



City of NORWALK

NOTICE OF SPECIAL MEETING

NOTICE AND AGENDA

NORWALK CITY COUNCIL

**FEBRUARY 7, 2012
5:00 p.m.**

**U.S. CONSTITUTION ROOM #4
12700 NORWALK BOULEVARD, NORWALK, CA**

CALL TO ORDER Mayor Michael Mendez

ROLL CALL City Clerk

1. **RESOLUTION NO. 12-07 – ELECTING FOR THE CITY TO RETAIN THE HOUSING ASSETS AND FUNCTIONS PREVIOUSLY PERFORMED BY THE NORWALK REDEVELOPMENT AGENCY** – Staff recommends City Council adopt Resolution No. 12-07, electing for the City to retain the housing assets and functions previously performed by the Norwalk Redevelopment Agency and accepting the transfer of all rights, powers, duties, and obligations associated with the housing activities of the Norwalk Redevelopment Agency.
2. **MAYOR'S APPOINTMENTS TO THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE CITY OF NORWALK** – If the Mayor has made the decision on his appointments to the Oversight Board and announces such appointments at the City Council meeting, the City Clerk will record and enter the appointments into the minutes of the special City Council meeting.

NOTICE IS FURTHER GIVEN that the public be given the opportunity to speak at this meeting only on those matters specified in this notice.

Dated this 2nd day of February 2012.

Theresa Devoy
City Clerk

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing notice of special meeting was posted at City Hall not less than 24-hours before the start of the meeting, delivered to each member of the Norwalk City Council and faxed to the following newspapers: Whittier Daily News, Norwalk Community News, and the Herald American, all on the 2nd day of February 2012.

Theresa Devoy
City Clerk

Any writings or documents provided to a majority of the Board of Directors of the Successor Agency to the Norwalk Redevelopment Agency regarding any item on this agenda after it has been posted will also be made available for public inspection in the City Clerk's Department.

Public Comment: *The public is encouraged to address the City Council on any matter listed on the agenda.*

Americans with Disabilities Act: *In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at 929-5720. Please notify the City Clerk's Office at least 48 hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.*