



AGENDA

SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE NORWALK REDEVELOPMENT AGENCY

NOVEMBER 19, 2012
5:00 p.m.

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

CALL TO ORDER Chair Cheri Kelley

ROLL CALL Secretary

1. **RECONVEYANCE OF PROPERTIES FROM THE CITY TO THE SUCCESSOR AGENCY TO THE NORWALK REDEVELOPMENT AGENCY** – Staff recommends the Board of Directors of the Agency adopt the following resolutions:

a) Norwalk Park Parking Parcels

Resolution No. SA 12-11R, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE NORWALK REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE ACCEPTANCE OF CONVEYANCE OF CERTAIN NORWALK PARK PARKING PROPERTY FROM THE CITY OF NORWALK;

b) Hoxie and Imperial Parcel

Resolution No. SA 12-12, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE NORWALK REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE ACCEPTANCE OF CONVEYANCE OF CERTAIN PARKING PROPERTY (HOXIE & IMPERIAL) FROM THE CITY OF NORWALK;

c) 12843 Norwalk Boulevard at Adoree Parcel

Resolution No. SA 12-13, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE NORWALK REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE ACCEPTANCE OF CONVEYANCE OF CERTAIN PARKING PROPERTY (NORWALK & ADOREE) FROM THE CITY OF NORWALK;

d) Norwalk Entertainment Center Parcel

Resolution No. SA 12-14, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE NORWALK REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE ACCEPTANCE OF

CONVEYANCE OF CERTAIN PARKING PROPERTY (NORWALK ENTERTAINMENT CENTER) FROM THE CITY OF NORWALK; and

e) San Antonio Building Property

Resolution No. SA 12-15, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE NORWALK REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE ACCEPTANCE OF CONVEYANCE OF CERTAIN SAN ANTONIO BUILDING PROPERTY FROM THE CITY OF NORWALK.

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

Dated this 16th day of November 2012.

Theresa Devoy
City Clerk

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing notice of the special meeting was posted at City Hall not less than 24-hours before the start of the meeting, delivered to each member of the Successor Agency and faxed to the following newspapers: Herald American, Los Cerritos Community News, Norwalk Business Call, and Whittier Daily News, all on the 16th day of November 2012.

Theresa Devoy
City Clerk

Any writings 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 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. Room No. 4 is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.*