

**SYNOPSIS
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.**

STUDY SESSION MEETING – 5:00 p.m.

CALL TO ORDER 5:07 p.m.

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

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 5:30 p.m.

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER 6:05 p.m.

INVOCATION Father John Maloney
St. John of God Catholic Church

FLAG SALUTE Gordon Stefenhagen, Veteran, U.S. 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. City Council elected to remove Item Nos. 8, 9, and 10. **APPROVED by a 5-0 vote. Councilmember Vernola abstained from taking action on certain warrants, which will be reflected in the minutes, and Item No. 5.***

MEETING MINUTES – City Council approved the minutes of the special meeting of January 14, 2015 and study session and regular meetings of January 20, 2015. 825-04

PAYROLL – City Council approved the payroll for the period January 4, 2015 – January 17, 2015, in the total amount of \$758,130.65. 630

COMMERCIAL DEMANDS – City Council approved the warrant register dated January 27, 2015, in the total amount of \$2,541,443.23. 640

CLAIMS AGAINST THE CITY – City Council denied the claims filed by LaVeta Holycross, Juan Lozano, and Rosaura Ulloa. 830-08/12/21

PLANNING COMMISSION SYNOPSIS – JANUARY 28, 2015 – No action taken. 320

RESOLUTION NO. 15-01 - DESTRUCTION OF OBSOLETE RECORDS

City Council adopted **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

RESOLUTION NO. 15-05 -- BUDGET AMENDMENT – AGREEMENT - SPECIALIZED LEGAL SERVICES – City Council:

- a. adopted **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. approved an agreement with Daley & Heft LLP in an amount not to exceed \$95,000 for specialized legal services. 610/638-06

AGREEMENT - PREPARATION OF A WATER RATE STUDY FOR THE NORWALK MUNICIPAL WATER SYSTEM – City Council approved an agreement with Willdan Financial Services in an amount not to exceed \$39,000 for the preparation of a Water Rate Study. 642-01

ITEMS REMOVED FROM THE CONSENT CALENDAR

SERVICE AGREEMENT – RESERVED PARKING PERMIT PROGRAM AT THE NORWALK/SANTA FE SPRINGS TRANSPORTATION CENTER METROLINK STATION - 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. **APPROVED by a 5-0 vote.** 920-10-01

PROJECT NO. 7760 - NORWALK/SANTA FE SPRINGS METROLINK STATION PEDESTRIAN PLAZA UPGRADE – FUNDING AGREEMENT - CALL FOR PROJECTS PROPOSITION C FUNDING - 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. **APPROVED by a 5-0 vote.** 1005-04-7760

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 - 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. **APPROVED by a 5-0 vote.** 1005-04-7760

APPOINTMENTS

ADVISORY BODIES – NONE.

200

PUBLIC HEARING

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

- a. Notice of Categorical Exemption;
- b. 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. 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. 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.

APPROVED AND ADOPTED by a 5-0 vote, as amended.

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

ORAL COMMUNICATIONS NONE.

ADJOURNMENT 8:14 p.m.