



# **City of NORWALK**

## **NOTICE OF SPECIAL MEETING**

### **NOTICE AND AGENDA**

#### **NORWALK CITY COUNCIL ACTING AS GOVERNING BODY OF THE SUCCESSOR AGENCY TO THE NORWALK REDEVELOPMENT AGENCY**

**FEBRUARY 7, 2012  
5:00 p.m.**

**U.S. CONSTITUTION ROOM #4  
12700 NORWALK BOULEVARD, NORWALK, CA**

**CALL TO ORDER** Mayor Michael Mendez

**ROLL CALL** City Clerk

#### **REPORTS**

1. **[RESOLUTION NO. SA 12-01 – ESTABLISHING RULES AND REGULATIONS FOR THE OPERATIONS OF THE SUCCESSOR AGENCY AS A NEW LEGAL ENTITY](#)** – Staff recommends the City Council Acting as the Governing Body for the Successor Agency to the Redevelopment Agency adopt **RESOLUTION NO. SA 12-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ACTING AS THE GOVERNING BODY FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY ESTABLISHING RULES AND REGULATIONS FOR THE OPERATIONS OF THE SUCCESSOR AGENCY AS A NEW LEGAL ENTITY SEPARATE FROM THE CITY AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH.**

**NOTICE IS FURTHER GIVEN** that the public be given the opportunity to speak at this meeting only on those matters specified in this notice.

Dated this 2<sup>nd</sup> day of February 2012.

Theresa Devoy  
City Clerk

**City Council Acting as Governing Body  
for the Successor Agency to the  
Norwalk Redevelopment Agency  
Special Meeting  
February 7, 2012**

**Page 2 of 2**

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing notice of special meeting was posted at City Hall not less than 24-hours before the start of the meeting, delivered to each member of the Norwalk City Council and faxed to the following newspapers: Whittier Daily News, Norwalk Community News, and the Herald American, all on the 2<sup>nd</sup> day of February 2012.

Theresa Devoy  
City Clerk

---

*Any writings or documents provided to a majority of the Board of Directors of the Successor Agency to the Norwalk Redevelopment Agency regarding any item on this agenda after it has been posted will also be made available for public inspection in the City Clerk's Department.*

**Americans with Disabilities Act:** *In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at 929-5720. Please notify the City Clerk's Office at least 48 hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.*