

**AGENDA
NORWALK CITY COUNCIL
OCTOBER 21, 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

CONFERENCE WITH LEGAL COUNSEL PURSUANT TO §54956.9(d)(2): *Significant exposure to litigation in 1 case.*

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

Pastor Bernie Araral
New Harvest Christian Fellowship Church

FLAG SALUTE

Councilmember Kelley

ROLL CALL

City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

Southern California Edison to recognize the City for achieving the Silver Tier for Energy Efficiency.

CITY MANAGER COMMENTS

- I. Miya Walker, from Cerritos College, to provide an overview of college programming and campus construction.
- II. Public Services to provide a presentation on Park Improvements for 1st Quarter.

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 special and regular meetings of October 7, 2014. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period September 28 – October 11, 2014, in the total amount of \$819,935.58. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated October 14, 2014, in the total amount of \$4,043,159.49. 640
4. **CLAIM AGAINST THE CITY** – Staff recommends City Council deny the claim filed by Tony Martinez. 830-13
5. **PLANNING COMMISSION SYNOPSIS – OCTOBER 8, 2014** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
6. **RESOLUTION NO. 14-72 - EMPLOYER'S CONTRIBUTION FOR MANAGEMENT AND GENERAL UNIT EMPLOYEES UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT** - Staff recommends City Council adopt **Resolution No. 14-72, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK REPEALING RESOLUTION NO. 13-80, AND FIXING THE EMPLOYER'S CONTRIBUTION FOR MANAGEMENT AND GENERAL UNIT EMPLOYEES UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT.** 135-01-03
7. **REQUEST FOR BALL FIELD USE FEE WAIVER - TOYS FOR TOTS TOURNAMENTS** – Staff recommends City Council in keeping with past practice approve the field use permits and waiver of fees for the Norwalk Girls Fastpitch League and the Norwalk Stingrays Baseball program in exchange for a minimum donation of 500 toys from each league to the City's Angel Tree Project program. 602-01
8. **PROJECT NO. 7177 - AGREEMENT AMENDMENT NO. 4 - CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES - I-5 MITIGATION PHASE 2 STREET IMPROVEMENTS TO NORWALK BOULEVARD AND SAN ANTONIO DRIVE BETWEEN FLORENCE AVENUE AND ROSECRANS AVENUE** – Staff recommends City Council approve Amendment No. 4 with Caltrop Corporation to extend the term of the agreement to December 31, 2014 for inspection and construction management related services for Project No. 7177; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1005-04-7177
9. **AGREEMENTS - FEDERAL HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS** – Staff recommends City Council approve an agreement with Home Ownership for Personal Empowerment in an amount not to exceed \$560,000 for the period of one year; and authorize the City Manager to execute this agreement and other site specific agreements once a property has been selected, on behalf of the City, in forms approved by the City Attorney. 315-02-01

APPOINTMENTS

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

PUBLIC HEARING

11. RESOLUTION NO. 14-71 - GENERAL PLAN AMENDMENTS NO. 169 – CHANGING THE GENERAL PLAN TO MEDIUM DENSITY FOR PROPERTY LOCATED AT 11009 PIONEER BOULEVARD AND GENERAL PLAN AMENDMENT NO. 170 - CHANGING THE GENERAL PLAN TO ALLOW HIGH DENSITY RESIDENTIAL AT 15328-15518 PIONEER BOULEVARD AND 11804-11808 CHESHIRE STREET; ORDINANCE NO. 14-1663 - ZONE CHANGE NO. 346 – CHANGING THE ZONE DESIGNATION TO R-2 AT 11009 PIONEER BOULEVARD AND ZONE CHANGE NO. 347 - CHANGING THE ZONE DESIGNATION TO R-3 FOR THE PROPERTIES LOCATED AT 15328-15518 PIONEER BOULEVARD AND 11804-11808 CHESHIRE STREET – ADOPTION OF A NEGATIVE DECLARATION - Staff recommends City Council consider:
- a. adopting the Initial Study and Negative Declaration prepared for General Plan Amendment No. 169 and Zone Change No. 346;
 - b. adopting the Initial Study and Negative Declaration prepared for General Plan Amendment No. 170 and Zone Change No. 347;
 - c. adopting **Resolution No. 14-71, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING GENERAL PLAN AMENDMENT NO. 169 AND GENERAL PLAN AMENDMENT NO. 170**; and
 - d. introducing for first reading **Ordinance No. 14-1663, AN ORDINANCE OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION APPROVING ZONE CHANGE NO. 346 AND ZONE CHANGE NO. 347**, by title only and waiving further reading.

320-02-01/320-05-346/347

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 October 2014.

Theresa Devoy
City Clerk