

**SYNOPSIS  
NORWALK CITY COUNCIL  
FEBRUARY 17, 2015**



**STUDY SESSION MEETING**

**CALL TO ORDER** 5:06 p.m.

**ROLL CALL** Councilmembers Kelley, Mendez, and Vernola, and Vice Mayor Shryock. Mayor Rodarte arrived at 5:21 p.m.

**POLICY DIRECTION REGARDING THE 2015-2020 CONSOLIDATED PLAN, NEIGHBORHOOD REVITALIZATION STRATEGY, AND FISCAL YEAR 2015/16 ANNUAL ACTION PLAN** - City Council directed 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.

**CLOSED SESSION** 5:40 p.m.

**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** 6:02 p.m.

**REGULAR MEETING**

**CALL TO ORDER** 6:22 p.m.

**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 No 9. **APPROVED by a 5-0 vote. Councilmember Vernola abstained from taking action on certain warrants, which will be reflected in the minutes.***

**MEETING MINUTES** – City Council approved the minutes of the regular meeting of February 3, 2015. 825-04

**PAYROLL** – City Council approved the payroll for the period January 18, 2015 – January 31, 2015, in the total amount of \$771,770.24. 630

**COMMERCIAL DEMANDS** – City Council approved the warrant register dated February 10, 2015, in the total amount of \$1,565,263.18. 640

**CLAIMS AGAINST THE CITY** – City Council denied the claims filed by Ronald McGough, Lorraine Mendoza, and Lorena Vasquez (through Automobile Club of Southern California).830-13/22

**PLANNING COMMISSION SYNOPSIS – FEBRUARY 11, 2015** - No action taken. 320

**PROJECT NO. 7166 - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR THE REHABILITATION OF ALONDRA BOULEVARD FROM PIONEER BOULEVARD TO SHOEMAKER AVENUE** – City Council approved plans and specifications for the rehabilitation of Alondra Boulevard from Pioneer Boulevard to Shoemaker Avenue, authorized advertisement for bids, and set a bid opening date of March 18, 2015. 1005-04-7166

**WATER RIGHTS SUBLEASE** - City Council approved 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 authorized the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1070-08

**SC FUELS EXTENSION OF AGREEMENT FOR THE SUPPLY AND DELIVERY OF UNLEADED AND DIESEL FUEL** - City Council approved 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 authorized the City Manager to execute the extension, in a form approved by the City Attorney. 634-05

**ITEM REMOVED FROM THE CONSENT CALENDAR**

*Due to a potential conflict of interest, Councilmember Mendez recused himself from the meeting prior to discussion on the following item.*

**SOLID WASTE CONTRACT UPDATE** – For City Council’s review and information. **RECEIVED AND FILED.** 1065-05

**APPOINTMENTS**

**ADVISORY BODIES – NONE.** 200

**ADJOURNMENT** 7:16 p.m.