



**AGENDA OF SPECIAL 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
Tuesday, June 30, 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**

ROLL CALL, INVOCATION*, PLEDGE OF ALLEGIANCE

*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.*

**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.*

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. Resolution Establishing Appropriations Limit for FY 2015-2016
3. Proclamation Recognizing June as Lesbian, Gay, Bisexual and Transgender Pride Month
4. Resolution Approving Authorized Bank Signators

5. Resolution of the City Council of the City of Maywood Amending a Professional Services Agreement with ADAssociates
6. Resolution of the City Council of the City of Maywood Establishing the Amount of Revenue From a Property Tax Approved by the Voters for the Purpose of Paying the Public Employees Retirement System (PERS) Costs and Maintaining the Rate of Such Taxes and Levying Such Taxes for the Fiscal Year Beginning July 1, 2015

ADJOURNMENT to the next Regular Meeting of the Maywood City Council on July 8, 2015.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, Grace Calm, 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 raising 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.

