

**AGENDA
NORWALK CITY COUNCIL
MARCH 1, 2016**

**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.

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER	Mayor Shryock
INVOCATION	Pastor Arthur McKibben Norwalk Church of the Nazarene
FLAG SALUTE	Dave Verhaaf Director of Parks and Recreation Department
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. City Council to recognize the California State Board of Equalization and Cerritos College for their participation in the Volunteer Income Tax Assistance (VITA) program.
- II. Mr. Kristin Martin, Home Ownership for Personal Empowerment (HOPE), to present City Council with a commendation for the City's partnership in providing affordable housing that will help adults with developmental challenges achieve more independence and self-reliance.

CITY MANAGER COMMENTS

1. Victor Manalo, Southern California Association of Governments (SCAG), District 23 Representative to the Regional Council to present a quarterly report.
2. Dr. Jose Fierro, Cerritos College President, to introduce the Cerritos Complete Initiative.

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 and regular meetings of February 16, 2016 and special meeting of February 18, 2016. **825-04**
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period January 31, 2016 – February 13, 2016, in the total amount of \$786,774.48. **630**
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated February 24, 2016, in the total amount of \$1,448,137.76. **640**
4. **PLANNING COMMISSION SYNOPSIS – FEBRUARY 24, 2016** - 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**

5. **2015 NORWALK GENERAL PLAN AND HOUSING ELEMENT ANNUAL PROGRESS REPORT** – Staff recommends City Council receive and file the 2015 General Plan and Housing Element Annual Progress Report, and direct 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 prior to April 1, 2016. 320-02

6. **RESOLUTION NO. 16-11 - FIFTH AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT FOR THE SOUTHEAST LOS ANGELES COUNTY WORKFORCE INVESTMENT BOARD (SELACO WIB)** - Staff recommends City Council adopt Resolution No. 16-11, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING THE FIFTH AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT FOR THE SOUTHEAST LOS ANGELES COUNTY WORKFORCE INVESTMENT BOARD (SELACO WIB) FOR JOB TRAINING COORDINATION. 135-15-02

7. **PROJECT NO. 7440 – AWARD OF CONTRACT FOR THE PROFESSIONAL ENGINEERING SERVICE OF DESIGN OF WATER MAIN REPLACEMENT PROJECT ON ALONDRA BOULEVARD AND PIONEER BOULEVARD** – Staff recommends City Council award a contract to Civiltec Engineering, Inc. in the amount of \$33,810 for professional services to design the water main replacement project on Alondra Boulevard and Pioneer Boulevard; 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. 1005-04-7440

8. **PROJECT NO. 7433 – APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR DISTRIBUTION PIPELINE IN CENTRAL SERVICE AREA** – Staff recommends City Council approve the plans and specifications for the construction of the distribution pipeline in the central service area, authorize the advertisement of bids, and set a bid opening date of April 6, 2016. 1005-04-7433

9. **REQUEST FOR USE OF CIVIC CENTER LAWN FOR CARNIVAL** – Staff recommends City Council approve the carnival requested by the Norwalk Lions Club for the dates of May 4 through May 8, 2016, consistent with past practice, waiving fees as requested. 920-01-02

APPOINTMENTS

10. **ADVISORY BODIES** – Staff recommends City Council make appointments to fill the vacancies on the various City advisory bodies. 200

REPORTS

11. **APPROVE RESPONSES TO THE 2015-16 CIVIL GRAND JURY INTERIM REPORT ENTITLED “INADEQUATE EL NIÑO PLANNING FOR COUNTY HOMELESS POPULATION”** – Staff recommends the Mayor and City Council approve the responses to the interim findings and recommendations of the 2015-16 Civil Grand Jury Interim Report entitled “Inadequate El Niño Planning for County Homeless Population” and the transmittal of responses to the Civil Grand Jury, in a form approved by the City Attorney.

12. **REVISED PROPOSAL - MODIFICATION OF NORWALK TRANSPORTATION SYSTEM (NTS) ROUTE 3 AND TRANSFER SEGMENT OF LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY (METRO) LINE 270** – Staff recommends City Council approve in concept the proposal for NTS to assume operation of the southern portion of Metro Line 270 (from El Monte Station to the Green Line Station in Norwalk) and modification of NTS Route 3 pursuant to a public hearing on April 19, 2016 and Metro approval of operating funding via the Formula Allocation Program for FY 2016/17. 1120-05

13. [MEMORANDUM OF UNDERSTANDING – REIMBURSEMENT AGREEMENT WITH CALIFORNIA HIGH-SPEED RAIL AUTHORITY](#) - Staff recommends City Council approve the Memorandum of Understanding Reimbursement Agreement with California High-Speed Rail Authority in the amount of \$680,000 or an amount mutually agreed upon; and authorize the City Manager to execute the agreement and any amendments on behalf of the City, in a form approved by the City Attorney. 810-03/1102

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 25th day of February 2016.

Theresa Devoy, CMC
City Clerk