

**AGENDA
NORWALK CITY COUNCIL
JULY 20, 2010**

**STUDY SESSION MEETING
CITY HALL – U.S. CONSTITUTION ROOM #4
5:00 P.M.**

**REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
6:00 P.M.**



**Gordon Stefenhagen, Mayor
Jesse M. Luera, Vice Mayor
Cheri Kelley, Councilmember
Michael Mendez, Councilmember
Rick Ramirez, Councilmember**

Public Comment: *The public is encouraged to address City Council 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. If you wish to address City Council, please complete the card that is provided at the rear entrance to Council Chambers and hand the card to the City Clerk. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters not listed on the agenda 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 City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.*

Please adhere to the following procedures when addressing the Council:

- ◆ *Comments should be limited to 5 minutes or less.*
- ◆ *Comments should be directed to the Council as a whole and not directed to individual Councilmembers.*

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 City Council 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@ci.norwalk.ca.us.

STUDY SESSION MEETING – 5:00 p.m.

ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO §54956.9(c) in one case.

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER

Mayor Gordon Stefenhagen

INVOCATION

Pastor Linda Crews
Community Church

FLAG SALUTE

Jana Stuard
Acting Director of Finance/Treasurer

ROLL CALL

City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. Recognition of the Community Promotion Commission's 2010 Home and Business Beautification Contest Winners.
- II. Proclaiming July as Parks and Recreation Month in the City of Norwalk.

CITY MANAGER COMMENTS

CLOSED SESSION REPORT

CONSENT CALENDAR

Consent calendar items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the consent calendar and considered separately by City Council.

1. **MEETING MINUTES** – Staff recommends City Council approve the minutes of the regular meeting of July 6, 2010. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period June 13, 2010 – June 26, 2010, in the total amount of \$765,577.96. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated July 13, 2010, in the total amount of \$3,398,664.71. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Sam Hernandez, Claudia Jones, Mercury Insurance (on behalf of Librado Villado), Juana Reyes, and Linda Rowlands. 830-08/10/13/18
5. **DESTRUCTION OF OBSOLETE RECORDS** – Staff recommends City Council authorize the destruction of records from the Finance and Human Resources Departments pursuant to State law and the City’s retention schedule. 870-02
6. **ORDINANCE NO. 10-1631 - CAR WASHING ACTIVITIES – AMENDING NORWALK MUNICIPAL CODE CHAPTER 8.52** – Staff recommends City Council accept for second reading and adopt **Ordinance No. 10-1631, AN ORDINANCE OF THE CITY OF NORWALK AMENDING NORWALK MUNICIPAL CODE CHAPTER 8.52 RELATING TO CAR WASHING ACTIVITIES**, by title only and waive further reading. 612-06
7. **RESOLUTION NO. 10-24 – BUDGET AMENDMENT – SCHOOL RESOURCE DEPUTY AND VISTA VERDE PARK GRANT** – Staff recommends City Council adopt **Resolution No. 10-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2010/11 ADOPTED BUDGET TO APPROPRIATE FUNDS FOR SCHOOL RESOURCE DEPUTY, VISTA VERDE PARK PROJECT, AND REDUCTION OF THE SENIOR CENTER HOURS OF OPERATIONS.** 610
8. **RESOLUTION NO. 10-25 – FY 2010/11 SALARY SCHEDULE** – Staff recommends City Council adopt **Resolution No. 10-25, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ADOPTING THE SALARY SCHEDULE FOR FISCAL YEAR 2010/11 FOR THE GENERAL AND HOURLY UNIT EMPLOYEES AND THE EXECUTIVE MANAGEMENT AND MID-MANAGEMENT UNIT EMPLOYEES.** 135-03
9. **RESOLUTION NOS. 10-26 AND 10-27 – EMPLOYEE ASSOCIATIONS MEMORANDUMS OF UNDERSTANDING** - Staff recommends City Council adopt **Resolution No. 10-26, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NORWALK AND THE NORWALK CITY EMPLOYEES ASSOCIATION – GENERAL AND HOURLY UNITS** and **Resolution No. 10-27, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NORWALK AND THE NORWALK ASSOCIATION OF MANAGEMENT EMPLOYEES**, extending the agreements with no changes. 135-17
10. **SUBRECIPIENT AGREEMENT – INTERSTATE-5 CONSORTIUM CITIES JOINT POWERS AUTHORITY (I-5 JPA)** – Staff recommends City Council approve a Sub-Recipient agreement with the I-5 JPA, and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 810-09/1015-02-01

