

AGENDA NORWALK CITY COUNCIL MARCH 17, 2015

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.*

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: Staff reports are available for inspection at the office of the City Clerk, 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. may also contact the City Clerk via e-mail at clerk@norwalkca.gov.

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER	Mayor Marcel Rodarte
INVOCATION	Pastor Oscar Fisher Good News Outreach Church
FLAG SALUTE	Mayor Rodarte
ROLL CALL	City Clerk

★★★SPECIAL ITEMS★★★

- I. **SWEARING IN OF NEWLY APPOINTED COUNCILMEMBERS**
- II. **MAYOR'S COMMENTS**
- III. **MAYOR'S VIDEO**
- IV. **PRESENTATIONS BY THE MAYOR**
- V. **PRESENTATIONS TO THE MAYOR**
- VI. **CITY COUNCIL REORGANIZATION** – Staff recommends City Council turn the meeting over to the City Clerk to initiate the process for the selection of a Mayor and Vice Mayor. 825-08
- VII. **INCOMING MAYOR'S COMMENTS**
- VIII. **COUNCILMEMBER COMMENTS**

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 study session and regular meetings of March 3, 2015. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period February 15 – 28, 2015, in the total amount of \$782,225.07. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated March 10, 2015 in the amount of \$2,431,541.03. 640
4. **PLANNING COMMISSION SYNOPSIS – MARCH 11, 2015** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320

5. **PROJECT NO. 7229 - AWARD OF CONTRACT - PROFESSIONAL ENGINEERING SERVICE OF DESIGN OF TRAFFIC SIGNAL IMPROVEMENTS ALONG STUDEBAKER ROAD FROM ROSECRANS AVENUE TO ALONDRA BOULEVARD** – Staff recommends City Council award a contract to DKS Associates in the amount of \$84,095 for the design of the traffic signal improvements along Studebaker Road from Rosecrans Avenue to Alondra Boulevard; 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. 1005-04-7229

APPOINTMENTS

6. **PLANNING COMMISSION APPOINTMENTS** – Staff recommends City Council appoint Planning Commissioners to terms coexistent with the terms of Councilmembers Rodarte, Shryock, and Vernola. 260-01
7. **ADVISORY BODY APPOINTMENTS** - Staff recommends City Council either reappoint existing advisory body members or appoint new individuals to serve on the 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 March 2015.

Theresa Devoy, CMC
City Clerk