

**AGENDA
NORWALK CITY COUNCIL
JANUARY 5, 2016**

**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.

1. [VETERANS MEMORIAL REVIEW](#) – City Council direction is requested.
2. [ENHANCED FIREWORKS EDUCATION AND ENFORCEMENT CAMPAIGN](#) - Staff recommends City Council receive and file.

ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS

CLOSED SESSION

- I. **CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE §54956.9(d)(1):** Case No. BC553119.
- II. **PURSUANT TO GOVERNMENT CODE SECTIONS 54957 AND 54957.6: PUBLIC EMPLOYEE PERFORMANCE EVALUATION, City Manager; CONFERENCE WITH LABOR NEGOTIATOR, City Negotiator: Mayor; Unrepresented Employee: City Manager.**

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER	Mayor Shryock
INVOCATION	Pastor Oscar Fisher Good News Outreach Church
FLAG SALUTE	Veronica Garcia Director of Social Services
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

- a. Report of City Council Travel

SPECIAL PRESENTATIONS

Recognition of student artists for painting the 12 Days of Christmas on the windows at City Hall.

CITY MANAGER COMMENTS

Gateway Cities Council of Governments to make a presentation on the Strategic Transportation Plan.

Public Services to share a Park Rehabilitation Video.

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 study session and regular meetings of December 15, 2015. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period December 6, 2015 – December 19, 2015, in the total amount of \$815,182.48. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated December 30, 2015, in the total amount of \$3,097,442.30. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Ann Chung and Nancy Libby. 830-03/12
5. **AWARD OF CONTRACT - ENGINEERING SERVICES FOR THE NEEDS ASSESSMENT STUDY OF WATER AND SEWER SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM** – Staff recommends City Council award a contract to Cannon in the amount of \$31,196 for the professional engineering services for the needs assessment study of water and sewer Supervisory Control and Data Acquisition system projects; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1040-05
6. **ORDINANCE NO. 15-1672 - ADOPTING ZONE CHANGE NO. 349 WHICH CHANGES THE ZONE DESIGNATION FOR THE SOUTHERN PORTION OF 12623 NORWALK BOULEVARD FROM COMMERCIAL (CO) TO RESTRICTED COMMERCIAL (C-1) -**
Staff recommends City Council accept for second reading and adopt **Ordinance No. 15-1672, AN ORDINANCE OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION APPROVING ZONE CHANGE NO. 349** by title only and waive further reading. 320-09-349
7. **ORDINANCE NO. 16-1673 ADOPTING TEXT AMENDMENT NO. 311 AMENDING THE NORWALK MUNICIPAL CODE RELATING TO LANDSCAPING STANDARDS AND WATER EFFICIENT LANDSCAPE DESIGN** – Staff recommends City Council accept for second reading and adopt **Ordinance No. 15-1673, Ordinance No. 16-1673, AN ORDINANCE OF THE CITY OF NORWALK AMENDING TITLE 17 OF THE NORWALK MUNICIPAL CODE AS IT RELATES TO LANDSCAPE STANDARDS AND WATER EFFICIENT LANDSCAPE DESIGN**, by title only and waive further reading. 320-05-311
8. **APPROVAL OF NORWALK SENIOR CITIZENS CENTER, INC. (NSCC, INC.) BOARD OF DIRECTORS** - Staff recommends City Council approve the nominations of Julie Duran, President; Esperanza Hale, Vice President; Pauline Testa, Treasurer; Marlene Hardy, Secretary; and Lorenzo Javier, Board Member to serve as the Board of Directors for the NSCC, Inc. for one-year terms to expire December 31, 2016. 425-02-04
9. **PROJECT NO. 7183 - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR THE REHABILITATION OF PIONEER BOULEVARD, FROM ROSECRANS AVENUE TO IMPERIAL HIGHWAY** - Staff recommends City Council approve plans and specifications for the rehabilitation of Pioneer Boulevard between Rosecrans Avenue and Imperial Highway, authorize advertisement for bids, and set a bid opening date of February 2, 2016. 1005-04-7183

10. [RESOLUTION NO. 16-02 – BUDGET AMENDMENT AND PROJECT NO. 7793 - AWARD OF CONTRACT FOR SENIOR CENTER STORAGE ROOM EXPANSION PROJECT LOCATED AT 14040 SAN ANTONIO DRIVE](#) - Staff recommends City Council:
- a. adopt Resolution No. 16-02, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET TO INCREASE THE ADOPTED BUDGET FOR THE SENIOR CENTER STORAGE ROOM EXPANSION PROJECT NO. 7793, in the amount of \$102,900; and
 - b. award a contract to Hoffman Management & Construction of Los Angeles in the amount of \$193,592 for the Senior Center Expansion Project 1005-04-7793
11. [RESOLUTION NO. 16-03 - CERTIFICATIONS & ASSURANCES AND THE AUTHORIZED AGENT FORM AND RESOLUTION NO. 16-04 - PROJECT FOR THE CALIFORNIA LOW CARBON TRANSIT OPERATIONS PROGRAM](#) - Staff recommends City Council adopt:
- a. Resolution No. 16-03, A RESOLUTION OF THE NORWALK CITY COUNCIL AUTHORIZING THE EXECUTION OF GRANT ASSURANCES AND AUTHORIZED AGENT FORMS FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) ADMINISTERED BY THE CALIFORNIA DEPARTMENT OF TRANSPORTATION; and
 - b. Resolution No. 16-04, A RESOLUTION OF THE NORWALK CITY COUNCIL AUTHORIZING THE EXECUTION OF THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) PROJECT TO RECEIVE OPERATING ASSISTANCE FOR ADDITIONAL FIXED ROUTE SERVICE. 1105-02

APPOINTMENTS

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

PUBLIC HEARING

13. [ORDINANCE NO. 16-1674 - ADOPTING TEXT AMENDMENT NO. 313 - AMENDING THE NORWALK MUNICIPAL CODE RELATING TO MEDICAL MARIJUANA](#) – Staff recommends City Council:
- a. direct staff to file the Notice of Exemption; and
 - b. introduce for first reading, by title only Ordinance No. 16-1674, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORWALK AMENDING SECTION 17.04.080 OF THE NORWALK MUNICIPAL CODE TO EXPRESSLY PROHIBIT CULTIVATION OF MEDICAL MARIJUANA, INCLUDING CULTIVATION BY QUALIFIED PATIENTS, PRIMARY CAREGIVERS, AND PERSONS WITH IDENTIFICATION CARDS, AND PROHIBITING COMMERCIAL MEDICAL MARIJUANA ACTIVITY INCLUDING MEDICAL MARIJUANA DISPENSARIES IN ALL ZONES IN THE CITY, and waive further reading. 320-05-313

RESOLUTION

14. **AGREEMENT - CITY BRANDING SERVICES AND RESOLUTION NO. 16-01 AMENDING THE FISCAL YEAR 2015/17 ADOPTED BUDGET TO APPROPRIATE REQUIRED FUNDING** – Staff recommends City Council:

- a. adopt **Resolution No. 16-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET TO APPROPRIATE FUNDS FOR A CITY BRANDING PROJECT**, in the amount of \$122,650; and
- b. approve an agreement with Tripepi Smith and Associates for the City's branding services; and authorize the City Manager to execute the agreement in a form approved by the City Attorney.

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 31st day of December 2015.

Theresa Devoy, CMC
City Clerk