

**AGENDA
NORWALK CITY COUNCIL
MARCH 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

- I. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8:** *Property: Norwalk Auto Auction, 12405 E. Rosecrans Avenue; Negotiating Parties: Louis Rudich, Aquirecorp and Michael J. Egan on behalf of the City. Under Negotiation: Terms and Conditions of lease.*
- II. **CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE §54956.9(d)(1):** *Case No. BC553119.*

RECESS

REGULAR MEETING - 6:00 p.m.

- | | |
|----------------------|--|
| CALL TO ORDER | Mayor Rodarte |
| INVOCATION | Pastor Ron Spence
Faith Church of Norwalk |
| FLAG SALUTE | Jae Lee, Sgt., U.S. Army |
| ROLL CALL | City Clerk |

CITY COUNCIL COMMENTS

- a. **Report of City Council Travel**

SPECIAL PRESENTATIONS

- I. City Council to recognize high school students Jennifer Sanchez and Josie Vazquez for participating in the 126th Annual Tournament of Roses Parade.
- II. City Council to commend Jerry Krajewski, DBW Metals Recycling, for his assistance in recovering the City's stolen bronze statue.
- III. City Council to recognize Public Safety Cadets Jonathan Reyes, Luis Gomez and Rene Pineda for their achievements.
- IV. Recognition of James (Tony) Brander for selection as the Transportation Department's Distinguished Coach Operator for 2014.
- V. City Council to recognize the Board of Equalization, District 3 for their Volunteer Income Tax Assistance (VITA) 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 and regular meetings of February 11 and February 17, 2015, respectively. 825-04
2. [PAYROLL](#) – Staff recommends City Council approve the payroll for the period February 1, 2015 – February 14, 2015, in the total amount of \$761,804.17. 630
3. [COMMERCIAL DEMANDS](#) – Staff recommends City Council approve the warrant register dated February 24, 2015, in the total amount of \$1,616,910.36. 640
4. [CLAIMS AGAINST THE CITY](#) – Staff recommends City Council deny the claims filed by the County of Los Angeles, Michael Higgins, Alejandro Ojeda, and Caroline Rivera. 830-08/12/15/18
5. [PLANNING COMMISSION SYNOPSIS – FEBRUARY 25, 2015](#) - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
6. [AMENDMENT NO. 4 - MEMORANDUM OF UNDERSTANDING - PROJECT NO. 7147 – FIRESTONE BRIDGE OVER THE SAN GABRIEL RIVER; FEDERAL PROJECT NO. BHLS 5347 \(029\), METRO CALL FOR PROJECTS ID# F1219](#) – Staff recommends City Council approve Amend No. 4 to the MOU with Metropolitan Transportation Authority extending the term of the agreement through June 30, 2016; and authorize the Mayor to execute the Amendment on behalf of the City, in a form approved by the City Attorney. 1005-04-7147
7. [AGREEMENT - PROJECT NO. 7228 – ENGINEERING DESIGN SERVICES - TRAFFIC SIGNAL IMPROVEMENTS ALONG ROSECRANS AVENUE FROM STUDEBAKER ROAD TO CARMENITA ROAD](#) - Staff recommends City Council award a contract to DKS Associates in the amount of \$128,050 for the design of the traffic signal improvements along Rosecrans Avenue; and authorize the City Manager to execute the agreement and any extension/amendments including potential change orders, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7228
8. [AGREEMENT - PROJECT NO. 7424 - DESIGN SERVICES - EMERGENCY GENERATOR COMPLEX AT WELL NO. 10](#) – Staff recommends City Council award a contract to Linkture Corp. in an amount not to exceed \$35,594 for engineering design services for the Norwalk Park Well No. 10 standby emergency generator installation from March 4, 2015 through December 31, 2015; and authorize the City Manager to execute the agreement and any extension/amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7424

APPOINTMENTS

9. [ADVISORY BODIES](#) – Staff recommends City Council make appointments to fill the vacancies on the various City advisory bodies. 200

REPORTS

10. **LEASE AGREEMENT - USE OF THE SENIOR CENTER** – Staff recommends City Council approve a lease agreement with Norwalk Senior Citizens Center, Inc. for the continued use of the Norwalk Senior Center for a term of 15 years effective April 1, 2015 through March 31, 2030; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 425-02-04

11. **2014 GENERAL PLAN AND HOUSING ELEMENT ANNUAL PROGRESS REPORT** – Staff recommends City Council receive and file the 2014 General Plan and Housing Element Annual Progress Report, and direct staff to forward a copy of the report to the Governor's Office of Planning and Research and the State Department of Housing and Community Development. 320-02-03

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 26th day of February 2015.

Theresa Devoy, CMC
City Clerk