CALL TO ORDER 6:02 p.m.

ROLL CALL Councilmembers Shryock, Vernola, and Vice Mayor Kelley were present; Mayor Mendez was absent.

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. City Council elected to remove Item No. 7 to hear the report and vote separately; and continued Item No. 9 to the September 20, 2016 meeting. Councilmember Vernola abstained from taking action on certain warrants which will be reflected in the minutes. APPROVED by a 3-0 vote.

1. MEETING MINUTES – City Council approved the minutes of the regular and special meetings of August 16, and August 22, 2016, respectively. 825-04

2. PAYROLL – City Council approved the payroll for the period July 31 – August 13, 2016, in the total amount of $921,715.62. 630

3. COMMERCIAL DEMANDS – City Council approved the warrant register dated August 30, 2016, in the total amount of $3,554,141.12. 640

4. CLAIMS AGAINST THE CITY – City Council denied the claims filed by Jose Marquez and Celia Sierra. 830-13/19

5. PLANNING COMMISSION SYNOPSIS – AUGUST 24, 2016 - No action was taken. 320

6. APPROVE RESPONSES TO THE 2015-16 CIVIL GRAND JURY REPORT ENTITLED “APPOINTED COMMISSIONS: TRANSPARENCY WILL MAINTAIN THE PUBLIC TRUST” – City Council approved the responses to the recommendations of the 2015-2016 Civil Grand Jury Report entitled “Appointed Commissions: Transparency will Maintain the Public Trust” and the transmittal of the responses to the Civil Grand Jury, in a form approved by the City Attorney. 735-02
9. PROJECT NO. 7847 - AUTHORIZATION TO EXECUTE AGREEMENT FOR ARCHITECTURAL SERVICES FOR THE EDUCATION, EMPLOYMENT, AND BUSINESS RESOURCE CENTER, LOCATED AT 13629, 13637, AND 13705 SAN ANTONIO DRIVE – This item was continued to the meeting of September 20, 2016. 1005-04-7847


ITEM REMOVED FROM CONSENT CALENDAR

7. REQUEST TO USE NORWALK CITY SEAL ON JOHN GLENN HIGH SCHOOL WRESTLING UNIFORMS - City Council authorized John Glenn High School to use the Norwalk City seal on new wrestling uniforms. APPROVED by a 3-0 vote. 820-04

APPOINTMENTS

11. ADVISORY BODIES – None. 200

REPORTS

12. EXCELSIOR DRIVE POSTED SPEED LIMIT RE-EVALUATION – City Council directed staff to proceed with conducting a supplemental Engineering and Traffic Survey for Excelsior Drive. APPROVED by a 3-0 vote. 1050-08

ADJOURNMENT 6:53 p.m.