

**AGENDA  
NORWALK CITY COUNCIL  
NOVEMBER 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.**



**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](mailto:clerk@norwalkca.gov).*

**STUDY SESSION MEETING – 5:00 p.m.**

**MILITARY SERVICE MEMORIAL AND CITY HALL ENTRANCE AMERICAN WITH DISABILITIES ACT (ADA) IMPROVEMENT PROJECT – PRESENTATION OF MONOLITH DESIGNS** – City Council direction is requested.

**RECESS**

**REGULAR MEETING - 6:00 p.m.**

**CALL TO ORDER**

Mayor Shryock

**INVOCATION**

Kit Ho  
Buddhist Tzu Chi Foundation

**FLAG SALUTE**

Dave Verhaaf  
Director of Recreation and Park Services

**ROLL CALL**

City Clerk

**CITY COUNCIL COMMENTS**

a. Report of City Council Travel

**SPECIAL PRESENTATIONS**

Presentation of prizes to the 2015 Recreation and Park Services Department's Halloween Phone Home Program.

**CITY MANAGER 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 regular meeting of October 20, 2015. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period October 11, 2015 – October 24, 2015, in the total amount of \$949,487.60. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated October 27, 2015, in the total amount of \$2,359,696.28. 640
4. **CLAIM AGAINST THE CITY** – Staff recommends City Council deny the claim filed by David Plascencia. 830-16

5. [PLANNING COMMISSION SYNOPSIS – OCTOBER 28, 2015](#) - No action is required unless the City Council elects to review the decision of the Planning Commission on those items where the Commission's action was final. 320
6. [RESOLUTION NO. 15-70 – DESTRUCTION OF OBSOLETE RECORDS](#) - Staff recommends City Council adopt **Resolution No. 15-70, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE SOCIAL SERVICES DEPARTMENT.** 870-02
7. [ORDINANCE NO. 15-1671 – ADOPTING ZONE CHANGE NO. 350 - 11012 FIRESTONE BOULEVARD](#) - Staff recommends City Council accept for second reading and adopt **Ordinance No. 15-1671, AN ORDINANCE OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION APPROVING ZONE CHANGE NO. 350,** by title only and waive further reading. 320-09-350
8. [AUTHORIZATION TO SUBMIT SHORT RANGE TRANSIT PLAN FOR FISCAL YEAR 2015/16](#) - Staff recommends City Council receive and file the Short Range Transit Plan, and authorize the Director of Transportation to submit the updated report to the Los Angeles County Metropolitan Transportation Authority. 1130
9. [AGREEMENT AMENDMENT – MONITORING OF DAVIS BACON/STATE PREVAILING WAGE AND SECTION 3 COMPLIANCE FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS](#) - Staff recommends City Council approve Amendment No. 1 with AmeriNational Community Services, Inc., increasing the amount to \$30,000 per year to provide monitoring services for Community Development Block Grant projects; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 315-01-01
10. [PROJECT NO. 7171 – APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR THE REHABILITATION OF CIVIC CENTER DRIVE BETWEEN NORWALK BOULEVARD AND THE CUL-DE-SAC TERMINATION EAST OF BLOOMFIELD AVENUE](#) – Staff recommends City Council approve plans and specifications for the rehabilitation of Civic Center Drive from Norwalk Boulevard to the cul-de-sac termination east of Bloomfield Avenue, authorize advertisement for bids, and set a bid opening date of November 24, 2015. 1005-04-7171
11. [PROJECT NO. 7793 – APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR THE SENIOR CENTER STORAGE ROOM EXPANSION - 14040 SAN ANTONIO DRIVE](#) – Staff recommends City Council approve plans and specifications for the Senior Center Storage Room Expansion, authorize advertisement for bids, and set a bid opening date of November 19, 2015. 1005-04-7793

## **APPOINTMENTS**

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

## **REPORTS**

13. [RESOLUTION NO. 15-71 – ADOPTION OF AN ECONOMIC DEVELOPMENT PLAN](#) – Staff recommends City Council adopt **Resolution No. 15-71, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ADOPTING THE CITY OF NORWALK ECONOMIC DEVELOPMENT PLAN.** 325

14. RESOLUTION NO. 15-72 – BUDGET AMENDMENT – PROJECT NO. 7847 – CONSTRUCTION OF AN EDUCATION, CAREER, AND BUSINESS RESOURCE CENTER – AGREEMENT FOR PURCHASE AND SALE AND ESCROW INSTRUCTIONS - 13637 AND 13705 SAN ANTONIO DRIVE - Staff recommends City Council:

- a. adopt Resolution No. 15-72, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET TO ADD CONSTRUCTION OF AN EDUCATION, CAREER, AND BUSINESS RESOURCE CENTER TO THE CITY'S CAPITAL IMPROVEMENT PROJECT LIST, CITY PROJECT NO. 7847 - 13637 AND 13705 SAN ANTONIO DRIVE, in the amount of \$910,000; and
- b. authorize the City Manager to execute the Agreement for Purchase and Sale and Escrow Instructions, on behalf of the City, in the amount of \$670,000.610/905-02/1005-04-7847

**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 30<sup>th</sup> day of October 2015.

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Theresa Devoy, CMC  
City Clerk