



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 12, 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

PRESENTATIONS

- A. Certificate of Recognition to the Barber Lounge
- B. Senator Ricardo Lara's Young Senators Program
- C. Report by Los Angeles County Staff Regarding Cesar Chavez Library

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.

PUBLIC HEARING

1. Public Hearing on a Resolution Adopting the Congestion Management Program Local Development Report for Fiscal Year 2014/2015 and Certifying Congestion Management Program Conformance

CONSENT CALENDAR

2. Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Prepaid Warrants and Payroll
3. Minutes from April 8, 2013, April 8, 2015, April 29, 2015, May 13, 2015, June 10, 2015, June 30, 2015 and July 8, 2015
4. Resolution to Extend a License Agreement Between the City of Maywood and the Baldwin Park Unified School District for the Use of Classroom Space in the City-Owned Multi-Purpose Facility
5. Consideration of Candidate for Appointment to the Maywood Planning Commission
6. Receive and File the Updated Six-Month Strategic Objectives

DISCUSSION/ACTION ITEMS

7. Request by Mayor De La Riva for Approval of a Proposal for a Mural by LA Works
8. Request for Letter of Support for Senate Bill 32 Regarding Climate Pollution Reduction
9. Request for Letter of Support and Resolution for AB 113 Regarding Redevelopment Dissolution
10. Request for Letter of Support and Resolution Urging the State to Provide New Sustainable Funding For State and Local Transportation Infrastructure
11. Discussion Establishing the Stipend Amounts for the Elected City Clerk and City Treasurer Positions

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.

CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9 (9d)(1)
Name of Case: City of Maywood v. Maywood Wellness Center et. al. Case No. VC064810
Location of Defendant: 3531 Slauson Ave., Maywood, CA 90270
- B. Public Employee Performance Evaluation
Pursuant to Government Code Section 54957 (b)(1)
Title: City Manager

ADJOURNMENT To the next Regular Meeting of the Maywood City Council on September 9, 2015.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, Grace Cohen, 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.

