

**SYNOPSIS  
NORWALK CITY COUNCIL  
MARCH 3, 2015**



**STUDY SESSION MEETING**

**CALL TO ORDER** 5:11 p.m.

**ROLL CALL** Councilmembers Kelley and Mendez, Vice Mayor Shryock, and Mayor Rodarte; Councilmember Vernola was absent.

**CLOSED SESSION**

**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.

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

**RECESS** 5:40 p.m.

**REGULAR MEETING**

**CALL TO ORDER** 6:13 p.m.

**ROLL CALL** Councilmembers Kelley and Mendez, Vice Mayor Shryock, and Mayor Rodarte; Councilmember Vernola was absent.

**CONSENT CALENDAR**

*Consent calendar items are considered routine matters which may be enacted by one motion and roll call vote. **APPROVED by a 4-0 vote.***

**MEETING MINUTES** – City Council approved the minutes of the special and regular meetings of February 11 and February 17, 2015, respectively. 825-04

**PAYROLL** – City Council approved the payroll for the period February 1, 2015 – February 14, 2015, in the total amount of \$761,804.17. 630

**COMMERCIAL DEMANDS** – City Council approved the warrant register dated February 24, 2015, in the total amount of \$1,616,910.36. 640

**CLAIMS AGAINST THE CITY** – City Council denied the claims filed by the County of Los Angeles, Michael Higgins, Alejandro Ojeda, and Caroline Rivera. 830-08/12/15/18

**PLANNING COMMISSION SYNOPSIS – FEBRUARY 25, 2015** – City Council requested Conditional Use Permit No. 974 be brought back for City Council review. 320

**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** – City Council approved Amendment No. 4 to the MOU with Metropolitan Transportation Authority extending the term of the agreement through June 30, 2016; and authorized the Mayor to execute the Amendment on behalf of the City, in a form approved by the City Attorney. 1005-04-7147

**AGREEMENT - PROJECT NO. 7228 – ENGINEERING DESIGN SERVICES - TRAFFIC SIGNAL IMPROVEMENTS ALONG ROSECRANS AVENUE FROM STUDEBAKER ROAD TO CARMENITA ROAD** - City Council awarded a contract to DKS Associates in the amount of \$128,050 for the design of the traffic signal improvements along Rosecrans Avenue; and authorized 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

**AGREEMENT - PROJECT NO. 7424 - DESIGN SERVICES - EMERGENCY GENERATOR COMPLEX AT WELL NO. 10** – City Council awarded 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 authorized 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**

**ADVISORY BODIES – None.** 200

#### **REPORTS**

**LEASE AGREEMENT - USE OF THE SENIOR CENTER** – City Council approved an extension to the current agreement through April 30, 2015. 425-02-04

#### **2014 GENERAL PLAN AND HOUSING ELEMENT ANNUAL PROGRESS REPORT**

City Council received and filed the 2014 General Plan and Housing Element Annual Progress Report, and directed 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

**ADJOURNMENT** 7:41 p.m.