

**AGENDA
NORWALK CITY COUNCIL
FEBRUARY 3, 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.

ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE §54956.9(d)(1): Case No. BC553119.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8: Property: Norwalk Golf Center, 13717 Shoemaker Avenue; Negotiating Parties: Norwalk La Mirada Unified School District and Michael J. Egan on behalf of the City. Under Negotiation: Terms and Conditions of sale.

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER

Mayor Rodarte

INVOCATION

Father John Maloney
St. John of God Catholic Church

FLAG SALUTE

Gordon Stefenhagen, Veteran, U.S. Army

ROLL CALL

City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. City Council to Recognize Major Sponsors of the 2014 Angel Tree Program.
- II. City Council to Recognize Donors to the Annual Stuff-a-Bus Program.

CITY MANAGER COMMENTS

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 special meeting of January 14, 2015 and study session and regular meetings of January 20, 2015.825-04

2. **PAYROLL** – Staff recommends City Council approve the payroll for the period January 4, 2015 – January 17, 2015, in the total amount of \$758,130.65. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated January 27, 2015, in the total amount of \$2,541,443.23. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by LaVeta Holycross, Juan Lozano, and Rosaura Ulloa. 830-08/12/21
5. **PLANNING COMMISSION SYNOPSIS – JANUARY 28, 2015** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
6. **RESOLUTION NO. 15-01 - DESTRUCTION OF OBSOLETE RECORDS** - Staff recommends City Council adopt **Resolution No. 15-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE CITY CLERK, COMMUNITY DEVELOPMENT, AND TRANSPORTATION DEPARTMENTS.** 870-02
7. **RESOLUTION NO. 15-05 - AGREEMENT AMENDMENT – BUDGET AMENDMENT – SPECIALIZED LEGAL SERVICES** – Staff recommends City Council:
 - a. adopt **Resolution No. 15-05, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2014/15 ADOPTED BUDGET FOR SPECIALIZED LEGAL REPRESENTATIVE SERVICES**, in the amount of \$95,000; and
 - b. approve an agreement with Daley & Heft LLP in an amount not to exceed \$95,000 for specialized legal services; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 610/638-06
8. **SERVICE AGREEMENT – RESERVED PARKING PERMIT PROGRAM AT THE NORWALK/SANTA FE SPRINGS TRANSPORTATION CENTER METROLINK STATION** - Staff recommends City Council approve an agreement with iNet, Inc. dba iParq for Permit Parking Program Management at the Norwalk/ Santa Fe Springs Metrolink Station for the term of April 1, 2015 through June 30, 2018 with two (2) additional one (1) year periods from July 1st through June 30th of each year thereafter; and authorize the City Manager to execute the agreement and contract extensions on behalf of the City, in a form approved by the City Attorney. 920-10-01
9. **PROJECT NO. 7760 - NORWALK/SANTA FE SPRINGS METROLINK STATION PEDESTRIAN PLAZA UPGRADE – FUNDING AGREEMENT - CALL FOR PROJECTS PROPOSITION C FUNDING** - Staff recommends City Council approve the agreement with the Los Angeles County Metropolitan Authority (LACMTA) for the use of Call for Projects Proposition C 10% funds in the amount of \$116,407; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1005-04-7760
10. **PROJECT NO. 7760 - NORWALK TRANSPORTATION/PUBLIC SERVICES FACILITY METROLINK STATION IMPROVEMENTS – CONSTRUCTION MANAGEMENT ACTIVITIES AGREEMENT – AUTHORIZATION TO ADVERTISE INVITATION FOR BID (IFB) NO. 15-448** – Staff recommends City Council approve an agreement with La Cañada Design Group (LCDG) in an amount not to exceed \$111,071 to support construction management activities and authorize advertisement for bids for the construction of facility improvements at the Norwalk Transportation/Public Services Facility Metrolink Station. 1005-04-7760

11. **AGREEMENT - PREPARATION OF A WATER RATE STUDY FOR THE NORWALK MUNICIPAL WATER SYSTEM** – Staff recommends City Council approve an agreement with Willdan Financial Services in an amount not to exceed \$39,000 for the preparation of a Water Rate Study; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 642-01

APPOINTMENTS

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

PUBLIC HEARING

13. **REVIEW OF NOTICE OF CATEGORICAL EXEMPTION (CLASS 1) - ZONE VARIANCE NO. 340 - RESOLUTION NO. 15-02 - CONDITIONAL USE PERMIT NO. 964 - RESOLUTION NO. 15-03 - AND PRECISE DEVELOPMENT PLAN NO. 1942 - RESOLUTION NO. 15-04 - TOMAS PEREZ, CASA ADELITA #2 - 12842 ROSECRANS AVENUE - A REQUEST TO PERMIT THE ESTABLISHMENT OF A BAR, WITH LIVE ENTERTAINMENT, WITHIN 300 FEET OF RESIDENTIAL USES, AND TO OBTAIN AN ADJUSTMENT OF PARKING REQUIREMENTS THROUGH THE APPROVAL OF A PARKING ANALYSIS** - Staff recommends City Council:

- a. adopt the Notice of Categorical Exemption;
- b. adopt **Resolution No. 15-02, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION RELATIVE TO THE APPROVAL OF ZONE VARIANCE NO. 340;**
- c. adopt **Resolution No. 15-03, 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. 964;** and
- d. adopt **Resolution No. 15-04, 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. 1942.**

320-01-964/320-04-1942/320-01-340

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 29th day of January 2015.

Theresa Devoy, CMC
City Clerk