

**AGENDA  
NORWALK CITY COUNCIL  
AUGUST 20, 2013**

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

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



**Luigi Vernola, Mayor  
Marcel Rodarte, Vice Mayor  
Cheri Kelley, Councilmember  
Michael Mendez, Councilmember  
Leonard Shryock, 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.**

**ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS**

**CLOSED SESSION**

- I. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GC §54956.8** regarding real property identified as Parcel Numbers 6287-027-905 & 908. Negotiating parties: Daniel Garcia, City Engineer and Kirsten R. Bowman, Esq. on behalf of the City and Dayna Rothman on behalf of Los Angeles County Flood Control. Under Negotiation: price and terms.
- II. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GC 54956.9(d)(4):** Initiation of litigation in one case.
- III. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GC §54956.9(d)(1): EXISTING LITIGATION** - Central and West Basin Water Replenishment District v. Adams, et. al., Los Angeles County Superior Court.

**RECESS**

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

- |                      |   |
|----------------------|---|
| <b>CALL TO ORDER</b> | Mayor Vernola                                     |
| <b>INVOCATION</b>    | Rev. Fredore D. Crews<br>Calvary Community Church |
| <b>FLAG SALUTE</b>   | Councilmember Kelley                              |
| <b>ROLL CALL</b>     | City Clerk  |

**CITY COUNCIL COMMENTS**

- a. Report of City Council Travel

**SPECIAL PRESENTATIONS**

- I. City Council to recognize Kunal A. Patel for earning the Eagle Scout rank.
- II. Lynda Fisher, on behalf of the American Cancer Society/Relay for Life, Recognizing the City for being the Top Team during the Norwalk Relay for Life fundraiser.

**CITY MANAGER COMMENTS**

City Manager to share a City of Norwalk produced YouTube *Now You Know* video.

**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 August 6, 2013. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period July 21 – August 3, 2013, in the total amount of \$850,262.43. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated August 13, 2013, in the total amount of \$2,476,305.33. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claim filed by Erica Peterson and Carlos G. Rodriguez. 830-16/18
5. **PLANNING COMMISSION SYNOPSIS – AUGUST 14, 2013** - No action is required unless the City Council elects to review the decision of the Planning Commission.
6. **RESOLUTION NO. 13-63 - DESTRUCTION OF OBSOLETE RECORDS – FINANCE AND PUBLIC SAFETY DEPARTMENTS** - Staff recommends City Council adopt Resolution No. 13-63, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE FINANCE AND PUBLIC SAFETY DEPARTMENTS. 870-02
7. **AGREEMENT - HEALTH ON WHEELS** - Staff recommends City Council:
  - a. Approve a Health on Wheels agreement with the Norwalk-La Mirada Unified School District (NLMUSD), Kaiser Permanente dba KFH-Downey Medical Center, and California State University Long Beach Foundation to provide free and accessible basic health care services to children in the NLMUSD;
  - b. Approve a Bailment agreement with the NLMUSD, for use of a motor home vehicle to provide mobile health services; and
  - c. Authorize the City Manager to execute the agreements on behalf of the City, in a form approved by the City Attorney. 440
8. **RESOLUTION NO. 13-64 – AMENDING APPENDIX A OF THE CITY’S CONFLICT OF INTEREST CODE** – Staff recommends City Council adopt Resolution No. 13-64, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AMENDING APPENDIX A TO RESOLUTION NO. 12-37 OF THE CITY’S CONFLICT OF INTEREST CODE. 865-01
9. **AGREEMENT - LEGAL SERVICES - ENVIRONMENTAL AND REAL ESTATE MATTERS** – Staff recommends City Council approve an agreement with Lagerlof, Senecal, Gosney, and Kruse LLP in an amount not to exceed \$11,000 for legal services regarding environmental and real estate matters through June 30, 2014; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by legal counsel. 905-02

