

SYNOPSIS

REGULAR MEETING OF THE NORWALK CITY COUNCIL MARCH 15, 2016



STUDY SESSION MEETING

CALL TO ORDER 5:04 p.m.

ROLL CALL Councilmembers Kelley, Vernola and Vice Mayor Mendez were present; Councilmember Rodarte and Mayor Shryock arrived late.

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 5:35 p.m.

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 regular meeting of March 1, 2016.

2. **PAYROLL** – City Council approved the payroll for the period February 14, 2016 – February 27, 2016, in the total amount of \$848,700.84. 630
3. **COMMERCIAL DEMANDS** – City Council approved 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 was taken.320
5. **RESOLUTION NO. 16-12 – DESTRUCTION OF OBSOLETE RECORDS** – City Council adopted **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** – None. 200

CITY COUNCIL REORGANIZATION

Vice Mayor Mendez was selected to serve as Mayor and Councilmember Kelley was selected to serve as Vice Mayor for the upcoming year. **Approved by a 5-0 vote** 825-08

ADJOURNMENT 7:29 p.m.