



SPECIAL MEETING 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
Friday, December 18, 2015 at 4:00 pm**

**Thomas Martin, Mayor
Ricardo Villarreal, Mayor Pro Tem
Sergio Calderon, Councilmember
Eduardo De La Riva, Councilmember
Ramon Medina, Councilmember**

**Pedro Carrillo, Interim City Manager
David A. Garcia, City Attorney
Gerardo Mayagoitia, City Clerk
Gloria Viramontes, City Treasurer**

*In order to address the Council, please complete a Public Comment Card.
No Public Comment Cards will be accepted after 4:15 pm. Time allotted per speaker: 3 minutes.
No agenda item may be taken after 7:00 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

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.

ACTION ITEMS

1. Consider and instruct staff to bring back an ordinance placing a City-wide Moratorium on new motels and new liquor stores.
2. Consider and instruct staff to end contract with Willdan Engineering Services, consistent with the agreement and applicable rules.

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3. Consider and instruct staff to end contract with ADA Associates effective January 22, 2015, and consistent with the agreement and applicable rules.
4. Consider and instruct staff to form a new Maywood Economic Development Corporation (Non-Profit).
5. Consider and instruct staff to end contract with George Hills, Inc. Claims Company and work with a JPIA or an RFQ for new Claims Company, consistent with the agreement and applicable rules.

CLOSED SESSION ITEMS

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: three potential cases.

ADJOURNMENT To the next Regular Meeting of the Maywood City Council on January 13, 2016.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, Shane Calman, 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.

