



**SYNOPSIS
CITY COUNCIL
REGULAR MEETING
JULY 18, 2017**

STUDY SESSION

CLOSED SESSION

5:05 p.m.

- I. PURSUANT TO GOVERNMENT CODE §54957.6; CONFERENCE WITH LABOR NEGOTIATOR.** *Negotiating on behalf of the City: Michael J. Egan; regarding negotiations with Norwalk City Employees Association.*
- II. PURSUANT TO GOVERNMENT CODE §54957.6; CONFERENCE WITH LABOR NEGOTIATOR.** *Negotiating on behalf of the City: Michael J. Egan; regarding negotiations with the Norwalk Association of Management Employees.*

**The Following Item was not discussed by the City Council.*

- III. CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8:** *Properties: 13629, 13637, and 13705 San Antonio Drive; Negotiating parties: Michael J. Egan on behalf of the City and Caren Spilsbury, Executive Director, Norwalk Chamber of Commerce; Teri and John Kelsall, The Jonas Project; and Yolanda Castro, Executive Director, Southeast Los Angeles County Workforce Development Board; Under negotiation: Terms of potential lease and payment.*

RECESS

6:24 p.m.

REGULAR

CALL TO ORDER

6:31 p.m.

ROLL CALL

Councilmembers Ayala, Perez, and Rios; Vice Mayor Shryock and Mayor Vernola.

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. Mayor Vernola abstained from taking action on certain warrants which will be reflected in the meetings and Item Nos. 8 and 10. APPROVED by a 5-0 vote.

1. **MEETING MINUTES** – City Council approved the minutes of the meetings of June 12, 13, 20, and July 3, 2017. 825-04
2. **PAYROLL** – City Council approved the payroll for the periods of June 4, 2017 – June 17, 2017 total \$1,176,971.44 and June 18, 2017 – July 1, 2017 total \$980,738.33. 630
3. **COMMERCIAL DEMANDS** – City Council approved the warrant register dated June 14 – June 27, 2017, in the total amount of \$2,655,095.24 and warrant register dated June 28 – July 11, 2017, in the total amount of \$1,157,223.21. 640
4. **CLAIMS AGAINST THE CITY** – City Council denied the claims filed by Lilia M. Godoy, Tamika Johnson, and Eligio Valera. 830-07/10/22
5. **PLANNING COMMISSION SYNOPSIS – JULY 12, 2017** – City Council requested that CUP 984 and PDP 1965 be brought before City Council for review at a future meeting. 320
6. **RESOLUTION NO. 17-48 – CHILD CARE SERVICES CONTRACTS** - City Council adopted Resolution No. 17-48, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING CHILD CARE CONTRACT AGREEMENTS WITH THE STATE DEPARTMENT OF EDUCATION FOR FUNDING OF THE CALWORKS STAGE 2, STAGE 3 AND ALTERNATIVE PAYMENT CHILD CARE DEVELOPMENT PROGRAM FOR FISCAL YEAR 2017/2018. 425-01
7. **RESOLUTION NO. 17-49 - AUTHORIZATION FOR THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR THE CALIFORNIA TRANSIT SECURITY GRANT PROGRAM** - City Council adopted Resolution No. 17-49, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE EXECUTION OF GRANT ASSURANCES FOR THE TRANSIT SYSTEM SAFETY, SECURITY, AND DISASTER RESPONSE ACCOUNT BOND PROGRAM. 1105-02

