

# AGENDA NORWALK CITY COUNCIL MARCH 18, 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](mailto:clerk@norwalkca.gov).*

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

<b>CALL TO ORDER</b>	Mayor Vernola
<b>INVOCATION</b>	Lupe Rodarte International Heritage Commissioner
<b>FLAG SALUTE</b>	Eliana Rodarte
<b>ROLL CALL</b>	City Clerk

**CITY COUNCIL COMMENTS**

**a. Report of City Council Travel**

**SPECIAL PRESENTATIONS** None Planned.

**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 and special meetings of March 4, and March 10, 2014, respectively. **825-04**
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period February 16, 2014 – March 1, 2014, in the total amount of \$758,717.53. **630**
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated March 11, 2014, in the total amount of \$1,781,624.51. **640**
4. **PLANNING COMMISSION SYNOPSIS – MARCH 12, 2014** - No action is required unless the City Council elects to review the decision of the Planning Commission. **320**
5. **RESOLUTION NO. 14-14 - DESTRUCTION OF OBSOLETE RECORDS** - Staff recommends City Council adopt **Resolution No. 14-14, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE COMMUNITY DEVELOPMENT DEPARTMENT.** **870-02**
6. **RESOLUTION NO. 14-13 – AUTHORIZATION FOR THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR THE CALIFORNIA TRANSIT SECURITY GRANT PROGRAM** - Staff recommends City Council adopt **Resolution No. 14-13, 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**

## **APPOINTMENTS**

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



## **★★★SPECIAL ITEMS★★★**

- I. **MAYOR'S COMMENTS**
- II. **MAYOR'S VIDEO**
- III. **PRESENTATIONS BY THE MAYOR**
- IV. **PRESENTATIONS TO THE MAYOR**
- V. **CITY COUNCIL REORGANIZATION**
- VI. **INCOMING MAYOR'S COMMENTS**

825-08



## **CITY COUNCIL COMMENTS**

## **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 13<sup>th</sup> day of March 2014.

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Theresa Devoy  
City Clerk