11. **AGREEMENT – RESOLUTION NO. 10-28 - FRANCHISE TAX BOARD – BUSINESS TAX EXCHANGE PROGRAM** – Staff recommends City Council adopt **Resolution No. 10-28, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING TO ENTER INTO THE AGREEMENT BETWEEN STATE OF CALIFORNIA FRANCHISE TAX BOARD AND THE CITY TO EXCHANGE BUSINESS TAX INFORMATION**, from August 1, 2010 through December 31, 2012, and authorize the City Manager to execute the agreement on behalf of the City. 612-01

APPOINTMENTS

12. **ADVISORY BODIES** – Staff recommends City Council make appointments to fill the vacancies on the various City advisory bodies. 200

PUBLIC HEARING

13. **DELINQUENT TRASH AND REFUSE COLLECTION ACCOUNTS** – Staff recommends City Council approve the lien lists for those delinquent accounts that are not paid by July 30, 2010, and direct staff to forward a final list to the Tax Assessor on or before August 10, 2010. 626-02
14. **WIRELESS TELECOMMUNICATION FACILITIES - ENVIRONMENTAL ASSESSMENT – ZONING ORDINANCE TEXT AMENDMENT NO. 293 – ORDINANCE NO. 10-1632 – AMENDING THE NORWALK MUNICIPAL CODE TO MODIFY REGULATIONS FOR WIRELESS TELECOMMUNICATION FACILITIES** – City Council to consider:
- a. Adopting the Negative Declaration; and
 - b. Introducing **Ordinance No. 10-1632, AN ORDINANCE OF THE CITY OF NORWALK REVISING REGULATIONS APPLICABLE TO THE INSTALLATION AND OPERATION OF WIRELESS TELECOMMUNICATIONS FACILITIES AND AMENDING THE NORWALK MUNICIPAL CODE**, by title only and waiving further reading. 320-05/1060-09

RESOLUTION

15. **RESOLUTION NO. 10-29 – AUTHORIZING PARTICIPATION IN LOS ANGELES COUNTY ENERGY PROGRAM** - Staff recommends City Council consider adopting **Resolution No. 10-29, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE INCORPORATED AREA OF THE CITY OF NORWALK IN THE LOS ANGELES COUNTY ENERGY PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES AND ENERGY AND WATER EFFICIENCY IMPROVEMENTS, AND APPROVING THE REPORT SETTING FORTH THE PARAMETERS OF THE REFERENCED PROGRAM.** 623

REPORTS

16. **CALIFORNIA JOINT POWERS AUTHORITY ANNUAL CONTRIBUTION PAYMENT PLAN** – Staff recommends City Council authorize the City Manager to execute the Annual Contribution Payment Plan agreement on behalf of the City. 150-02
17. **DELINQUENT WEED AND LITTER COLLECTION FEES** – Staff recommends City Council confirm the report of the Property Maintenance and Building Rehabilitation Appeals Board and direct the Director of Finance to file a copy of the report with the County Auditor on or before August 10, 2010. 626-01

18. **REQUEST TO WAIVE PROPERTY MAINTENANCE ENFORCEMENT FEES –
16105 - 16115 NORWALK BOULEVARD** – City Council determination is requested.305-03-07

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 16th day of July 2010.

Theresa Devoy
City Clerk