



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, October 14, 2015 at 7:00 pm

Eduardo De La Riva, Mayor
Veronica Guardado, Mayor Pro Tem
Oscar Magana, Councilmember
Thomas Martin, Councilmember
Ricardo Villarreal, Councilmember

Lilian Myers, City Manager
Richard L. Adams II, City Attorney
Sergio Calderon, City Clerk
Salvador Contreras, City Treasurer

*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.*

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.*

COUNCIL MEMBERS' COMMENTS (3 MINUTES EACH)

CITY MANAGER COMMUNICATIONS

PRESENTATION

- A. Update by the YMCA on Facility Improvement Project
- B. Presentation on Broadband Lifeline Program by Cris Arzate, Government Relations Consultant
- C. Bell High School Students Request to Organize a 5K Run
- D. Certificate of Recognition to Maywood Elementary for its 10 Year Anniversary

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.

CONSENT CALENDAR

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 the September 23, 2015 and September 9, 2015 City Council Meetings
3. Three-Year Lease Agreement for the Use of the City Owned Boxing Facility
4. Receive and File Report Regarding Notices of Decision of the Maywood Planning Commission Regarding the Adoption of Resolution No. PC-584 Approving Variance 15-01 and Adoption of Resolution No. PC-585 Approving Conditional Use Permit 15-01
5. Acceptance of Work for the Measure R Street Improvement Project and Authorization to File a Notice of Completion
6. Notice of Completion for the Community Development Block Grant Neighborhood Sidewalk Rehabilitation Project (601642-14) Fiscal Year 2014-2015
7. Resolution of the City Council as the Successor Agency to the City of Maywood Community Redevelopment Agency Approving a Final Amended Long Range Property Management Plan for the Disposition of Successor Agency Properties
8. Award of 3-Year Contract for Parking Citation Processing Services to Phoenix Information Systems Group

DISCUSSION/ACTION ITEM

9. Request from Los Angeles County Bicycle Coalition for Letter of Commitment and Resolution Supporting the Development of a Southeast Cities Active Transportation Plan

CLOSED SESSION

- A. Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2)-(e)(3)
One Matter: Claim of Adriana Gomez

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 November 12, 2015.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, Trace Cerro, Acting Deputy City Clerk, do hereby certify that this 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.

