

**AGENDA
NORWALK CITY COUNCIL
SEPTEMBER 16, 2014**

**STUDY SESSION MEETING
CITY HALL – U.S. CONSTITUTION ROOM #4
5:00 P.M.**

**REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
6:00 P.M.**



**Marcel Rodarte, Mayor
Leonard Shryock, Vice Mayor
Cheri Kelley, Councilmember
Michael Mendez, Councilmember
Luigi Vernola, 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 NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8** – Property: Parcel No. 8046-019-900 and 12940 E. Foster Road, Parcel No. 8046-001-901; Negotiating Parties: Michael J. Egan on behalf of the City and Norwalk La Mirada Unified School District. Under Negotiation: Terms and Conditions of payment.
- II. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8** – Property: 13717 Shoemaker Avenue; Negotiating Parties: Michael J. Egan on behalf of the City and the County of Los Angeles. Under Negotiation: Terms and Conditions of payment.
- III. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8** – Property: Excelsior High School located at 15711 Pioneer Boulevard and 11700-11720 Alondra Boulevard, Parcel No. 7014-001-900; Negotiating Parties: Michael J. Egan on behalf of the City and Norwalk La Mirada Unified School District. Under Negotiation: Terms and Conditions of payment.

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER	Mayor Rodarte
INVOCATION	Father Tony Gomez St. Linus Catholic Church
FLAG SALUTE	Councilmember Vernola
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

- a. Report of City Council Travel

SPECIAL PRESENTATIONS

City Council to proclaim Hispanic Heritage Month in the City of Norwalk.

CITY MANAGER COMMENTS

- I. Assembly Member Ian Calderon to provide the City with a Legislative Update.
- II. Southern California Edison to provide the City with a check for a Safety Light Replacement Program.

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 study session and regular meetings of September 2, 2014. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period August 17, 2014 – August 30, 2014, in the total amount of \$831,252.35. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated September 9, 2014, in the total amount of \$2,397,112.44. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Aurora and Pedro Chaidez, the Estate of Giovanni Xavier Chaidez, and Mercury Insurance/Chavez. 830-03/13
5. **PLANNING COMMISSION SYNOPSIS – SEPTEMBER 10, 2014** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
6. **RESOLUTION NO. 14-63 – DESTRUCTION OF OBSOLETE RECORDS** – Staff recommends City Council adopt **Resolution No. 14-63, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE PUBLIC SERVICES DEPARTMENT.** 870-02
7. **AGREEMENT – IMAGERY ACQUISITION CONSORTIUM 4 PROJECT - AERIAL PHOTOS OF THE CITY** - Staff recommends City Council approve an agreement with the County of Los Angeles in the amount of \$49,490; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 160
8. **ACCEPTANCE OF WORK FOR VEHICLE MAINTENANCE FACILITY UPGRADES** – Staff recommends City Council accept the work of Clean Energy in the amount of \$332,733.34 for the upgrades to the City's Vehicle Maintenance Division shop. 1005-04-7760
9. **RESOLUTION NOS. 14-59, 14-60, AND 14-61 – AUTHORIZATION FOR CITY MANAGER TO EXECUTE AGREEMENTS FOR HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) GRANT FUNDING** – Staff recommends City Council adopt:
 - a. **Resolution No. 14-59, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR PROJECT NUMBER HSIPL-5347(038),** City Project No. 7228 - Rosecrans Avenue between Studebaker Road and Carmenita Road;
 - b. **Resolution No. 14-60, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR PROJECT NUMBER HSIPL-5347(039),** City Project No. 7229 - Studebaker Road between Alondra Boulevard and Rosecrans Avenue; and

- c. **Resolution No. 14-61, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR PROJECT NUMBER HSIPL-5347(040)**, City Project No. 7230 - San Antonio Avenue/Norwalk Boulevard between Rosecrans Avenue and Civic Center Drive and Civic Center Drive between Norwalk Boulevard and Bloomfield Avenue. 1005-04-7228/7229/7230

10. **RESOLUTION NO. 14-62 – APPROVAL OF A FUNDING AGREEMENT FOR NON HOUSING BOND PROCEEDS** – Staff recommends City Council adopt **Resolution No. 14-62, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING THE EXECUTION AND DELIVERY OF A BOND PROCEEDS FUNDING AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE NORWALK REDEVELOPMENT AGENCY AND THE CITY AND TAKING CERTAIN RELATED ACTIONS.** 1310-06

APPOINTMENTS

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

ORDINANCES

12. **ORDINANCE NO. 14-1661 - ADOPTING BY REFERENCE THE 2014 LOS ANGELES COUNTY FIRE CODE, WITH APPENDICES AND AMENDMENTS THERETO; AND AMENDING THE NORWALK MUNICIPAL CODE** – Staff recommends City Council introduce for first reading by title only **Ordinance No. 14-1661, AN ORDINANCE OF THE CITY OF NORWALK ADOPTING BY REFERENCE AND AMENDING, TITLE 32 OF THE LOS ANGELES COUNTY CODE (THE 2014 FIRE CODE) INCORPORATING THE 2013 CALIFORNIA FIRE CODE AND AMENDING THE NORWALK MUNICIPAL CODE**, waive further reading, and set October 7, 2014 as the public hearing date to consider its adoption. 305-01

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 11th day of September 2014.

Theresa Devoy
City Clerk