



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, August 10, 2016 at 7:00 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 7:15 p.m. Time allotted per speaker: 3 minutes.
No agenda item may be taken after 10:00 p.m. without a motion to extend time by the majority of Council present.*

COUNCIL MEMBERS' COMMENTS (3 MINUTES EACH)

CITY TREASURER'S REPORT (3 MINUTES)

CITY CLERK'S REPORT (3 MINUTES)

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.

PUBLIC HEARING

1. Amendment to the FY 2016-17 Community Development Block Grant

CONSENT CALENDAR

2. Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Warrants and Payroll
3. Report of Current Revenues
4. Approval of July 13, 2016 City Council Meeting Minutes
5. Riverfront Park - Youth Organization
6. Sign Resource – Parking Lot
7. Parking Permit Fee to \$55.00 and \$5.00 for Overnight Parking
8. 5K Run on October 30, 2016
9. Approval of Contract with California Consulting, LLC Grant Writing Services
10. Carnival with Work It Productions
11. Resolution Fixing Property Revenues from PERS for 2016-17
12. Request for Proposals/Request for Qualifications for Special Counsel

DISCUSSION/ACTION ITEMS

13. Adoption of Ordinance to Approve Having Two Council Meetings Per Month, Each with an Earlier Start Time of 6:00 pm.
14. MOU Establishing Benefits for the Full Time City Employees with Permanent Status
15. Successor Agency Bond Reduction
16. Proposed Maywood Water Authority

CLOSED SESSION

17. CONFERENCE WITH CITY ADMINISTRATOR - AGREEMENT WITH LATIN AND AMERICAN MEN'S SOFTBALL LEAGUE
Pursuant to Government Code Section 54956.8
18. CONFERENCE WITH ADMINISTRATOR – DISCUSSION OF PROPOSED AMENDMENTS OF CONTRACT TERMS, YMCA CONTRACT
Pursuant to Government Code Section 5496.8 (City Attorney Presentation)
19. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(b)(1) – Lilian Myers

ADJOURNMENT The next Regular Meeting of the Maywood City Council is on September 14, 2016.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, Grace Calia 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 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 Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call (323) 562-5714. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

