRANT ASSURANCES FOR THE TRANSIT SYSTEM SAFETY, SECURITY, AND DISASTER RESPONSE ACCOUNT BOND PROGRAM.** 1105-02
6. **RESOLUTION NO. 13-69 - ACCEPTANCE OF QUITCLAIM DEED FOR NORWALK GOLF CENTER** – Staff recommends City Council adopt **Resolution No. 13-69, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ACCEPTING THE CONVEYANCE OF REAL PROPERTY FROM THE CITY OF LA MIRADA FOR THE NORWALK GOLF CENTER AND CONSENTING TO RECORDATION OF SUCH DEED.** 905-03
7. **AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME FUNDED HOUSING REHABILITATION/HOME IMPROVEMENT PROGRAM POLICIES AND PROCEDURES MANUAL** – Staff recommends City Council approve the draft Home Improvement Program Policies and Procedures Manual. 315
8. **PROJECT NO. 7183 – AGREEMENT – STREET DESIGN FOR PIONEER BOULEVARD FROM ROSECRANS AVENUE TO IMPERIAL HIGHWAY** - Staff recommends City Council award a contract to Willdan Engineering in the amount of \$71,742 for street design for Pioneer Boulevard Rehabilitation; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1005-04-7183

APPOINTMENTS

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

ORDINANCE

10. **INTERIM ORDINANCE NO. 13-1646U - MORATORIUM ON THE ESTABLISHMENT AND OPERATION OF ANY SMOKE SHOP, ELECTRONIC CIGARETTE RETAILER, OR DRUG PARAPHERNALIA RETAILER** – Staff recommends City Council adopt **Urgency Ordinance No. 13-1646U, AN INTERIM URGENCY ORDINANCE OF THE CITY OF NORWALK DECLARING A 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

REPORTS

11. **SENIOR CENTER BILLIARDS PROGRAM ASSESSMENT** – Staff is seeking City Council direction regarding this item. 920-06-02

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 12th day of September 2013.

Theresa Devoy
City Clerk