



**AGENDA
SUCCESSOR AGENCY TO THE
NORWALK REDEVELOPMENT AGENCY
MAY 6, 2014**

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

**Marcel Rodarte, Chair
Leonard Shryock, Vice Chair
Cheri Kelley, Board member
Michael Mendez, Board member
Luigi Vernola, 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.

CALL TO ORDER Chair Rodarte

ROLL CALL Secretary

ORDER OF BUSINESS

1. **MEETING MINUTES** – Staff recommends the Board approve the minutes of the regular meeting of April 15, 2014. 1305-03
2. **WARRANTS** - Staff recommends the Board approve the warrant registers dated April 8, 2014, in the total amount of \$5,233.60 and April 22, 2014, in the total amount of \$55,064.13. 1310-01
3. **AGREEMENT - REAL ESTATE APPRAISAL SERVICES** - Staff recommends the Agency approve an agreement with R.P. Laurain and Associates in the amount of \$13,600 to approve the proposal for real estate appraisal services; and authorize the Executive Director to execute the agreement on behalf of the Agency in a form approved by Agency Counsel.

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GC §54956.8.
Property: Hoxie Avenue and Imperial Highway. Negotiating Parties: Michael J. Egan, on behalf of the City, Steve McArthur, on behalf of Costco; Under negotiation: Price and terms of payment.

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 1st day of May 2014.

Theresa Devoy
Secretary