

**AGENDA
NORWALK CITY COUNCIL
DECEMBER 16, 2014**

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

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



**Marcel Rodarte, Mayor
Leonard Shryock, Vice Mayor
Cheri Kelley, Councilmember
Michael Mendez, 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

- I. **CONFERENCE WITH LEGAL COUNSEL PURSUANT TO §54956.9(d)(2):** Significant exposure to litigation in one case.
- II. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8** – Property: Norwalk Golf Center, 13717 Shoemaker Avenue; Negotiating Parties: Michael J. Egan on behalf of the City and Norwalk La Mirada Unified School District. Under Negotiation: Terms and Conditions of sale.

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER

Mayor Rodarte

INVOCATION

Pastor Sergio Gomez
New Branch Ministries

FLAG SALUTE

Ken Boyce

ROLL CALL

City Clerk

CITY COUNCIL COMMENTS

- a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. City Council to recognize the winners of the City's annual Used Oil Recycling Artwork competition.
- II. City Council to recognize Alba Rapid Tax and Professional Services for receiving 2014 Rookie Franchisee of the Year.

CITY MANAGER COMMENTS

Assemblywoman Cristina Garcia to address City Council regarding issues at the State level.

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 meeting of December 2, 2014. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period November 23, 2014 – December 6, 2014, in the total amount of \$780,998.02. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated December 9, 2014, in the total amount of \$2,660,667.16. 640
4. **PLANNING COMMISSION SYNOPSIS – DECEMBER 10, 2014** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
5. **RESOLUTION NO. 14-79 – CERTIFICATION OF THE RESULTS OF THE SPECIAL MUNICIPAL ELECTION HELD TUESDAY, NOVEMBER 4, 2014** – Staff recommends City Council adopt **Resolution No. 14-79, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2014, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.** 845-034
6. **AGREEMENT AMENDMENT NO. 2 - GATEWAY CITIES ENERGY LEADER PARTNERSHIP PROGRAM** – Staff recommends City Council approve Amendment No. 2 to the agreement with Southern California Edison, for the Gateway Cities Energy Leader Partnership Program, extending the term through June 30, 2016; and authorize the City Manager to execute the Amendment on behalf of the City, in a form approved by the City Attorney.
7. **AGREEMENT AMENDMENT NO. 1 - GATEWAY CITIES ENERGY EFFICIENCY PARTNERSHIP PROGRAM** – Staff recommends City Council approve Amendment No. 1 to the agreement with Southern California Gas Company for the Gateway Cities Energy Efficiency Partnership Program, extending the term through June 30, 2016; and authorize the City Manager to execute the Amendment on behalf of the City, in a form approved by the City Attorney.
8. **RESOLUTION NO. 14-80 - 2014/2015 SUPERVISOR DON KNABE, FOURTH DISTRICT'S ARTS EDUCATION PARTNERSHIP PROGRAM AWARD; APPROVING A BUDGET AMENDMENT COMMITTING MATCHING FUNDS** - Staff recommends City Council adopt **Resolution No. 14-80, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2014/15 ADOPTED BUDGET ACCEPTING THE 2014/2015 SUPERVISOR DON KNABE, FOURTH DISTRICT'S ARTS EDUCATION PARTNERSHIP PROGRAM AWARD, APPROVING A BUDGET AMENDMENT TO COMMIT GENERAL FUND MATCHING FUNDS**, in the amount of \$1,549.
9. **2015 GREATER LOS ANGELES HOMELESS COUNT OPT-IN PROGRAM** – Staff recommends City Council approve a Memorandum of Understanding (MOU) with the Los Angeles Homeless Services Authority setting forth the duties for the participation in the 2015 Greater Los Angeles Homeless Count and authorize the City Manager to execute the MOU on behalf of the City, in a form approved by the City Attorney. 425-03-25

10. **PROJECT NO. 7433 – DISTRIBUTION PIPELINE DESIGN – CENTRAL SERVICE AREA – AWARD OF CONTRACT** - Staff recommends City Council award a contract to Cannon in the amount of \$99,720 for the distribution pipeline design in the central service area; and authorize the City Manager to execute the agreement and any amendments or extensions, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7433
11. **SEWER SYSTEM MANAGEMENT PLAN** – Staff recommends City Council adopt the City of Norwalk’s updated Sewer System Management Plan prepared by Hall & Forman, Inc. 1040-07
12. **RESOLUTION NO. 14-82 - AUTHORIZING THE ACCEPTANCE OF GOVERNMENTAL USE PROPERTIES FROM THE SUCCESSOR AGENCY TO THE NORWALK REDEVELOPMENT AGENCY PURSUANT TO THE SUCCESSOR AGENCY’S LONG RANGE PROPERTY MANAGEMENT PLAN** - Staff recommends City Council adopt Resolution No. 14-82, A RESOLUTION OF CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE ACCEPTANCE OF GOVERNMENTAL USE PROPERTIES FROM THE SUCCESSOR AGENCY TO THE NORWALK REDEVELOPMENT AGENCY PURSUANT TO THE SUCCESSOR AGENCY’S LONG RANGE PROPERTY MANAGEMENT PLAN.

APPOINTMENTS

13. **ADVISORY BODIES** – Staff recommends City Council make appointments to fill the vacancies on the various City advisory bodies. 200
14. **APPOINTMENT OF TRUSTEE - GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT** - Staff recommends City Council re-appoint Councilmember Kelley to serve as a trustee on the Greater Los Angeles County Vector Control District for a 2-year term. 825-09

RESOLUTION

15. **RESOLUTION NO. 14-81 - APPOINTING INCUMBENT CANDIDATES AND CANCELING THE MARCH 3, 2015 GENERAL MUNICIPAL ELECTION** – Staff recommends City Council adopt Resolution No. 14-81, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK PROVIDING FOR THE APPOINTMENT TO THE OFFICES OF THIS CITY THAT WERE TO BE ELECTED ON TUESDAY, MARCH 3, 2015. 845-03

REPORTS

16. **CONSIDERATION OF A NEGATIVE DECLARATION AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT AND MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF NORWALK AND THE COUNTY OF LOS ANGELES FOR OPERATION OF THE GOLF COURSE LOCATED AT 13717 SHOEMAKER AVENUE** – Staff recommends City Council continue consideration of the Negative Declaration, Lease Agreement, and Memorandum of Understanding to the meeting of January 20, 2015. 920-01-03/920-03-07
17. **NORWALK PARK MASTER PLAN UPDATE** - Staff recommends City Council approve the updated Norwalk Park Master Plan.

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 11th day of December 2014.

Theresa Devoy, CMC
City Clerk