

**AGENDA
NORWALK CITY COUNCIL
JANUARY 20, 2015**

**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.

1. [HARGITT HOUSE MUSEUM AND SPROUL MUSEUM RESTORATION/REHABILITATION PROJECT\(S\)](#) - City Council direction is requested.

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER	Mayor Rodarte
INVOCATION	April Reutter, Director Pray Norwalk
FLAG SALUTE	Myron Pete Chesler, Cpl., United States Army
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

- a. Report of City Council Travel

SPECIAL PRESENTATIONS None.

CITY MANAGER COMMENTS

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 January 6, 2014. 825-04
2. [PAYROLL](#) – Staff recommends City Council approve the payroll for the period December 21, 2014 – January 3, 2015, in the total amount of \$831,006.99. 630
3. [COMMERCIAL DEMANDS](#) – Staff recommends City Council approve the warrant register dated January 13, 2015, in the total amount of \$2,675,572.22. 640
4. [CLAIMS AGAINST THE CITY](#) – Staff recommends City Council deny the claims filed by Dolores DeWolfe, Hector Pimienta, and Daniel Sandoval. 830-04/16/19
5. [PLANNING COMMISSION SYNOPSIS – JANUARY 14, 2015](#) - No action is required unless the City Council elects to review the decision of the Planning Commission. 320

6. **AGREEMENT - PUBLIC AFFAIRS CONSULTING SERVICES AND COMMUNICATIONS ASSESSMENT** – Staff recommends City Council approve an agreement with Tripepi Smith & Associates in an amount not to exceed \$151,000 for public affairs consulting services and a communications assessment for a term extending through December 31, 2015; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 135-07
7. **REQUEST FOR USE OF CIVIC CENTER LAWN FOR CARNIVAL** – Staff recommends City Council approve the event requested by the Norwalk Lions Club consistent with past practice, waiving fees as requested. 920-01-02
8. **PROJECT NO. 7194 - ALLEY IMPROVEMENTS WEST OF STUDEBAKER ROAD BETWEEN ALONDRA BOULEVARD AND ROSECRANS AVENUE - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS** – Staff recommends City Council approve plans and specifications for the alley improvements west of Studebaker Road between Alondra Boulevard and Rosecrans Avenue, authorize advertisement for bids, and set a bid opening date of February 17, 2015. 1005-04-7194
9. **APPROVAL OF NORWALK SENIOR CITIZENS CENTER, INC. (NSCC, INC.) BOARD OF DIRECTORS** - Staff recommends City Council approve the nominations of Julie Duran, President; Esperanza Hale, Vice President; Pauline Testa, Treasurer; Marlene Hardy, Secretary; and Lorenzo Javier, Board Member to serve as the Board of Directors for the NSCC, Inc. for one-year terms to expire December 31, 2015. 425-02-04

APPOINTMENTS

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

PUBLIC HEARING

11. **CONTINUED PUBLIC HEARING – ADOPTION OF A NEGATIVE DECLARATION; ORDINANCE NO. 14-1662 – ADOPTING TEXT AMENDMENT NO. 297, MODIFYING AND ESTABLISHING REGULATIONS REGARDING HOTELS, MOTELS, AND OTHER LODGING ESTABLISHMENTS** – Staff recommends City Council table Text Amendment No. 297 and the Negative Declaration prepared for the project to a date uncertain. 320-05-297

REPORTS

12. **CONSIDERATION OF A NEGATIVE DECLARATION, LEASE AGREEMENT, AND MEMORANDUM OF UNDERSTANDING FOR OPERATION OF THE GOLF COURSE LOCATED AT 13717 SHOEMAKER AVENUE** – Staff recommends City Council table consideration of the Negative Declaration, Lease Agreement, and Memorandum of Understanding. 920-03-07

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 15th day of January 2015.

Theresa Devoy, CMC
City Clerk