



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, January 14, 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. Recognition of Contributing Partners in the Holiday Distribution Event
- Caldwell Fresh Foods
 - UCLA Alumni Los Angeles Southeast Network
 - Food 4 Less
 - Paradise Pizza

B. Summary of Education Fair by Cal State Fullerton

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. Request for Approval of City Council Meeting Minutes for December 10, 2014
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. Resolution Accepting the Maywood Avenue Park Improvements as a Gift-in-Place from the Trust for Public Land
4. Resolution of the City Council as the Successor Agency to the Maywood Community Redevelopment Agency Adopting the Eighth Recognized Obligations Payment Schedule (ROPS 15-16A) for the Period July 1, 2015 through December 31, 2015
5. Resolution of the Maywood City Council as the Successor Agency to the Maywood Community Redevelopment Agency Adopting an Administrative Budget for the Period July 1, 2015 through December 31, 2015
6. Request to Receive and File the Updated Six-Month Strategic Objectives
7. Resolution in Support of Promoting the Earned Income Tax Credit and Volunteer Income Tax Assistance Program
8. Amendment to the Position Control List Adding a Permit Technician

DISCUSSION/ACTION ITEM

9. City Participation in Annual Shareholders Meeting of the Maywood Mutual Water Company No. 2

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.

ADJOURNMENT To the next Regular Meeting of the Maywood City Council on February 11, 2015.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, Trace Calma, 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.

