

**AGENDA
NORWALK CITY COUNCIL
AUGUST 3, 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 AND JOINT MEETING
CITY COUNCIL AND ART IN PUBLIC PLACES COMMITTEE
5:00 p.m.**

ART IN PUBLIC PLACES

1. Social Services Art Project
2. Other Public Art Locations

ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS

CLOSED SESSION

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

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION PURSUANT TO §54956.9(a): Case No. 34-2010-80000605

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER	Mayor Gordon Stefenhagen
INVOCATION	Pastor Reggie Bowie New Harvest Christian Fellowship Church
FLAG SALUTE	Kurt Anderson Director of Community Development
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

- a. Report of City Council Travel

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 20, 2010.

825-04

2. **PAYROLL** – Staff recommends City Council approve the payroll for the period June 27 – July 10, 2010, in the total amount of \$806,426.43. 830
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated July 27, 2010, in the total amount of \$1,994,347.43. 640
4. **CLAIM AGAINST THE CITY** – Staff recommends City Council deny the claim filed by Anthony Reyes. 830-
5. **ORDINANCE NO. 10-1632 – WIRELESS TELECOMMUNICATIONS FACILITIES** – Staff recommends City Council accept for second reading and adopt **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 waive further reading. 320-05/1060-09
6. **PROJECT NO. 7410 – DRILLING WATER WELL NO. 10 AT NORWALK PARK – ACCEPTANCE OF WORK** – Staff recommends City Council accept the work of Bakersfield Well & Pump Co., in the final contract amount of \$686,601. 1005-04-7410
7. **PROJECT NO. 7424 – CONSTRUCT WELLHEAD FACILITIES AND TRANSMISSION PIPELINES AT NORWALK PARK WELL NO. 10 – APPROVE PLANS AND SPECIFICATIONS – AUTHORIZE ADVERTISEMENT FOR BIDS** – Staff recommends City Council approve the plans and specifications for construction of wellhead facilities and transmission pipelines at Norwalk Park Water Well No. 10, authorize advertisement of bids, and set a bid opening date of August 26, 2010. 1005-04-7424
8. **COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME HOUSING REHABILITATION PROGRAM GUIDELINES AND PROCEDURE MANUAL** – Staff recommends City Council receive and file the CDBG and HOME Housing Rehabilitation Program Guidelines and Procedure Manual. 315

APPOINTMENTS

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

PUBLIC HEARING

10. **RESOLUTION NO. 10-30 – REQUEST FOR PREFERENTIAL PARKING ZONE – 11200–11500 BLOCKS OF ELMHURST; 16300–16400 BLOCKS OF HARVEST AVENUE, SYLVANWOOD AVENUE, MCRAE AVENUE, AND GRIDLEY ROAD** - City Council to consider adopting **Resolution No. 10-30, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDING OF FACT, APPROVING THE INSTALLATION OF THE PREFERENTIAL PARKING ZONES FOR THE ENTIRE 11200–11500 BLOCKS OF ELMHURST; 16300–16400 BLOCKS OF HARVEST AVENUE, SYLVANWOOD AVENUE, MCRAE AVENUE, AND GRIDLEY ROAD.** 1050-02-02

REPORTS

11. **REQUEST TO WAIVE FEES – PROPERTY MAINTENANCE ENFORCEMENT – 16105-16115 NORWALK BOULEVARD** – City Council to consider the request and direct staff as deemed appropriate.

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 30th day of July 2010.

Marissa J. Asistin
Assistant City Clerk