STUDY SESSION MEETING

CALL TO ORDER 5:11 p.m.

ROLL CALL Councilmembers Kelley and Mendez, Vice Mayor Shryock, and Mayor Rodarte; Councilmember Vernola was absent.

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8: Property: Norwalk Auto Auction, 12405 E. Rosecrans Avenue; Negotiating Parties: Louis Rudich, Aquirecorp and Michael J. Egan on behalf of the City. Under Negotiation: Terms and Conditions of lease.

CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE §54956.9(d)(1): Case No. BC553119.

RECESS 5:40 p.m.

REGULAR MEETING

CALL TO ORDER 6:13 p.m.

ROLL CALL Councilmembers Kelley and Mendez, Vice Mayor Shryock, and Mayor Rodarte; Councilmember Vernola was absent.

CONSENT CALENDAR

Consent calendar items are considered routine matters which may be enacted by one motion and roll call vote. APPROVED by a 4-0 vote.

MEETING MINUTES – City Council approved the minutes of the special and regular meetings of February 11 and February 17, 2015, respectively. 825-04

PAYROLL – City Council approved the payroll for the period February 1, 2015 – February 14, 2015, in the total amount of $761,804.17. 630

COMMERCIAL DEMANDS – City Council approved the warrant register dated February 24, 2015, in the total amount of $1,616,910.36. 640

CLAIMS AGAINST THE CITY – City Council denied the claims filed by the County of Los Angeles, Michael Higgins, Alejandro Ojeda, and Caroline Rivera. 830-08/12/15/18
PLANNING COMMISSION SYNOPSIS – FEBRUARY 25, 2015 – City Council requested Conditional Use Permit No. 974 be brought back for City Council review.

AMENDMENT NO. 4 - MEMORANDUM OF UNDERSTANDING - PROJECT NO. 7147 – FIRESTONE BRIDGE OVER THE SAN GABRIEL RIVER; FEDERAL PROJECT NO. BHLS 5347 (029), METRO CALL FOR PROJECTS ID# F1219 – City Council approved Amendment No. 4 to the MOU with Metropolitan Transportation Authority extending the term of the agreement through June 30, 2016; and authorized the Mayor to execute the Amendment on behalf of the City, in a form approved by the City Attorney.

AGREEMENT - PROJECT NO. 7228 – ENGINEERING DESIGN SERVICES - TRAFFIC SIGNAL IMPROVEMENTS ALONG ROSECRANS AVENUE FROM STUDEBAKER ROAD TO CARMENITA ROAD - City Council awarded a contract to DKS Associates in the amount of $128,050 for the design of the traffic signal improvements along Rosecrans Avenue; and authorized the City Manager to execute the agreement and any extension/amendments including potential change orders, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney.

AGREEMENT - PROJECT NO. 7424 - DESIGN SERVICES - EMERGENCY GENERATOR COMPLEX AT WELL NO. 10 – City Council awarded a contract to Linkture Corp. in an amount not to exceed $35,594 for engineering design services for the Norwalk Park Well No. 10 standby emergency generator installation from March 4, 2015 through December 31, 2015; and authorized the City Manager to execute the agreement and any extension/amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney.

APPOINTMENTS

ADVISORY BODIES – None.

REPORTS

LEASE AGREEMENT - USE OF THE SENIOR CENTER – City Council approved an extension to the current agreement through April 30, 2015.

2014 GENERAL PLAN AND HOUSING ELEMENT ANNUAL PROGRESS REPORT

City Council received and filed the 2014 General Plan and Housing Element Annual Progress Report, and directed staff to forward a copy of the report to the Governor’s Office of Planning and Research and the State Department of Housing and Community Development.

ADJOURNMENT 7:41 p.m.