

**AGENDA  
NORWALK CITY COUNCIL  
AUGUST 17, 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](mailto:clerk@ci.norwalk.ca.us).*

**REGULAR MEETING - 6:00 p.m.**

<b>CALL TO ORDER</b>	Mayor Gordon Stefenhagen
<b>INVOCATION</b>	Father Lawrence Gallagher St. John of God Church
<b>FLAG SALUTE</b>	Ernie Hernandez Director of Human Resources
<b>ROLL CALL</b>	City Clerk

**CITY COUNCIL COMMENTS**

**a. Report of City Council Travel**

**SPECIAL PRESENTATIONS**

None scheduled.

**CITY MANAGER COMMENTS**

**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 August 3, 2010. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period July 11 – July 24, 2010, in the total amount of \$778,099.20. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated August 10, 2010, in the total amount of \$1,345,096.07. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claim filed by Alejandro Gaona. 830-07
5. **RESOLUTION NO. 10-31 – CONFLICT OF INTEREST CODE UPDATE** – Staff recommends City Council adopt **Resolution No. 10-31, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ADOPTING A CONFLICT OF INTEREST CODE, WHICH INCORPORATES BY REFERENCE THE STANDARD CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION AND REPEALS RESOLUTION NO. 08-61.** 865-01
6. **PROJECT NO. 7828 – ACCEPTANCE OF WORK – RE-ROUTING ELECTRICAL FEED LINES AT CITY HALL** – Staff recommends City Council accept the work of Morrow-Meadows Corporation of City of Industry in the amount of \$32,500 for re-routing electrical lines at City Hall. 1005-04-7828

7. **PROJECT NO. 7764 – REPLACE ROOFING – NORWALK ARTS AND SPORTS COMPLEX MEETING CENTER - APPROVAL OF PLANS AND SPECIFICATIONS – AUTHORIZE ADVERTISEMENT FOR BIDS** – Staff recommends City Council approve the plans and specifications for re-roofing the Norwalk Arts and Sports Complex meeting center, authorize advertisement for bids, and set a bid opening of September 9, 2010. 1005-04-7764
8. **RESOLUTION NO. 10-33 - SUBMITTAL OF SECTION 5307 FEDERAL TRANSIT ADMINISTRATION GRANT APPLICATION, GRANT NUMBER CA-90-Y724 FOR FISCAL YEAR 2009/10** – Staff recommends City Council adopt **Resolution No. 10-33, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING SUBMITTAL OF A SECTION 5307 FEDERAL TRANSIT ADMINISTRATION GRANT APPLICATION, GRANT NUMBER CA-90-Y724 FOR FISCAL YEAR 2009/10**; and authorize the City Manager to execute all related agreements on behalf of the City. 1105-01

### **APPOINTMENTS**

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

### **PUBLIC HEARING**

10. **CONGESTION MANAGEMENT PROGRAM – RESOLUTION NO. 10-32** – Staff recommends City Council adopt **Resolution No. 10-32, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.** 1050-01

### **REPORT**

11. **AWARD OF CONTRACT – CIVIC CENTER MARQUEE REPLACEMENT - RESOLUTION NO. 10-34 – BUDGET AMENDMENT** – Staff recommends City Council:
- a. Adopt **Resolution No. 10-34, 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 CIVIC CENTER MARQUEE REPLACEMENT**; and
- b. Approve an agreement with California Marquee in the amount of \$31,818.02 to replace the Civic Center marquee; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 634-10

### **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 August 2010.

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Theresa Devoy  
City Clerk