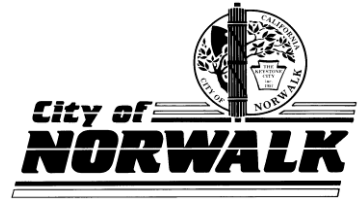


# SYNOPSIS

## REGULAR MEETING OF THE NORWALK CITY COUNCIL SEPTEMBER 6, 2016



### REGULAR MEETING

#### CALL TO ORDER

6:02 p.m.

#### ROLL CALL

Councilmembers Shryock, Vernola, and Vice Mayor Kelley were present; Mayor Mendez was absent.

#### 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. City Council elected to remove Item No. 7 to hear the report and vote separately; and continued Item No. 9 to the September 20, 2016 meeting. Councilmember Vernola abstained from taking action on certain warrants which will be reflected in the minutes. APPROVED by a 3-0 vote.*

1. **MEETING MINUTES** – City Council approved the minutes of the regular and special meetings of August 16, and August 22, 2016, respectively. 825-04
2. **PAYROLL** – City Council approved the payroll for the period July 31 – August 13, 2016, in the total amount of \$921,715.62. 630
3. **COMMERCIAL DEMANDS** – City Council approved the warrant register dated August 30, 2016, in the total amount of \$3,554,141.12. 640
4. **CLAIMS AGAINST THE CITY** – City Council denied the claims filed by Jose Marquez and Celia Sierra. 830-13/19
5. **PLANNING COMMISSION SYNOPSIS – AUGUST 24, 2016** - No action was taken. 320
6. **APPROVE RESPONSES TO THE 2015-16 CIVIL GRAND JURY REPORT ENTITLED “APPOINTED COMMISSIONS: TRANSPARENCY WILL MAINTAIN THE PUBLIC TRUST”** – City Council approved the responses to the recommendations of the 2015-2016 Civil Grand Jury Report entitled “*Appointed Commissions: Transparency will Maintain the Public Trust*” and the transmittal of the responses to the Civil Grand Jury, in a form approved by the City Attorney.
8. **AGREEMENT AMENDMENT NO. 1 – SHOPPING CART RETRIEVAL SERVICES** – City Council approved amendment No. 1 to the agreement with Nationwide Environmental Services changing the compensation provision for shopping cart retrieval effective July 1, 2016 and removing the annual threshold amount; and authorized the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 735-02

9. **PROJECT NO. 7847 - AUTHORIZATION TO EXECUTE AGREEMENT FOR ARCHITECTURAL SERVICES FOR THE EDUCATION, EMPLOYMENT, AND BUSINESS RESOURCE CENTER, LOCATED AT 13629, 13637, AND 13705 SAN ANTONIO DRIVE** – This item was continued to the meeting of September 20, 2016.  
1005-04-7847

10. **RESOLUTION NO. 16-55 – APPROVAL OF A GRANT APPLICATION FOR THE CALIFORNIA URBAN RIVERS GRANT PROGRAM** - City Council adopted **Resolution No. 16-55, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA URBAN RIVERS GRANT PROGRAM UNDER THE WATER QUALITY, SUPPLY, AND INFRASTRUCTURE IMPROVEMENT ACT OF 2014 (PROPOSITION 1)**.

**ITEM REMOVED FROM CONSENT CALENDAR**

7. **REQUEST TO USE NORWALK CITY SEAL ON JOHN GLENN HIGH SCHOOL WRESTLING UNIFORMS** - City Council authorized John Glenn High School to use the Norwalk City seal on new wrestling uniforms. **APPROVED by a 3-0 vote.**  
820-04

**APPOINTMENTS**

11. **ADVISORY BODIES** – None. 200

**REPORTS**

12. **EXCELSIOR DRIVE POSTED SPEED LIMIT RE-EVALUATION** – City Council directed staff to proceed with conducting a supplemental Engineering and Traffic Survey for Excelsior Drive. **APPROVED by a 3-0 vote.**  
1050-08

**ADJOURNMENT**

6:53 p.m.