



AMENDED AGENDA

REGULAR MEETING OF THE MAYWOOD CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE MAYWOOD COMMUNITY REDEVELOPMENT AGENCY

Maywood City Council Chambers
4319 E. Slauson Avenue, Maywood, CA 90270
Wednesday, January 13, 2016 at 7:00 pm

Thomas Martin, Mayor
Ricardo Villarreal, Mayor Pro Tem
Sergio Calderon, Councilmember
Eduardo De La Riva, Councilmember
Ramon Medina, Councilmember

Pedro Carrillo, Interim City Manager
David A. Garcia, City Attorney
Gerardo Mayagoitia, City Clerk
Gloria Viramontes, City Treasurer

ROLL CALL, INVOCATION*, PLEDGE OF ALLEGIANCE

**In permitting a nonsectarian invocation, the City does not intend to proselytize, advance, or disparage any faith or belief. Neither the City nor the City Council endorses any particular belief or form of invocation.*

*In order to address the Council, please complete a Public Comment Card.
No Public Comment Cards will be accepted after 7:15 pm. Time allotted per speaker: 3 minutes.
No agenda item may be taken after 10:00 pm without a motion to extend time by the majority of Council.*

COUNCIL MEMBERS' COMMENTS (3 MINUTES EACH)

CITY MANAGER COMMUNICATIONS

PUBLIC PARTICIPATION (Agenda Items Only)

At this time speakers wishing to address the City Council on an item on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

DISCUSSION/ACTION ITEMS

1. Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Prepaid Warrants and Payroll
2. Minutes of December 9, 2015 and December 11, 2015 Special Mtg.
3. Authorization to Allocate General Funds for the Sanitary Sewer System Cleanout Project

4. Public Notice Regarding the Revised List of Proposed Uses of the Community Development Block Grant Allocation and the Suspension of Unprogrammed Funds for Fiscal Year 2016-2017
5. Resolution of the City Council as the Successor Agency to the Maywood Community Redevelopment Agency Adopting the Tenth Recognized Obligations Payment Schedule (ROPS 16-17) for the Period July 1, 2016 through June 30, 2017
6. Resolution of the Maywood City Council as the Successor Agency to the Maywood Community Redevelopment Agency Adopting an Administrative Budget for the Period July 1, 2016 through June 30, 2017
7. Authorization to Allocate Gas Tax Funds for the Citywide Street Tree Maintenance Project
8. Appointment of the Executive Director of the Successor Agency to the Maywood Oversight Board
9. LA County Sheriffs Department Maywood January 2016 Report
10. Consider and instruct staff to prepare for Council consideration a) a moratorium on new motels City-wide and b) an ordinance and reasonable restrictions regarding the maintenance, use, and habitability of motels
11. Consider and instruct staff to end the contract with ADAAssociates, consistent with the agreement and applicable rules
12. Consider and instruct staff to end contract with Willdan Engineering Services, consistent with the agreement and applicable rules and to initiate a RFQ (Request for Qualifications) Process
13. Consider and instruct staff to end contract with George Hills, Inc. Claims Company, consistent with the agreement and applicable rules, and to initiate a RFQ Process for a potential replacement
14. Consider and instruct staff to begin the process of forming a new Maywood Economic Development Corporation (Non-Profit)
15. Consider and instruct staff to plant 1,000 New Trees via No-Cost Tree Non-Profits
16. Direct staff to place the past 5 Year Audit Reports on the City's Website
17. Direct staff to place the 5 Year Budgets on the City's website
18. Discussion Item: Discuss preparation for the potential effects of El Niño in the City of Maywood

CLOSED SESSION ITEM

A. With respect to every item of business to be discussed in closed session pursuant to Gov't Code Section 54957:

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Interim City Manager

- PUBLIC EMPLOYEE APPOINTMENT

Title: Interim City Manager

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: Two matters

MISCELLANEOUS

At this time speakers wishing to address the City Council on an item that is not on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes. Further, in accordance with State law, the City Council may not take action or entertain extended discussion on a topic not listed on the agenda. Please show courtesy to others and direct all of your comments to the Mayor.

ADJOURNMENT To the next Regular Meeting of the Maywood City Council on February 10, 2016.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, Shane Cohen, Acting Deputy City Clerk, do hereby certify that this amended agenda was duly posted by law at 4319 E. Slauson Avenue, Maywood, CA 90270 and the City Website. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at the Maywood City Hall, 4319 E. Slauson Avenue, Maywood CA 90270. If you challenge in court any discussion or action taken concerning an item on this Agenda, you may be limited to rising only those issues you or someone else raised during the meeting or in written correspondence delivered to the City at or prior to the City's consideration of the item at the meeting. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call (323) 562-5714. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

