



**AGENDA  
SUCCESSOR AGENCY TO THE  
NORWALK REDEVELOPMENT AGENCY  
FEBRUARY 18, 2014**

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

**Luigi Vernola, Chair  
Marcel Rodarte, Vice Chair  
Cheri Kelley, Board member  
Michael Mendez, 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 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](mailto:clerk@norwalkca.gov).*

**CALL TO ORDER**

Chair Vernola

**ROLL CALL**

Secretary

**ORDER OF BUSINESS**

1. **MEETING MINUTES** – Staff recommends the Board approve the minutes of the regular meeting of February 4, 2014. 1305-03
  
2. **WARRANTS** - Staff recommends the Board approve the warrant register dated February 11, 2014, in the total amount of \$7,941.30. 1310-01
  
3. **RESOLUTION NO. SA 14-02 - RE-ESTABLISHING OPERATIVE AGREEMENT NO. 3 AS AN ENFORCEABLE OBLIGATION AND TAKING CERTAIN RELATED ACTIONS** - Staff recommends that the Board of Directors adopt **Resolution No. SA 14-02, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE NORWALK REDEVELOPMENT AGENCY REQUESTING THE OVERSIGHT BOARD TO MAKE A FINDING TO RE-ESTABLISH OPERATIVE AGREEMENT NO. 3 AS AN ENFORCEABLE OBLIGATION AND TAKING CERTAIN RELATED ACTIONS.** 1310-03
  
4. **RESOLUTION NO. SA 14-03 - MAKING A FINDING TO RE-ESTABLISH THE METRO LOAN AGREEMENT AS AN ENFORCEABLE OBLIGATION AND TAKING CERTAIN RELATED ACTIONS** - Staff recommends that the Board of Directors adopt **Resolution No. SA 14-03, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE NORWALK REDEVELOPMENT AGENCY REQUESTING THE OVERSIGHT BOARD TO MAKE A FINDING TO RE-ESTABLISH OPERATIVE AGREEMENT NO. 3 AS AN ENFORCEABLE OBLIGATION AND TAKING CERTAIN RELATED ACTIONS.** 1310-03

**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 13<sup>th</sup> day of February 2014.

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Theresa Devoy  
Secretary