



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, December 14, 2016, at 6:00 p.m.

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

Reuben Martinez, Interim City Administrator
Michael Montgomery, 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 6:15 p.m. Time allotted per speaker: 3 minutes.
No agenda item may be taken after 9:00 p.m. without a motion to extend time by the majority of Council present.*

COUNCIL MEMBERS' COMMENTS (3 MINUTES EACH)

CITY ADMINISTRATOR COMMUNICATIONS

PUBLIC PARTICIPATION (Agenda Items Only)

At this time speakers wishing to address the City Council on items 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.

PRESENTATION(S)

South Central Los Angeles Regional Center (SCLARC)

PUBLIC HEARING

None at time of posting.

CONSENT CALENDAR

1. Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Warrants and Payroll

2. Discuss Revenue Expenditures Report – Receive and File
3. Approval of November 23, 2016 Minutes
4. Adopt Ordinance to Appoint Ray Guadron as Deputy City Clerk
5. Amend the Comprehensive Fee Schedule and Adopt Policies Pertaining to the Use of the Baseball/Softball Field at Maywood Park and the Soccer Field at Riverfront Park
6. Introduction of Proposed Ordinance No. 16-03, Code Amendment Permitting Marijuana Businesses in Certain Zones of the City.

DISCUSSION/ACTION ITEMS

7. Discuss the Extension of a Grant Writing Services Agreement with California Consulting, LLC and discuss Grant Writing Services Agreement for Avant Garde Inc.

CLOSED SESSION

- A. **CONFERENCE WITH CITY ATTORNEY**
Pursuant to California Government Code Section 54956.9
Threatened Litigation: Parking Company of America

PUBLIC PARTICIPATION (Non Agenda Items)

At this time speakers wishing to address the City Council on an item 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.

ADJOURNMENT The next Regular Meeting of the Maywood City Council is on December 28, 2016.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, _____, Grace Cabrera, Executive Assistant, 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 24 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 ADA, if you need special assistance for the meeting, call (323) 562-5714 within 24 hours prior to the meeting so the City can make reasonable arrangements to ensure accessibility

