

**AGENDA  
NORWALK CITY COUNCIL  
OCTOBER 4, 2016**

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

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



**Michael Mendez, Mayor  
Cheri Kelley, Vice Mayor  
Leonard Shryock, 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](mailto:clerk@norwalkca.gov).*

**STUDY SESSION MEETING – 5:00 p.m.**

**ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS**

**CLOSED SESSION**

- I. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE §54956.9(d)(1) - Lindsay v. City of Norwalk, USDC, Case No. 2:16-CV-00460-MWF-JEM.**
- II. CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE 54956.8 – Properties: APNs 8047-006-922; 8047-006-926; 8047-006-927. Negotiating Parties: Chris Montana on behalf of the Norwalk Superior Court and Michael J. Egan on behalf of the City. Under Negotiation: Terms and conditions of sale.**

**RECESS**

**REGULAR MEETING - 6:00 p.m.**

**CALL TO ORDER**

Mayor Mendez

**INVOCATION**

Father Anthony Gomez  
Saint Linus Catholic Church

**FLAG SALUTE**

Victoria Rivas, 5<sup>th</sup> Grade  
Studebaker Elementary School

**ROLL CALL**

City Clerk

**CITY COUNCIL COMMENTS**

- a. Report of City Council Travel

**CITY MANAGER COMMENTS**

**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 20, 2016. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period August 28, 2016 – September 10, 2016, in the total amount of \$853,648.00. 630

3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated September 27, 2016, in the total amount of \$2,087,843.41. 640
4. **PLANNING COMMISSION SYNOPSIS – SEPTEMBER 28, 2016** - No action is required unless the City Council elects to review the decision of the Planning Commission on those items where the Commission's action was final. 320
5. **PROJECT NO. 7183 – REHABILITATION OF PIONEER BOULEVARD, FROM ROSECRANS AVENUE TO IMPERIAL HIGHWAY – ACCEPTANCE OF WORK** - Staff recommends City Council accept the work of R.J. Noble Company of Orange in the amount of \$1,087,400.20 for the rehabilitation of Pioneer Boulevard from Rosecrans Avenue to Imperial Highway. 1005-04-7183
6. **RESOLUTION NO. 16-60 - GRANT APPLICATION - PERFORMANCE PARTNERSHIP PILOT AND GRANT FUNDS – AUTHORIZATION FOR CITY MANAGER TO EXECUTE AGREEMENT** – Staff recommends City Council:
  - a. adopt Resolution No. 16-60, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE CITY'S APPLICATION TO BECOME A PERFORMANCE PARTNERSHIP PILOT AND FOR GRANT FUNDS FROM THE UNITED STATES DEPARTMENTS OF EDUCATION, LABOR, HEALTH AND HUMAN SERVICES, THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE, AND THE INSTITUTE FOR MUSEUM AND LIBRARY SERVICES; and
  - b. authorize the City Manager to execute a subrecipient agreement with Cerritos College, in a form approved by the City Attorney.
7. **RESOLUTION NO. 16-61 - APPROVING THE TRANSFER OF AN EXISTING PIPELINE FRANCHISE FROM EXXONMOBIL OIL CORPORATION TO TORRANCE PIPELINE COMPANY LLC** – Staff recommends City Council adopt Resolution No. 16-61, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING THE TRANSFER OF AN EXISTING PIPELINE FRANCHISE FROM EXXONMOBIL OIL CORPORATION TO TORRANCE PIPELINE COMPANY, LLC. 618-03
8. **AGREEMENT WITH LOCAL GOVERNMENT COMMISSION (LGC) FOR CIVICSPARK FELLOW** – Staff recommends City Council approve an agreement with the Local Government Commission; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney.
9. **PROJECT NO. 7783 - HARGITT HOUSE RENOVATION – APPROVE ADDITIONAL WORK** - Staff recommends City Council approve increase of \$20,000 in contingency work for Hargitt House Museum. 1005-04-7783
10. **AGREEMENT AMENDMENT NO. 2 – CITY MANAGER** – Approve Amendment No. 2 to the City Manager's agreement. 105-03

### **APPOINTMENTS**

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

**ORDINANCE**

12. **ORDINANCE NO. 16-1678R – AMENDING NORWALK MUNICIPAL CODE SUBSECTION C OF SECTION 12.12.340 REGARDING EXCAVATIONS IN NEW STREET IMPROVEMENTS** – Staff recommends City Council introduce for first reading, by title only, **Ordinance No. 16-1678R, AN ORDINANCE OF THE CITY OF NORWALK AMENDING SECTION 12.12.340 OF THE NORWALK MUNICIPAL CODE AMENDING THE PROVISIONS REGARDING EXCAVATIONS IN NEW STREET IMPROVEMENTS,** and waive further reading.

**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 30<sup>th</sup> day of September 2016.

Theresa Devoy, CMC  
City Clerk