



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, September 9, 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

PRESENTATION

- A. Administration of Oath of Office to Cindy Lara as the new Planning Commissioner
- B. Certificate of Recognition to Maria Cardona, Los Angeles Sparks Honorary We Are Woman Campaign Finalist and 2015 We Are Woman of the Year Winner

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 August 12, 2015 City Council Meeting
3. Resolution of the City Council as the Successor Agency to the Maywood Community Redevelopment Agency Adopting the Ninth Recognized Obligations Payment Schedule (ROPS 15-16B) for the Period January 1, 2016 through June 30, 2016
4. Resolution of the Maywood City Council as the Successor Agency to the Maywood Community Redevelopment Agency Adopting an Administrative Budget for the Period January 1, 2016 through June 30, 2016
5. Three-Year Lease Agreement for the Maywood Boxing Facility
6. Second Amendment to Baseball Field Lease Agreement with Latin and American Men's Softball League
7. Authorization to Issue a Request for Quotations for Parking Citation Processing Services
8. Receive and File the Updated Six-Month Strategic Objectives
9. Resolution of the City Council of the City of Maywood Establishing Compensation for the Positions of City Clerk and City Treasurer
10. Receive and File Report on Fund Balances

DISCUSSION/ACTION ITEMS

11. Award of Contract for Audit Services

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. 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 October 14, 2015.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, Grace Carr, 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.

