



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
Thursday, November 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 Konstatinos Georgakopoulos, Owner of Chris' Burger
- B. Presentation by LAUSD Board Member Dr. Ref Rodriguez

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. Minutes of the October 14, 2015 Council Meeting
3. Three-Year Lease Agreement for the Use of the City Owned Boxing Facility
4. Receive and File the Updated Six-Month Strategic Objectives
5. Set a Public Hearing for December 9, 2015 to Receive Input on the Fiscal Year 2016-2017 Community Development Block Grant Program
6. Letter of Support and Resolution Regarding Affordable Broadband Lifeline Rate
7. Resolution Amending Service Contract with George Hills Company, Inc., for Claims Adjusting and Administration Services
8. Letter of Appreciation and Recommendation for Five Years of Service by the City Manager
9. Assignment and Assumption Agreement By and Among Chris Sidrow Consulting and Redfire Technology

DISCUSSION/ACTION ITEM

10. Resolution Authorizing Staff to Commence the Application Process for Membership in an Insurance Pool

CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation Pursuant to Govt. Code §54956.9(d)(1)
Name of Case: Ramon Medina vs. City of Maywood, Case No. BS150213

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 December 9, 2015.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, Brian Cole, 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.