8. **PROJECT NO. 7792/7796 – ACCEPTANCE OF WORK FOR THE REPLACEMENT OF AIR CONDITIONING UNITS AT THE NORWALK ARTS AND SPORTS COMPLEX (NASC), COMMUNITY MEETING CENTER (CMC), AND THE CULTURAL ARTS CENTER (CAC)** – City Council accepted the work of ACCO Engineered Systems, Inc. in the amount of \$405,511 for installation of air conditioning units at NASC, CMC and CAC. 1005-04-7792/7796
9. **RESOLUTION NO. 17-50 – FISCAL YEAR 2017/18 TRANSPORTATION DEVELOPMENT ACT (TDA)** - City Council adopted Resolution No. 17-50, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ADOPTING THE STATE TRANSPORTATION DEVELOPMENT ACT FUNDS FOR FISCAL YEAR 2018. 1105-02
10. **PROJECT NO. 7432 – INSTALLATION OF THE PHOSPHATE TREATMENT FACILITY AT WELL NO. 10 – ACCEPTANCE OF WORK** - City Council accepted the construction work of Tamang Electric in the amount of \$83,700 for installation of the phosphate treatment system at Well No. 10. 1005-04-7432
11. **EMERGENCY WATER MAIN REPLACEMENT ON JERSEY AVENUE AND ELMHURST DRIVE - ACCEPTANCE OF WORK** – City Council accepted the construction work of Stephen Doreck Equipment Rentals, Inc. in the amount of \$120,665 for the emergency water main replacement on Jersey Avenue and Elmhurst Drive. 955
12. **DELINQUENT WEED AND LITTER COLLECTION FEES** - City Council confirmed the report of the Property Maintenance and Building Rehabilitation Appeals Board; and authorized the Finance Director to file a copy of this report with the County Auditor on or before August 10, 2017. 626-01

APPOINTMENTS

13. **ADVISORY BODIES** – City Council confirmed the appointment of Dave Smith to the Parks and Recreation Commission. **APPROVED by a 5-0 vote.** 200

**Prior to discussion of the following item Councilmember Rios recused herself from the meeting due to a potential conflict of interest for property ownership within 500' of the subject site*

REPORTS

14. **UPDATE REGARDING THE TRANSFER OF THE 15-ACRE PARCEL FROM THE UNITED STATES AIR FORCE TO THE CITY AS PART OF CONGRESSIONAL LEGISLATION AND CONCURRENCE WITH ENVIRONMENTAL LAND USE RESTRICTIONS AND COVENANTS FOR SUCH PARCEL** – City Council authorized the submittal of the land use restrictions and covenants to the Regional Water Quality Control Board. **APPROVED by a 5-0 vote.** 935-01

**Councilmember Rios returned to the dias at this time.*

PUBLIC HEARINGS

15. **DELINQUENT REFUSE COLLECTION ACCOUNTS** - City Council approved the lien lists for the delinquent accounts that are not paid by July 31, 2017, and authorized staff to forward a final list to the Los Angeles County Tax Assessor. **APPROVED by a 5-0 vote.** 626-02

16. REVIEW OF NOTICE OF CATEGORICAL EXEMPTION (CLASS 3) - RESOLUTION NO. 17-51 APPROVING CONDITIONAL USE PERMIT NO. 993 AND RESOLUTION NO. 17-52 APPROVING PRECISE DEVELOPMENT PLAN NO. 1979 – REQUEST TO RELOCATE A RECYCLING FACILITY AT 11660 FIRESTONE BOULEVARD – City Council:

- a. adopted Resolution No. 17-51, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION RELATIVE TO THE APPROVAL OF CONDITIONAL USE PERMIT NO. 993; and
- b. adopted Resolution No. 17-52, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION RELATIVE TO THE APPROVAL OF PRECISE DEVELOPMENT PLAN NO. 1979.
APPROVED by a 4-1 vote. 320-01-993/320-04-1979

17. RESOLUTION NO. 17-43R – ESTABLISHING AND ADOPTING CITY’S BUDGET FOR PERIOD BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 – City Council:

- a. Provided direction to staff as to the adoption of a two-year Budget 2017/19 or adoption of a one-year Budget 2017/18 and tentative approval of Fiscal Year 2018/19 budget; and
- b. adopted Resolution No. 17-43R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ESTABLISHING AND ADOPTING THE BUDGET FOR THE PERIOD BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018. APPROVED by a 5-0 vote. 610

ADJOURNMENT

10:12 p.m.