

**AGENDA
NORWALK CITY COUNCIL
NOVEMBER 4, 2014**

**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.

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER Mayor Rodarte
INVOCATION Pastor Steve Galvan
Florence Avenue Foursquare Church
FLAG SALUTE Councilmember Mendez
ROLL CALL City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

2014 Recreation & Park Services Department's Halloween Phone Home Program

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 study session and regular meetings of October 21, 2014. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period October 12 - October 25, 2014, in the total amount of \$769,365.03. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated October 28, 2014, in the total amount of \$3,079,379.78. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Jose Deniz, Steve Toledo and Susana Vasquez. 830-04/22
5. **PLANNING COMMISSION SYNOPSIS – OCTOBER 22, 2014** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
6. **ORDINANCE NO. 14-1663 – ADOPTING ZONE CHANGE NO. 346 - 11009 PIONEER BOULEVARD AND ZONE CHANGE NO. 347 - 15328-15518 PIONEER BOULEVARD AND 11804-11808 CHESHIRE STREET** – Staff recommends City Council accept for second reading and adopt Ordinance No. 14-1663 by title only and waive further reading. 320-02-01/320-05-346/347

7. **RESOLUTION NO. 14-73 – AMENDING THE CITY’S CONFLICT OF INTEREST CODE** – Staff recommends City Council adopt **Resolution No. 14-73, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ADOPTING A CONFLICT OF INTEREST CODE, WHICH INCORPORATES BY REFERENCE THE STANDARD CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION AND REPEALING RESOLUTION NO. 12-37.** 865-01
8. **PROJECT NO. 7424 - AWARD OF CONTRACT - INSTALLATION OF FOUR-INCH METROPOLITAN WATER DISTRICT CLA-VAL AT IMPERIAL HIGHWAY AND NORWALK BOULEVARD** - Staff recommends City Council award a contract to Steve Doreck Equipment Rental in the amount of \$18,020 for Project No. 7424, the installation of a four-inch MWD Cla-Val at Imperial Highway and Norwalk Boulevard; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1005-04-7424
9. **PROJECT NO. 7760 - ACCEPTANCE OF WORK FOR NORWALK TRANSIT SYSTEM (NTS) VEHICLE MAINTENANCE DIVISION FLOOR RECOATING** - Staff recommends City Council accept the work of Specialty Flooring, Inc. in the amount of \$124,487 for Project No. 7760, the recoating of the Norwalk Transit System (NTS) Vehicle Maintenance shop floor. 1005-04-7760

APPOINTMENTS

10. **ADVISORY BODIES** – Staff recommends City Council make appointments to fill the vacancies on the various City advisory bodies. 200
11. **PRIVATE SECTOR REPRESENTATIVE FOR THE SOUTHEAST LOS ANGELES COUNTY WORKFORCE INVESTMENT BOARD** – Staff recommends City Council approve the appointment of Mr. Tracy Polley as the City of Norwalk’s second private sector representative. 135-15-01

PUBLIC HEARINGS

12. **ADOPTION OF A NEGATIVE DECLARATION; RESOLUTION NO. 14-74 ADOPTING GENERAL PLAN AMENDMENT NO. 172; AND ORDINANCE NO. 14-1664 ADOPTING ZONE CHANGE NO. 348 – 12500 HOXIE AVENUE** - The Planning Commission recommends City Council consider:
 - a. adopting the Initial Study and Negative Declaration prepared for General Plan Amendment No. 172, Zone Change No. 348, Conditional Use Permit No. 968 and Precise Development Plan No. 1936;
 - b. adopting **Resolution No. 14-74, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING GENERAL PLAN AMENDMENT NO. 172;** and
 - c. introducing **Ordinance No. 14-1664, AN ORDINANCE OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION APPROVING ZONE CHANGE NO. 348.** 320-02-01/320-09
13. **CONTINUED PUBLIC HEARING – ADOPTION OF A NEGATIVE DECLARATION; ORDINANCE NO. 14-1662 – ADOPTING TEXT AMENDMENT NO. 297, MODIFYING AND ESTABLISHING REGULATIONS REGARDING HOTELS, MOTELS, AND OTHER LODGING ESTABLISHMENTS** – Staff recommends City Council continue the public hearing for Text Amendment No. 297 and the Negative Declaration prepared for the project to the meeting of December 2, 2014. 320-05-297

RESOLUTION

14. **RESOLUTION NO. 14-75 – BUDGET AMENDMENT – PROJECT NO. 7231 – AWARD OF CONTRACT – SIGNAL REPAIRS AT IMPERIAL HIGHWAY AND AVENIDA MANUEL SALINAS** – Staff recommends City Council:
- a. adopt **Resolution No. 14-75, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2014/15 ADOPTED BUDGET FOR TRAFFIC SIGNAL REPAIRS, PROJECT NO. 7231**; and
 - b. award a contract to Unique Performance Construction in the amount of \$61,000 for the traffic signal repairs at the intersection of Imperial Highway and Avenida Manuel Salinas, Project No. 7231; and authorize the City Manager to execute the agreement, and any amendments or extensions, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7431

REPORT

15. **REMOVAL OF THREE-HOUR PARKING AND MODIFICATION OF “NO PARKING” TIMEFRAME ON FRONT STREET, FUNSTON AVENUE, CLARKDALE AVENUE, AND PADDISON AVENUE** - Staff recommends City Council approve the removal of the three-hour parking restriction on Front Street, Funston Avenue, Clarkdale Avenue, and Paddison Avenue, and the “No Parking” restriction be modified to 12:00 a.m. (midnight) to 5:00 a.m. 1050-02

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 30th day of October 2014.

Marissa J. Asistin
Assistant City Clerk