



City of NORWALK

NOTICE OF SPECIAL MEETING

NORWALK CITY COUNCIL

MAY 22, 2014

NOTICE IS HEREBY GIVEN that the Mayor of the City Council of the City of Norwalk has called a special meeting of the City Council beginning at 4:30 p.m. on Thursday, May 22, 2014 in the U.S. Constitution Room/#4, Norwalk City Hall. The purpose for the special meeting is as specified on the agenda.

NOTICE IS FURTHER GIVEN that the public be given the opportunity to speak at this meeting only on those matters specified on the agenda.

Dated this 21st day of May 2014.

Theresa Devoy
City Clerk

I, Theresa Devoy, City Clerk, hereby certify under penalty of perjury under the laws of the State of California that the foregoing notice of special meeting was posted at City Hall not less than 24-hours before the start of the meeting and delivered to each member of the Norwalk City Council and to the following newspapers: Herald American, Norwalk Community News, Norwalk Patriot, and Whittier Daily News, all on the 21st day of May 2014.

Theresa Devoy
City Clerk

Any writings 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 in the City Clerk's Department.

Public Comment: *The public is encouraged to address the City Council on any matter listed on the agenda.*

Americans with Disabilities Act: *In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at 929-5720. Please notify the City Clerk's Office at least 12 hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.*



AGENDA

SPECIAL MEETING OF THE NORWALK CITY COUNCIL

MAY 22, 2014
4:30 p.m.

U.S. CONSTITUTION ROOM #4
12700 NORWALK BOULEVARD, NORWALK, CA

CALL TO ORDER Mayor Marcel Rodarte

ROLL CALL City Clerk

REPORT

1. **FISCAL YEAR 2014/15 PROPOSED BUDGET** - Staff requests City Council determination regarding any amendment of the FY 2014/15 proposed budget. 610
2. **RESOLUTION NO. 14-11 - GENERAL FUND BALANCE AND RESERVE POLICY**
- Staff recommends City Council adopt **Resolution No. 14-11, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING AND ADOPTING THE FUND BALANCE AND RESERVE POLICY.** 610

ORAL COMMUNICATIONS - The public may speak at this meeting only on the matters specified on this agenda.

Dated this 21st day of May 2014.

Theresa Devoy
City Clerk

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