

**AGENDA  
NORWALK CITY COUNCIL  
SEPTEMBER 7, 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).*

**STUDY SESSION AND JOINT MEETING  
CITY COUNCIL AND ART IN PUBLIC PLACES COMMITTEE  
5:00 p.m.**

**ART IN PUBLIC PLACES**

Possible public art site locations.

**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**

Matthew Penalber, Ministry Leader  
New Harvest Christian Fellowship

**FLAG SALUTE**

Jim Parker  
Director of Transportation

**ROLL CALL**

City Clerk

**CITY COUNCIL COMMENTS**

**a. Report of City Council Travel**

**SPECIAL PRESENTATIONS**

- I. Recognition of Detective Jerry S. Saba, Los Angeles County Sheriff's Department, for outstanding service.
- II. Recognition of Rebecca Sawyers-Aguila as the Transportation Department's Distinguished Service Award recipient for outstanding service during the 2<sup>nd</sup> Quarter of 2010.
- III. Recognition of the City of Norwalk Finance Department for winning the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States.

**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 and special meetings of August 17, and August 26, 2010, respectively. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period July 25, 2010 – August 7, 2010, in the total amount of \$765,923.27. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated August 24, 2010, in the total amount of \$1,154,580.34. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Lilian Atencio, Willie Lee Jordan, and Hoang Nguyen. 830-01/10/14
5. **DESTRUCTION OF OBSOLETE RECORDS** – Staff recommends City Council approve destruction of obsolete records submitted by the City Clerk, Community Development, Human Resources, and Social Services departments. 870-02
6. **AGREEMENT AMENDMENT – SPECIAL ASSISTANT TO THE CITY MANAGER – STAFFING SERVICES FOR GATEWAY CITIES COUNCIL OF GOVERNMENTS AND WORKFORCE DEVELOPMENT CORPORATION OF SOUTHEAST LOS ANGELES COUNTY, INC.** – Staff recommends City Council approve Amendment No. 1 to the Employment Agreement with Jack Joseph granting an additional week of vacation, and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 135-07
7. **DENTAL/VISION DEPENDENT COVERAGE TO ADULT CHILDREN** – Staff recommends City Council authorize the City Manager to amend agreements with the City’s dental and vision insurance plan providers to extend dependent coverage to adult children as the law stipulates. 135-01-04
8. **PROJECT NO. 7422 – ACCEPTANCE OF WORK** – Staff recommends City Council accept the work of Aramexx Construction of Chino in the amount of \$37,370.72 for installation of water sampling stations. 1005-04-7422
9. **PROJECT NO. 7165 – LOCAL STREETS REHABILITATION – APPROVE PLANS AND SPECIFICATIONS – AUTHORIZE ADVERTISEMENT FOR BIDS** – Staff recommends City Council approve plans and specifications for local streets rehabilitation with curb and gutter repairs in the central area of the City, including CDBG eligible neighborhoods, authorize advertisement for bids, and set a bid opening of October 7, 2010. 1005-04-7165
10. **PROJECT NO. 7147 - AMENDMENT NO. 1 - MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AND PACRIM ENGINEERING** – Staff recommends City Council:
  - a) Approve Amendment No. 1 to the Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority for the Rehabilitation of Firestone Boulevard Bridge over the San Gabriel River;

- b) Approve Amendment No. 1 to PacRim Engineering in the amount of \$20,085 to provide additional investigation and preliminary engineering services related to the Firestone Boulevard bridge pavement and concrete deck repairs; and
- c) Authorize the City Manager to execute the amendments on behalf of the City, in a form approved by the City Attorney. 1005-04-7147

11. **RESOLUTION NO. 10-35 - AMENDMENT NO 1 - DISPUTE RESOLUTION PROGRAM SERVICES – CONTRACT DRP 0914-009** – Staff recommends City Council adopt **Resolution No. 10-35, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING SUBMITTAL OF A CONTRACT AMENDMENT FOR PROVIDING SERVICES FOR THE NORWALK DISPUTE RESOLUTION PROGRAM FOR FISCAL YEAR 2010/11**, and authorize the City Manager to execute the amendment on behalf of the City. 435

### APPOINTMENTS

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

### REPORTS

13. **AGREEMENT – ARCHITECT DESIGN OF FACILITY IMPROVEMENTS AT TRANSPORTATION/PUBLIC SERVICES FACILITY - LA CAÑADA DESIGN GROUP** – Staff recommends City Council approve an agreement with La Cañada Design Group in the amount of \$278,350 to design improvements at the Transportation/Public Services facility, and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 920-10
14. **AGREEMENT – SMALL-MEDIUM DUTY CITY VEHICLE REPAIRS - KEYSTONE COLLISION CENTER** – Staff recommends City Council approve an agreement with Keystone Collision Center from September 7, 2010 through June 30, 2011, with an option to extend for two (2) additional fiscal year periods, for a total contract amount of \$75,000, for repairs to small-medium duty City vehicles, and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1120-10
15. **DRIVING UNDER THE INFLUENCE TRAFFIC SAFETY OPERATIONS AND SUBSEQUENT ADMINISTRATIVE TOWING FEES** – Receive and file. 730-07
16. **2010 HALLOWEEN PARADE** – City Council direction is requested. 415-02/610

### 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 2<sup>nd</sup> day of September 2010.

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Theresa Devoy  
City Clerk