

This Agenda contains a brief general description of each item to be considered. Copies of the Staff reports or other written documentation relating to each item of business referred to on the Agenda are on file in the Office of the City Clerk and are available for public inspection. Any person who has a question concerning any of the agenda items may call the City Manager at (323) 562-5700.

Procedures for Addressing the Council

IN ORDER TO EXPEDITE CITY COUNCIL BUSINESS, WE ASK THAT ALL PERSONS WISHING TO ADDRESS THE COUNCIL FILL OUT A FORM PROVIDED ON THE TABLE, AND TO TURN IT IN TO THE CITY CLERK PRIOR TO THE START OF THE MEETING. FAILURE TO FILL OUT SUCH A FORM WILL PROHIBIT YOU FROM ADDRESSING THE COUNCIL IN THE ABSENCE OF THE UNANIMOUS CONSENT OF THE COUNCIL.

AGENDA

ITEMS ON FILE FOR CONSIDERATION
AT THE REGULAR MEETING OF
THE MAYWOOD CITY COUNCIL
AND THE SUCCESSOR AGENCY TO THE MAYWOOD COMMUNITY
REDEVELOPMENT AGENCY
TO BE HELD ON

APRIL 13, 2016

COUNCIL CHAMBERS

4319 E. Slauson Avenue, Maywood, CA 90270
7:00 pm

**RICARDO VILLARREAL
MAYOR**

**RAMON MEDINA
MAYOR PRO TEM**

**SERGIO CALDERON
COUNCILMEMBER**

**EDUARDO DE LA RIVA
COUNCILMEMBER**

**THOMAS MARTIN
COUNCILMEMBER**

**INTERIM CITY MANAGER
PEDRO CARRILLO**

**CITY ATTORNEY
MICHAEL MONTGOMERY**

**CITY CLERK
GERARDO MAYAGOITIA**

**CITY TREASURER
GLORIA VIRAMONTES**

OPENING CEREMONIES

1. CALL TO ORDER
2. CERTIFICATION OF AGENDA POSTING BY CITY CLERK

3. ROLL CALL OF COUNCIL MEMBERS

Ricardo Villarreal
Ramon Medina
Sergio Calderon
Eduardo De La Riva
Thomas Martin

4. PLEDGE OF ALLEGIANCE

5. INVOCATION

6. PRESENTATIONS/PROCLAMATIONS

- Certificate of Appreciation to Captain Steven Biagini
- Certificates of Recognition for the 1st Place Winners in the Southeast Cities Civic Hackathon
- Presentation by NALEO
- LA County Sheriffs Department Maywood April 2016 Report

**PUBLIC ORAL COMMUNICATIONS
(REGARDING AGENDA ITEMS ONLY)**

NON-AGENDA PUBLIC ORAL COMMUNICATIONS

THIS PORTION PROVIDES AN OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS WITHIN THE JURISDICTION OF THE COUNCIL AND NOT LISTED ON THE AGENDA. IF AN ITEM IS NOT ON THE AGENDA, THERE SHOULD BE NO SUBSTANTIAL DISCUSSION OF THE ISSUE BY THE COUNCIL, BUT COUNCIL MAY REFER THE MATTER TO STAFF OR SCHEDULE SUBSTANTIVE DISCUSSION FOR A FUTURE MEETING. (The Ralph M. Brown Act, Government Code Section 54954.2 (a).)

CITY COUNCIL ORAL AND WRITTEN COMMUNICATION

RICARDO VILLARREAL, MAYOR
RAMON MEDINA, MAYOR PRO TEM
SERGIO CALDERON, COUNCILMEMBER
EDUARDO DE LA RIVA, COUNCILMEMBER
THOMAS MARTIN, COUNCILMEMBER

CONSENT CALENDAR

All matters listed under the Consent Calendar will be acted upon by one motion affirming the action recommended on the agenda. There will be no separate discussion on these items prior to voting unless members of the Council or staff request specific items to be removed from the Consent Calendar for separate action.

7. APPROVAL OF MINUTES OF MARCH 9, 2016 MEETING

8. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAYWOOD AND SUCCESSOR AGENCY TO THE MAYWOOD COMMUNITY REDEVELOPMENT AGENCY APPROVING WARRANTS AND PAYROLL

Comments:

City of Maywood warrant register dated April 13, 2016 for FY 2015-2016.

Recommendation:

Staff recommends that the City Council approve the warrant register.

9. SET STREET LIGHTING ASSESSMENT DISTRICT INTENT MEETING FOR MAY 11, 2016

Comments:

The setting of an annual public hearing to approve the levy and collection of special assessments in the Maywood Street Lighting Assessment District (SLAD) to offset the cost of providing street lighting improvements and maintenance services.

Recommendation:

Staff recommends that the City Council set the public hearing for May 11, 2016.

10. RESULTS OF A REQUEST FOR PROPOSALS FOR PUBLIC LANDSCAPE AND FACILITIES MAINTENANCE SERVICES AND RECOMMENDED AWARD OF CONTRACT

Comments:

The City Council will consider a staff report on the assessment of Proposals received on a Request for Proposals (RFP) for public landscape and facilities maintenance services, and award contract.

Recommendation:

Staff recommends approval of an award of contract.

NEW/OLD BUSINESS

11. PRESENTATIONS BY EVENTS PRODUCERS OF PROPOSALS FOR A CARNIVAL/FAIR IN RESPONSE TO A REQUEST FOR QUALIFICATIONS AND CONCEPTS, AND AN AWARD OF CONTRACT TO A PREFERRED VENDOR

Comments:

The City Council will consider the presentations from each producer that submitted a qualified Proposal for the staging of a carnival/fair in the City and will award a contract to the preferred vendor.

Recommendation:

That the City Council approve an award of contract and direct the Interim City Manager to prepare and enter into a contractual agreement with the selected Producer.

12. RESULTS OF THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR GENERAL MAINTENANCE SERVICES

Comments:

A report to the City Council on the results of a procurement for general maintenance services through the issuance of a Request for Proposals (RFP).

Recommendation:

Staff recommends that the City Council receive and file the report.

13. CONSIDERATION OF CITY ATTORNEY CONTRACT

Comments:

For review, discussion and consideration by the City of Maywood City Council

Recommendation:

Solely at the discretion of the City of Maywood City Council; pursuant to the City of Maywood Municipal Code

14. CONSIDERATION OF INTERIM CITY MANAGER CONTRACT

Comments:

For review, discussion and consideration by the City of Maywood City Council

Recommendation:

Solely at the discretion of the City of Maywood City Council; pursuant to the City of Maywood Municipal Code

CLOSED SESSION

15. CLOSED SESSION ITEMS

A. CITY MANAGER BRIEFING – ONGOING CA STATE AUDIT REPORT

Government Code Section 54956.75(a)

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One potential case

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(b)
Two Matters: Claim of Norma Lopez and Amparo Mendoza

D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 (b)(1): One potential case

E. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 (d)(2): One potential case

ADJOURNMENT

THE NEXT REGULAR MEETING WILL BE ON MAY 11, 2016 AT 7:00 P.M. IN THE COUNCIL CHAMBERS OF THE CITY HALL, 4319 E. SLAUSON AVENUE, MAYWOOD, CALIFORNIA

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, *Arnold Mendoza* 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.

