

**AGENDA
NORWALK CITY COUNCIL
FEBRUARY 17, 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.

POLICY DIRECTION REGARDING THE 2015-2020 CONSOLIDATED PLAN, NEIGHBORHOOD REVITALIZATION STRATEGY, AND FISCAL YEAR 2015/16 ANNUAL ACTION PLAN - Staff recommends City Council direct staff to complete the draft Consolidated Plan, including the proposed Neighborhood Revitalization Strategy, and Fiscal Year 2015/16 Annual Action Plan for City Council adoption.

ORAL COMMUNICATIONS FOR CLOSED SESSION

CLOSED SESSION

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

Associate Pastor Bernie Araral
New Harvest Christian Fellowship Church

FLAG SALUTE

Ray Contreras, Corporal, Marines

ROLL CALL

City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. City Council to proclaim February as Black History month in Norwalk.
- II. City Council to recognize Cerritos College men's soccer team for winning state championship.
- III. City Council to recognize Cerritos College women's soccer team for winning state championship.
- IV. City Council to recognize Cerritos College men's wrestling team for winning state championship.

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 regular meeting of February 3, 2015. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period January 18, 2015 – January 31, 2015, in the total amount of \$771,770.24. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated February 10, 2015, in the total amount of \$1,565,263.18. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Ronald McGough, Lorraine Mendoza, and Lorena Vasquez (through Automobile Club of Southern California). 830-13/22
5. **PLANNING COMMISSION SYNOPSIS – FEBRUARY 11, 2015** - No action is required. 320
6. **PROJECT NO. 7166 - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR THE REHABILITATION OF ALONDRA BOULEVARD FROM PIONEER BOULEVARD TO SHOEMAKER AVENUE** – Staff recommends City Council approve plans and specifications for the rehabilitation of Alondra Boulevard from Pioneer Boulevard to Shoemaker Avenue, authorize advertisement for bids, and set a bid opening date of March 18, 2015. 1005-04-7166
7. **WATER RIGHTS SUBLEASE** - Staff recommends City Council approve an agreement with Golden State Water Company to sublease 500 acre feet of water rights at \$160 per acre-foot for FY 2014/15; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1070-08
8. **SC FUELS EXTENSION OF AGREEMENT FOR THE SUPPLY AND DELIVERY OF UNLEADED AND DIESEL FUEL** - Staff recommends City Council approve a one (1) year extension of the agreement with SC Fuels in the amount of \$436,957.20, for the term of March 1, 2015 through February 28, 2016; and authorize the City Manager to execute the extension, in a form approved by the City Attorney. 634-05
9. **SOLID WASTE CONTRACT UPDATE** – For City Council’s review and information. 1065-05

APPOINTMENTS

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

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 12th day of February 2015.

Theresa Devoy, CMC
City Clerk
City Council, February 17, 2015