## APPOINTMENTS

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

## PUBLIC HEARING

11. CONTINUED PUBLIC HEARING – ADOPTION OF A NEGATIVE DECLARATION; ORDINANCE NO. 13-1644 ADOPTING TEXT AMENDMENT NO. 298 ESTABLISHING A MULTI-FAMILY HIGH-DENSITY RESIDENTIAL (R-4) ZONE; RESOLUTION NO. 13-61 - ADOPTING GENERAL PLAN AMENDMENT NO. 168 AND ORDINANCE NO. 13-1645 ADOPTING ZONE CHANGE NO. 343 ALLOWING UP TO THIRTY (30) DWELLING UNITS PER ACRE IN THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION AND CHANGING THE GENERAL PLAN LAND USE AND ZONING DESIGNATIONS FOR THREE (3) SITES, INCLUDING: SUBAREA NO. 1 LOCATED AT 12719-12739 STUDEBAKER ROAD (APN'S 8050-003-022 AND 8050-003-057), SUBAREA NO. 2 LOCATED AT 14807-14815 PIONEER BOULEVARD (APN'S 8074-024-002, 8074-024-003, AND 8074-024-007), AND SUBAREA NO. 3 LOCATED AT 11522-11540 ALONDRA BOULEVARD (LOT NOS. 1 AND 2 OF TRACT NO. 25798) – Staff recommends City Council consider:

- a. adopting the Initial Study and Negative Declaration;
- b. introducing for first reading **Ordinance No. 13-1644, AN ORDINANCE OF THE CITY OF NORWALK AMENDING TITLE 17 OF THE NORWALK MUNICIPAL CODE TO ESTABLISH A MULTI-FAMILY HIGH DENSITY RESIDENTIAL (R-4) ZONE**, by title only and waiving further reading;
- c. adopting **Resolution No. 13-61, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING GENERAL PLAN AMENDMENT NO. 168**; and
- d. introducing for first reading **Ordinance No. 13-1645, AN ORDINANCE OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION APPROVING ZONE CHANGE NO. 343**, by title only and waiving further reading.

320-02-01-168/320-05-298/320-09-343

## REPORTS

12. AFFIRM CITY ACTION REGARDING EMERGENCY REPAIR AT CIVIC CENTER PARKING STRUCTURE, LOCATED AT 12301 CIVIC CENTER DRIVE - RESOLUTION NO. 13-62 AUTHORIZING A BUDGET AMENDMENT APPROPRIATING FUNDS TO COMPLETE THE NECESSARY REPAIRS – Staff recommends City Council:

- a. find that there was a need for the emergency repair as was completed within the scope of the executed agreement with the contractor;
- b. ratify the agreement executed by the City Manager with McCarthy Building Companies for the emergency work, on behalf of the City, in a form approved by the City Attorney; and
- c. adopt **Resolution No. 13-62, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2013/14 ADOPTED BUDGET TO APPROPRIATE FUNDS FOR REPAIR WORK TO THE CIVIC CENTER PARKING STRUCTURE LOCATED AT 12301 CIVIC CENTER DRIVE**, in the amount of \$81,000.

610/1005-04-7842

13. **AGREEMENT - CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR A COMPRESSED NATURAL GAS (CNG) VEHICLE REFUELING STATION AND VEHICLE MAINTENANCE FACILITY UPGRADES – TRANSPORTATION AND PUBLIC SERVICES FACILITY** – Staff recommends City Council approve an agreement with MARRS Services, Inc. in an amount not to exceed \$302,622 for construction management and inspection services for the construction of a compressed natural gas (CNG) vehicle refueling station and vehicle maintenance facility upgrades; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney.

1005-04-7760

**ORAL COMMUNICATIONS**

**ADJOURNMENT**

Adjourn to 5:00 p.m. on Tuesday, August 27, in U.S. Constitution Room #4.

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 15<sup>th</sup> day of August 2013.

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Theresa Devoy  
City Clerk