

**AGENDA
NORWALK CITY COUNCIL
NOVEMBER 15, 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.

STUDY SESSION MEETING – 5:00 p.m.

ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS

CLOSED SESSION

PURSUANT TO GOVERNMENT CODE §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR – UNDER NEGOTIATION: LEASE AGREEMENT WITH THE CITY OF SANTA FE SPRINGS FOR APN #8045-001-906; NEGOTIATING TERMS OF LEASE ON BEHALF OF THE CITY OF NORWALK IS MICHAEL J. EGAN.

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER

Mayor Mendez

INVOCATION

April Reutter
Pray Norwalk

FLAG SALUTE

Raul Diaz, 7th Grade
Los Alisos Middle School

ROLL CALL

City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. City Council to Proclaim November as American Indian Heritage Month in the City of Norwalk.
- II. City Council to Proclaim November 26, 2016 as Small Business Saturday in the City of Norwalk.
- III. City Council to recognize volunteers participating in the NeighborWoods tree planting event.
- IV. Norwalk Motorcycle Club to present a check to Angel Tree.

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 regular and special meetings of November 1, 2016. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period October 9, 2016 – October 22, 2016, in the total amount of \$869,051.50. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated November 8, 2016, in the total amount of \$2,461,585.29. 640
4. **CLAIM AGAINST THE CITY** – Staff recommends City Council deny the claim filed by Angelina Romo. 830-18
5. **PLANNING COMMISSION SYNOPSIS – NOVEMBER 9, 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
6. **AMENDMENT NO. 2 - GILLIG LLC - PURCHASE AGREEMENT** – Staff recommends City Council approve Amendment No. 2 with Gillig LLC to acquire one (1) additional Compressed Natural Gas replacement bus and increase the Purchase Agreement by \$575,751.17 inclusive of applicable Producer Price Index (PPI). 634-03
7. **ACCEPTANCE OF HIGHWAY DEDICATION AT THE NORTHEAST CORNER OF HOXIE AVENUE AND IMPERIAL HIGHWAY, ENGINEER'S REPORT NO. 16-28** – Staff recommends City Council accept the dedication of easements for street and highway purposes at the northeast corner of Hoxie Avenue and Imperial Highway. 905-06
8. **PROJECT NO. 7349 – ACCEPTANCE OF WORK FOR REPLASTERING OF THE MAIN POOL AT THE NORWALK AQUATIC PAVILION** – Staff recommends City Council accept the work of Condor, Inc. in the amount of \$100,638. 1005-04-7349
9. **PROJECT NO. 7793 - ACCEPTANCE OF WORK FOR SENIOR CENTER STORAGE ROOM EXPANSION PROJECT LOCATED AT 14040 SAN ANTONIO DRIVE** – Staff recommends City Council accept the work of Hoffman Management Construction of Los Angeles in the amount of \$199,423 for the improvements of the Senior Center Storage Room Expansion and authorize the City Manager to release the retention payment. 1005-04-7793
10. **RESOLUTION NO. 16-75 – REPEALING RESOLUTION NO. 16-64 AND READOPTING THE 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. 16-75, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK REPEALING RESOLUTION NO. 16-64, AND FIXING THE EMPLOYER CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT.** 135-01-03

