

**AGENDA
NORWALK CITY COUNCIL
JANUARY 21, 2014**

**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	Ken Singh Guru Nanak Temple
FLAG SALUTE	Vice Mayor Rodarte
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

- a. **Report of City Council Travel**

SPECIAL PRESENTATIONS – None scheduled.

CITY MANAGER COMMENTS

- I. Gateway Cities Strategic Transportation Plan video to be presented.

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 January 7, 2014. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period December 22, 2013 – January 4, 2014, in the total amount of \$750,397.33. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated January 14, 2014, in the total amount of \$2,526,041.78. 640
4. **CLAIM AGAINST THE CITY** – Staff recommends City Council deny the claim filed by Arcelia Phillips. 830-16
5. **PLANNING COMMISSION SYNOPSIS – JANUARY 8, 2014** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
6. **APPROVAL OF NORWALK SENIOR CITIZENS CENTER, INC. (NSCC, INC.) BOARD OF DIRECTORS** – Staff recommends City Council approve the Board of Directors for one-year terms to expire December 31, 2014. 425-02-04
7. **AGREEMENT – MUNICIPAL LAW ENFORCEMENT SERVICES** - Staff recommends City Council approve an agreement with the County of Los Angeles for municipal law enforcement services provided by the Sheriff's Department for a period of July 1, 2014 through June 30, 2019; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 730-01

8. **AGREEMENT – FINGERPRINT IDENTIFICATION SERVICES** - Staff recommends City Council approve an agreement with the City of Cerritos at a rate of \$41.25 per hour for fingerprint identification services for a three-year term effective January 18, 2014 through January 17, 2017; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 730-03-08

APPOINTMENTS

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

RESOLUTION

10. **AGREEMENT – RESOLUTION NO. 14-04 - BUDGET AMENDMENT - GRANT WRITING SERVICES** – Staff recommends City Council:
- a. adopt **Resolution No. 14-04, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2013/14 ADOPTED BUDGET TO APPROPRIATE FUNDS FOR GRANT WRITING AND ADMINISTRATION SERVICES**, in the amount of \$30,000; and
 - b. authorize the City Manager to execute an agreement with Blais & Associates for grant research and writing services in the amount of \$60,000 for a term ending December 31, 2015, in a form approved by the City Attorney.

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 16th day of January 2014.

Theresa Devoy
City Clerk