



AGENDA SUCCESSOR AGENCY TO THE NORWALK REDEVELOPMENT AGENCY FEBRUARY 19, 2013

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 Successor 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 Agency 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.

ORDER OF BUSINESS

1. **MEETING MINUTES** – Staff recommends the Board approve the minutes of the regular meeting of February 5, 2013. 1305-04
2. **WARRANTS** - Staff recommends the Agency approve the warrant register dated February 12, 2013, in the total amount of \$10,219.55. 1310-01
3. **RESOLUTION NO. SA 13-01 – RECOGNIZED OBLIGATION PAYMENT SCHEDULE** - Staff recommends the Agency adopt **Resolution No. SA 13-01, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE NORWALK REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 13-14A) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 FOR THE SIX-MONTH FISCAL PERIOD COMMENCING JULY 1, 2013, AND TAKING CERTAIN RELATED ACTIONS.** 1310-04
4. **RESOLUTION NO. SA 13-02 – PROPOSED ADMINISTRATIVE BUDGET** – Staff recommends the Agency adopt **Resolution No. 13-02, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE NORWALK REDEVELOPMENT AGENCY APPROVING A PROPOSED ADMINISTRATIVE BUDGET FOR THE SIX MONTH FISCAL PERIOD COMMENCING JULY 1, 2013, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j) AND TAKING CERTAIN RELATED ACTIONS.** 610

CLOSED SESSION

Conference with legal counsel pursuant to Government Code §54956.9(b) – Significant exposure to litigation in one case.

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 14th day of February 2013.

Theresa Devoy
Secretary