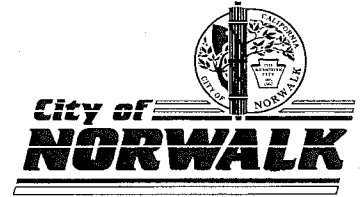


SYNOPSIS

REGULAR MEETING OF THE NORWALK CITY COUNCIL MARCH 1, 2016



REGULAR MEETING

CALL TO ORDER 6:08 p.m.

ROLL CALL City Council was present in its entirety with Councilmembers Kelley, Rodarte, and Vernola, Vice Mayor Mendez and Mayor Shryock responding to roll call.

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. Councilmember Vernola abstained from taking action on certain warrants, which will be reflected in the minutes. APPROVED by a 5-0 vote.

1. **MEETING MINUTES** – City Council approved the minutes of the special and regular meetings of February 16, 2016 and special meeting of February 18, 2016. 825-04
2. **PAYROLL** – City Council approved the payroll for the period January 31, 2016 – February 13, 2016, in the total amount of \$786,774.48. 630
3. **COMMERCIAL DEMANDS** – City Council approved 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 was taken. 320
5. **2015 NORWALK GENERAL PLAN AND HOUSING ELEMENT ANNUAL PROGRESS REPORT** – City Council received and filed the 2015 General Plan and Housing Element Annual Progress Report, and directed 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)** - City Council adopted 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** – City Council awarded 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 authorized 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** – City Council approved the plans and specifications for the construction of the distribution pipeline in the central service area, authorized 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** – City Council approved 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** – City Council appointed Gina Ayala to the Historical Heritage Commission and Anthony Ayala to the Senior Citizens Commission. **Approved by a 5-0 vote.** 200

REPORTS

11. **APPROVE RESPONSES TO THE 2015-16 CIVIL GRAND JURY INTERIM REPORT ENTITLED “INADEQUATE EL NIÑO PLANNING FOR COUNTY HOMELESS POPULATION”** – The Mayor and City Council approved 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. **Approved by a 5-0 vote.**
12. **REVISED PROPOSAL - MODIFICATION OF NORWALK TRANSPORTATION SYSTEM (NTS) ROUTE 3 AND TRANSFER SEGMENT OF LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY (METRO) LINE 270** – City Council approved 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. **Approved by a 5-0 vote.** 1120-05
13. **MEMORANDUM OF UNDERSTANDING – REIMBURSEMENT AGREEMENT WITH CALIFORNIA HIGH-SPEED RAIL AUTHORITY** - City Council approved 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 authorized the City Manager to execute the agreement and any amendments on behalf of the City, in a form approved by the City Attorney. **Approved by a 5-0 vote.** 1102

ADJOURNMENT

7:34 pm