

**SYNOPSIS  
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.**

**STUDY SESSION MEETING – 5:00 p.m.**

**CALL TO ORDER**            5:09 p.m.

**ROLL CALL**                Councilmembers Kelley, Mendez, and Vernola, Vice Mayor Shryock, and Mayor Rodarte

**HARGITT HOUSE MUSEUM AND SPROUL MUSEUM RESTORATION/ REHABILITATION PROJECT(S)** - City Council directed staff to research further to provide City Council with additional information.

**RECESS**                    5:58 p.m.

**REGULAR MEETING - 6:00 p.m.**

**CALL TO ORDER**            6:18 p.m.

**INVOCATION**                April Reutter, DirectorPray Norwalk

**FLAG SALUTE**                Myron Pete Chesler, Cpl., United States Army

**ROLL CALL**                Councilmembers Kelley, Mendez, and Vernola, Vice Mayor Shryock, and Mayor Rodarte

**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. **APPROVED by a 5-0 vote.***

1. **MEETING MINUTES** – City Council approved the minutes of the regular meeting of January 6, 2014. 825-04

2. **PAYROLL** – City Council approved the payroll for the period December 21, 2014 – January 3, 2015, in the total amount of \$831,006.99. 630

3. **COMMERCIAL DEMANDS** – City Council approved the warrant register dated January 13, 2015, in the total amount of \$2,675,572.22. 640
4. **CLAIMS AGAINST THE CITY** – City Council denied the claims filed by Dolores DeWolfe, Hector Pimienta, and Daniel Sandoval. 830-04/16/19
5. **PLANNING COMMISSION SYNOPSIS – JANUARY 14, 2015** - No action taken. 320
6. **AGREEMENT - PUBLIC AFFAIRS CONSULTING SERVICES AND COMMUNICATIONS ASSESSMENT** – City Council approved an agreement with Tripepi Smith & Associates in an amount not to exceed \$107,500 for public affairs consulting services and a communications assessment for a term extending through December 31, 2015; and authorized 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** – City Council approved 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** – City Council approved plans and specifications for the alley improvements west of Studebaker Road between Alondra Boulevard and Rosecrans Avenue, authorized 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** - City Council approved 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 – NONE.** 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** – Text Amendment No. 297 and the Negative Declaration prepared for the project to a date uncertain. **TABLED.** 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** – Negative Declaration, Lease Agreement, and Memorandum of Understanding. **TABLED.** 920-03-07

**ORAL COMMUNICATIONS** **NONE.**

**ADJOURNMENT** 6:40 p.m.