

**AGENDA  
NORWALK CITY COUNCIL  
SEPTEMBER 2, 2014**

**STUDY SESSION MEETING  
CITY HALL – U.S. CONSTITUTION ROOM #4  
5:00 P.M.**

**REGULAR MEETING  
CITY HALL COUNCIL CHAMBERS  
6:00 P.M.**



**Marcel Rodarte, Mayor  
Leonard Shryock, Vice Mayor  
Cheri Kelley, Councilmember  
Michael Mendez, 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](mailto:clerk@norwalkca.gov).*

**STUDY SESSION MEETING – 5:00 p.m.**

**JOINT MEETING WITH THE ART IN PUBLIC PLACES COMMITTEE**

**GERDES PARK HANDBALL COURT ART MURAL DESIGN** - City Council to review and discuss a mural design to be installed on the handball courts at Gerdes Park by Hartzog & Crabill, Inc.

**ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS**

**CLOSED SESSION**

***CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – Property: Norwalk Golf Center located at 13717 Shoemaker Avenue; Negotiating Parties: the County of Los Angeles and Michael J. Egan on behalf of the City. Under Negotiation: Terms and Conditions of payment.***

**RECESS**

**REGULAR MEETING - 6:00 p.m.**

**CALL TO ORDER**

Mayor Rodarte

**INVOCATION**

Pastor Deborah Binggeli  
Norwalk Nazarene Church

**FLAG SALUTE**

Councilmember Mendez

**ROLL CALL**

City Clerk

**CITY COUNCIL COMMENTS**

**a. Report of City Council Travel**

**SPECIAL PRESENTATIONS**

- I. Lynda Fisher, on behalf of the American Cancer Society/Relay for Life, to recognize the City for being the top team during the Relay for Life Fundraiser.
- II. City Council to proclaim September as National Leukemia and Lymphoma Month in the City of Norwalk.
- III. City Council to proclaim September as National Emergency Preparedness Month in the City of Norwalk.

**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 study session and regular meetings of August 19, 2014. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period August 3 – August 16, 2014, in the total amount of \$843,023.87. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated August 26, 2014, in the total amount of \$1,152,132.88. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by HNR, Inc. and Ryan A. Casey, Esq. on behalf of Martha and Oscar Montoya. 830-08/13
5. **PLANNING COMMISSION SYNOPSIS – AUGUST 27, 2014** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
6. **AGREEMENT WITH CBS OUTDOOR GROUP LLC – NORWALK TRANSIT SYSTEM (NTS) ADVERTISING PROGRAM SERVICES** – Staff recommends City Council approve an agreement with CBS Outdoor Group LLC for the NTS Advertising Program Services for a three (3) year term of October 1, 2014 through June 30, 2017, with an option to extend the agreement for two (2) one-year periods; and authorize the City Manager to execute the agreement on behalf of the City in a form approved by the City Attorney. 1120-02

## APPOINTMENTS

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

## PUBLIC HEARING

8. **RESOLUTION NO. 14-57 – CERTIFICATION OF CONFORMANCE WITH THE STATE MANDATED CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTION OF THE CMP LOCAL DEVELOPMENT PROGRAM** – Staff recommends City Council adopt Resolution No. 14-57, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089. 1050-01

## RESOLUTION

9. **RESOLUTION NO. 14-58 - ADVISORY BODIES PROCEDURES** - Staff recommends City Council adopt Resolution No. 14-58, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK REPEALING RESOLUTION NO. 10-04 AND READOPTING PROVISIONS REGARDING THE ESTABLISHMENT OF ADVISORY BODIES AND AMENDING CERTAIN PROCEDURES THEREIN. 200-02

**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 28<sup>th</sup> day of August 2014.

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Theresa Devoy, CMC  
City Clerk