APPOINTMENTS

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

PUBLIC HEARINGS

12. **RESOLUTION NO. 16-71 - PETITION FOR ESTABLISHMENT OF PREFERENTIAL PARKING ZONE – 11800 BLOCK OF CRESSON STREET** – Staff recommends City Council adopt **Resolution No. 16-71, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDING OF FACT AND APPROVING THE INSTALLATION OF THE PREFERENTIAL PARKING ZONE FOR THE ENTIRE 11800 BLOCK OF CRESSON STREET.** 1050-02-02
13. **PETITIONS FOR PREFERENTIAL PARKING ZONES - RESOLUTION NO. 16-72, 10900 BLOCK OF LYNDDORA STREET; RESOLUTION NO. 16-73, 12900-13300 BLOCK OF LEFLOSS AVENUE; AND RESOLUTION NO. 16-74, 12900-13300 BLOCK OF HALCOURT AVENUE** – Staff recommends City Council adopt:
- a. **Resolution No. 16-72, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDING OF FACT AND APPROVING THE INSTALLATION OF THE PREFERENTIAL PARKING ZONE FOR THE ENTIRE 10900 BLOCK OF LYNDDORA STREET;**
 - b. **Resolution No. 16-73, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDING OF FACT AND APPROVING THE INSTALLATION OF THE PREFERENTIAL PARKING ZONE FOR THE ENTIRE 12900-13300 BLOCK OF LEFLOSS AVENUE; and**
 - c. **Resolution No. 16-74, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDING OF FACT AND APPROVING THE INSTALLATION OF THE PREFERENTIAL PARKING ZONE FOR THE ENTIRE 12900-13300 BLOCK OF HALCOURT AVENUE.** 1050-02-02
14. **ORDINANCE NO. 16-1682 - ADOPTING TEXT AMENDMENT NO. 316 - AMENDING THE NORWALK MUNICIPAL CODE TO ADOPT THE LOS ANGELES COUNTY HEALTH CODE BY REFERENCE INCLUDING COUNTY PUBLIC HEALTH LICENSES REGULATION FOR THE OPERATION OF MOBILE FOOD FACILITIES** – Staff recommends City Council accept for second reading and adopt **Ordinance No. 16-1682, AN ORDINANCE OF THE CITY OF NORWALK AMENDING CHAPTERS 8.04 AND 8.08 OF TITLE 8 OF THE NORWALK MUNICIPAL CODE TO ADOPT BY REFERENCE DIVISION 1 – HEALTH CODE, OF TITLE 11 – HEALTH AND SAFETY, AND DIVISION 1 – PUBLIC HEALTH LICENSES, OF TITLE 8 – CONSUMER PROTECTION, BUSINESS AND WAGE REGULATIONS, OF THE LOS ANGELES COUNTY CODE, by title only and waive further reading.** 725-01

15. **RESOLUTION NO. 16-70 - MAKING EXPRESS FINDINGS AND DETERMINATIONS THAT MODIFICATIONS TO THE CALIFORNIA CODES IDENTIFIED IN ORDINANCE NO. 16-1683 ARE REASONABLY NECESSARY BECAUSE OF LOCAL CLIMATIC, GEOLOGICAL OR TOPOGRAPHICAL CONDITIONS; AND ORDINANCE NO. 16-1683 - ADOPTING BY REFERENCE THE 2016 EDITIONS OF THE CALIFORNIA BUILDING, RESIDENTIAL, FIRE, PLUMBING, ELECTRICAL, MECHANICAL, GREEN BUILDING STANDARDS, EXISTING BUILDING, AND RELATED MODEL CODES, WITH APPENDICES AND AMENDMENTS THERETO; AND AMENDING THE NORWALK MUNICIPAL CODE** – Staff recommends City Council adopt:

- a. Resolution No. 16-70, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK MAKING EXPRESS FINDINGS AND DETERMINATIONS THAT MODIFICATIONS TO THE CALIFORNIA BUILDING, RESIDENTIAL, FIRE, PLUMBING, ELECTRICAL, MECHANICAL, EXISTING BUILDING, AND GREEN BUILDING STANDARDS CODES IN ORDINANCE NO. 16-1683 ARE REASONABLY NECESSARY BECAUSE OF LOCAL CLIMATIC, GEOLOGICAL OR TOPOGRAPHICAL CONDITIONS; and
- b. Ordinance No. 16-1683, AN ORDINANCE OF THE CITY OF NORWALK ADOPTING BY REFERENCE THE 2016 EDITIONS OF THE CALIFORNIA BUILDING, RESIDENTIAL, FIRE, PLUMBING, ELECTRICAL, MECHANICAL, EXISTING BUILDING, AND GREEN BUILDING STANDARDS CODES AND RELATED MODEL CODES, WITH APPENDICES AND AMENDMENTS THERETO; AND AMENDING THE NORWALK MUNICIPAL CODE, and accept for second reading by title only and waive further reading. 305-01

RESOLUTION

16. **RESOLUTION NO. 16-76 - RENAMING THE NORWALK GOLF CENTER** – Staff recommends City Council adopt Resolution No. 16-76, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK RENAMING THE NORWALK GOLF COURSE TO THE “DON KNABE GOLF CENTER AND JUNIOR ACADEMY.”

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 10th day of November 2016.

Theresa Devoy, CMC
City Clerk