



**AGENDA
SUCCESSOR AGENCY TO THE
NORWALK REDEVELOPMENT AGENCY
APRIL 3, 2012**

**REGULAR MEETING
CITY HALL - U.S. CONSTITUTION ROOM/#4
5:00 P.M.**

CALL TO ORDER

Chair Cheri Kelley

ROLL CALL

Cheri Kelley	Chair
Luigi Vernola	Vice Chair
Michael Mendez	Board member
Marcel Rodarte	Board member
Leonard Shryock	Board member

Public Comment: *The public is encouraged to address the Agency 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. The Agency will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. Public comment on matters not listed on the agenda will be heard 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 Redevelopment Agency may direct staff to investigate and/or schedule certain matters for consideration at a future meeting.

Please adhere to the following procedures when addressing the Agency:

- *Comments should be limited to 5 minutes or less.*
- *Comments should be directed to the Agency as a whole and not directed to individual Agency members.*

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@ci.norwalk.ca.us.

ORDER OF BUSINESS

1. **MEETING MINUTES** – Staff recommends the Board approve the minutes of the regular meeting of March 20, 2012. 1305-04
2. **WARRANTS** - Staff recommends the Board approve the warrant register dated March 27, 2012, in the total amount of \$93,729.48. 1310-01
3. **RESOLUTION NO. SA 12-06 - FACSIMILE SIGNATURES** - Staff recommends the Board of Directors adopt **Resolution No. SA 12-06, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE NORWALK REDEVELOPMENT AGENCY AUTHORIZING AND DIRECTING CERTAIN BANKS TO HONOR ALL CHECKS, DRAFTS, AND WARRANTS WHEN BEARING CERTAIN SIGNATURES AND FACSIMILE SIGNATURES OF AGENCY OFFICIALS AND RESCINDING ALL CONFLICTING RESOLUTIONS.** 602
4. **RESOLUTION NO. SA 12-08 - PROPOSED ADMINISTRATIVE BUDGETS - COOPERATIVE AGREEMENT FOR ADVANCE AND REIMBURSEMENT OF ADMINISTRATIVE, OVERHEAD AND OTHER EXPENSES BETWEEN THE SUCCESSOR AGENCY AND THE CITY OF NORWALK** – Staff recommends the Board of Directors adopt **Resolution No. SA 12-08, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE NORWALK REDEVELOPMENT AGENCY APPROVING PROPOSED ADMINISTRATIVE BUDGETS PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177; APPROVING THE EXECUTION OF A COOPERATIVE AGREEMENT FOR ADVANCE AND REIMBURSEMENT OF ADMINISTRATIVE, OVERHEAD AND OTHER EXPENSES BY AND BETWEEN THE SUCCESSOR AGENCY AND THE CITY OF NORWALK; AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH.** 610/810
5. **RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2012 THROUGH DECEMBER 31, 2012 UPDATE** – Receive and file. 1310-04

EXECUTIVE DIRECTOR REPORT

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 29th day of March 2012.

Theresa Devoy
Secretary