CALL TO ORDER 3:06 p.m.

ROLL CALL Councilmembers Shryock, Vernola, Vice Mayor Kelley and Mayor Mendez; Councilmember Rodarte arrived late.

REPORT

1. ORDINANCE NO. 16-1679 – ESTABLISHING REGULATIONS FOR THE INSTITUTIONAL ZONE AND ORDINANCE NO. 16-1680 APPROVING ZONE CHANGE No. 355 MEETING MINUTES – City Council accepted for second reading and adopted Ordinance No. 16-1679, AN ORDINANCE OF THE CITY OF NORWALK AMENDING TITLE 17 OF THE NORWALK MUNICIPAL CODE TO ESTABLISH REGULATIONS FOR THE INSTITUTIONAL ZONE and Ordinance No. 16-1680, AN ORDINANCE OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION APPROVING ZONE CHANGE NO. 355 by titles only and waived further reading. APPROVED by a 3-0 vote. 320-05-315/320-09-355

2. BRANDING UPDATE – Staff seeks City Council input on branding statements and mottos. RECEIVED AND FILED. 820-04

3. WATER RIGHTS SUBLEASE – City Council approved an agreement with South Montebello Irrigation District to sublease 50 acre feet of water rights at $175 per acre foot for FY 2015/16; and authorized the City Manager to execute the agreement of behalf of the City, in a form approved by the City Attorney. APPROVED by a 5-0 vote. 1070-08

ADJOURNMENT 4:31 p.m.