



**AGENDA
CITY COUNCIL
APRIL 11, 2017**

**SPECIAL 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 recordsrequests@norwalkca.gov.

CALL TO ORDER

Vice Mayor Kelley

INVOCATION

Father Tony Gomez
St. Linus Catholic Church

FLAG SALUTE

Kaylee Freesmeier, 3rd Grade
St. Pius X Parish School

ROLL CALL

Theresa Devoy, CMC
City Clerk

CITY COUNCIL COMMENTS

CITY MANAGER 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 meeting of March 21, 2017. 825-04

CERTIFICATION OF ELECTION AND SWEARING IN

- 2. **RESOLUTION NO. 17-16 – ELECTION RESULTS** – Staff recommends that the City Council adopt **Resolution No. 17-16, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK, RECITING THE FACT OF THE GENERAL / SPECIAL MUNICIPAL ELECTION HELD ON MARCH 7, 2017, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW.** 845-03

SWEARING IN OF NEWLY ELECTED COUNCILMEMBERS

Anthony Ayala
Jennifer Perez
Margarita Rios

- 3. **CITY COUNCIL REORGANIZATION** – Staff recommends City Council turn the meeting over to the City Clerk to initiate the process for the election of the Mayor and Vice Mayor. 825-08

INCOMING MAYOR'S COMMENTS

INCOMING CITY COUNCILMEMBER COMMENTS

APPOINTMENTS

4. **PLANNING COMMISSION APPOINTMENTS** – Staff recommends City Council appoint Planning Commissioners to terms coexistent with the terms of Councilmembers Ayala, Perez, and Rios. 260-01
5. **NORWALK HOUSING AUTHORITY APPOINTMENTS** – Staff recommends City Council make appointments to fill the vacancies for the three four-year terms and re-appoint Ms. De La Garza and Mr. Franklin to two-year terms. 315-05-01
6. **ADVISORY BODIES** – Staff recommends City Council make appointments to fill the vacancies on the various City advisory bodies. 200

ORAL COMMUNICATIONS

ADJOURNMENT

I, Theresa Devoy, City Clerk, hereby certify that the foregoing notice of special meeting was posted at City Hall not less than 24-hours before the start of the meeting and delivered to each member of the Norwalk City Council and to the following newspapers: Herald American, Norwalk Community News, Norwalk Patriot, and Whittier Daily News, all on the 6th day of April 2017.

Theresa Devoy, CMC
City Clerk