

**AGENDA
NORWALK CITY COUNCIL
JULY 21, 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.**



**Leonard Shryock, Mayor
Michael Mendez, Vice Mayor
Cheri Kelley, Councilmember
Marcel Rodarte, 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. ***THREAT TO PUBLIC SERVICES OR FACILITIES PURSUANT TO GOVERNMENT CODE §54957(a): Consultation with Captain Jensen, Norwalk Sheriff's Department.***
- II. ***CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54957.6. Negotiating on behalf of the City: Ernie Hernandez; regarding negotiations with Norwalk City Employees Association.***
- III. ***PUBLIC EMPLOYEE DISCIPLINE PURSUANT TO GOVERNMENT CODE §54957.***

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER	Mayor Shryock
INVOCATION	Pastor Oscar Fisher
FLAG SALUTE	Dave Verhaaf Director of Parks & Recreation
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

- a. Report of City Council Travel

SPECIAL PRESENTATIONS

City Council to recognize Hometown Heroes in the City of Norwalk.

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, study session, and regular meetings of July 7, 2015. 825-04

2. **PAYROLL** – Staff recommends City Council approve the payroll for the period June 21, 2015 – July 4, 2015, in the total amount of \$846,609.57. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated July 14, 2015, in the total amount of \$2,683,535.20. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Mercedes Barahona, Romona Preston, and Maria Dolores Ria. 830-02/16/18
5. **PLANNING COMMISSION SYNOPSIS – JULY 8, 2015** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
6. **ORDINANCE NO. 15-1668 - TEXT AMENDMENT NO. 302 AMENDING THE NORWALK MUNICIPAL CODE RELATING TO SMOKE SHOPS** - Staff recommends City Council accept for second reading and adopt by title only **Ordinance No. 15-1668, AN ORDINANCE OF THE CITY OF NORWALK AMENDING TITLE 17 OF THE NORWALK MUNICIPAL CODE TO AMEND REGULATIONS RELATED TO SMOKE SHOPS**, and waive further reading. 320-05-302
7. **RESOLUTION NO. 15-43 – AUTHORIZING THE CITY'S APPLICATION FOR GRANT FUNDS FOR THE ENVIRONMENTAL ENHANCEMENT AND MITIGATION (EEM) PROGRAM** – Staff recommends City Council adopt **Resolution No. 15-43, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE APPLICATION FOR GRANT FUNDS FOR THE ENVIRONMENTAL ENHANCEMENT AND MITIGATION (EEM) PROGRAM.**
8. **RESOLUTION NO. 15-44 - APPROVAL OF DISADVANTAGED BUSINESS ENTERPRISE (DBE) THREE YEAR GOAL FOR FEDERAL FISCAL YEARS 2015/16 THROUGH 2017/18** - Staff recommends City Council adopt **Resolution No. 15-44, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK TO ESTABLISH AN OVERALL DISADVANTAGED BUSINESS ENTERPRISE (DBE) THREE YEAR GOAL FOR ALL FEDERAL TRANSIT ADMINISTRATION FUNDED PROJECTS FOR FISCAL YEARS 2015/16 – 2016/18.** 112
9. **RESOLUTION NO. 15-45 - ADOPTION OF THE GREATER LOS ANGELES INTEGRATED REGIONAL WATER MANAGEMENT PLAN UPDATE 2014 FOR THE 2015 FINAL ROUND OF PROP 84 IRWM GRANT PROGRAM** - Staff recommends City Council adopt **Resolution No.15-45, A RESOLUTION OF THE CITY OF NORWALK AUTHORIZING THE ADOPTION OF THE GREATER LOS ANGELES INTEGRATED REGIONAL WATER MANAGEMENT (Greater LA IRWM) PLAN UPDATE 2014 FOR THE 2015 FINAL ROUND OF PROP 84 IRWM GRANT PROGRAM.** 1070-07
10. **AGREEMENT AMENDMENT NO. 2 - RESIDENTIAL DOOR-TO-DOOR USED MOTOR OIL COLLECTION** - Staff recommends City Council approve Amendment No. 2 with WM Curbside LLC for Used Oil Door-to-Door Collection Program services, contingent upon available funding from CalRecycle, in an amount not to exceed \$34,000 through June 30, 2017; and authorize the City Manager to execute the Agreement and any amendments provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1065-04-01
11. **ACCEPTANCE OF TRACT MAP NO. 72829 - A THIRTY-ONE UNIT CONDOMINIUM SUBDIVISION AT THE SOUTHWEST CORNER OF LAKELAND ROAD AND PIONEER AVENUE** - Staff recommends City Council approve Tract Map No. 72829, conditioned on the execution of the improvement guarantee required by Norwalk Municipal Code §16.03.160, and accept the dedications offered on the map. 320-06

12. [REQUEST FOR USE OF CIVIC CENTER LAWN FOR CARNIVAL](#) - Staff recommends City Council approve the carnival requested by the Friends of the Norwalk Sheriff's Station for the dates of August 27 through August 30, 2015, consistent with past practice. 920-01-02
13. [RESOLUTION NO. 15-46 - FISCAL YEAR 2015/16 TRANSPORTATION DEVELOPMENT ACT \(TDA\) FUNDS](#) - Staff recommends City Council adopt **Resolution No. 15-46, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ADOPTING THE STATE TRANSPORTATION DEVELOPMENT ACT FUNDS FOR FISCAL YEAR 2016.** 1105-02

APPOINTMENTS

14. [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 16th day of July 2015.

Theresa Devoy, CMC
City Clerk