

**AGENDA
NORWALK CITY COUNCIL
MARCH 15, 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.

ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS

CLOSED SESSION

- I. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8** – APN 7014-001-900; Negotiating Parties: Michael J. Egan and Norwalk La Mirada Unified School District. Under Negotiation: Terms and Conditions of sale.
- II. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE 54956.9(D)(1)**: United States District Court, Central Division Case No. 2:16-CV-460-MWF-JEM.

RECESS

REGULAR MEETING - 6:00 p.m.

- | | |
|----------------------|--|
| CALL TO ORDER | Mayor Shryock |
| INVOCATION | Pastor Anthony Gomez
St. Linus Church |
| FLAG SALUTE | Councilmember Luigi Vernola |
| ROLL CALL | City Clerk |

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 regular meeting of March 1, 2016. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period February 14, 2016 – February 27, 2016, in the total amount of \$848,700.84. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated March 8, 2016, in the total amount of \$1,976,861.01. 640

4. [PLANNING COMMISSION SYNOPSIS – MARCH 9, 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. [RESOLUTION NO. 16-12 – DESTRUCTION OF OBSOLETE RECORDS](#) – Staff recommends City Council adopt **Resolution No. 16-12, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE CITY CLERK AND HUMAN RESOURCES DEPARTMENTS.** 870-02

APPOINTMENTS

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



★★★SPECIAL ITEMS★★★

- I. [MAYOR'S COMMENTS](#)
- II. [MAYOR'S VIDEO](#)
- III. [PRESENTATIONS BY THE MAYOR](#)
- IV. [PRESENTATIONS TO THE MAYOR](#)
- V. [CITY COUNCIL REORGANIZATION](#) 825-08
- VI. [INCOMING MAYOR'S COMMENTS](#)



CITY COUNCIL COMMENTS

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 10th day of March 2016.

Theresa Devoy, CMC
City Clerk