



## **AGENDA - REVISED**

### **MAYWOOD CITY COUNCIL / COMMUNITY DEVELOPMENT COMMISSION (CDC)**

**Maywood City Council Chambers  
4319 E. Slauson Avenue, Maywood, CA 90270  
Monday, January 9, 2012 at 6:30 pm**

Edward Varela, Mayor / CDC Vice Chair  
Veronica Guardado, Mayor Pro Tem / CDC Commissioner  
Felipe Aguirre, Councilmember / CDC Chair  
Oscar Magana, Councilmember / CDC Commissioner  
Thomas Martin, Councilmember / CDC Commissioner

Lilian Myers, City Manager / CDC Executive Director  
Sergio Calderon, City Clerk / CDC Secretary  
Richard L. Adams II, City Attorney / CDC Counsel

*In order to address the Council, please complete a Public Comment Card.  
No Public Comment Cards will be accepted after 6:45 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/CDC.*

#### **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.*

#### **COUNCILMEMBERS' COMMENTS (3 MINUTES EACH)**

#### **CITY MANAGER COMMUNICATIONS**

#### **PRESENTATION**

- A. Introduction of Los Angeles County Sheriff Deputy, Paulo Cruz, to Serve as Maywood Community Liaison
- B. Announcement by U.S. Army Corps. of Engineers Regarding the Upcoming February 2, 2012 Meeting at St. Rose of Lima Parish from 7:00 – 9:00 p.m.

#### **PUBLIC PARTICIPATION (Agenda Items Only)**

At this time speakers wishing to address the City Council/CDC 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. A Resolution of the City Council of the City of Maywood, California, Approving Demands and Payroll in the Amount of \$1,019,471.33.
2. Amendment to Professional Services Agreement with Robert Half International, Inc.

3. A Resolution Updating the Authorized Signers on City Checking and Investment Accounts as a Result of the Election
4. Amendment Number 2 to the Professional Services Agreement Between the City of Maywood and Willdan Engineering to Provide Code Enforcement Services for the Code Enforcement Program Funded by the Community Development Block Grant Program

#### **ACTION/DISCUSSION ITEMS**

5. Nomination and Appointment of Community Development Commission Chair and Vice Chair
6. A Resolution Electing to Have the City of Maywood Serve as the Successor Agency to the Redevelopment Agency of the City of Maywood
7. Request for Approval of a Letter to be Prepared and Forwarded to Congresswoman Lucille Roybal-Allard Requesting Funding for Infrastructure Improvements
8. Monthly Strategic Plan Update and Request to Receive and File the Goals and Objectives Matrix
9. Council for Watershed Health Disadvantaged Community Outreach Evaluation Project Interim Report: Pilot Outreach Assessment
10. First Amendment to Agreement for Paratransit Services with TecTrans, Inc., Successor in Interest to Diversified Transportation, LLC

#### **CLOSED SESSION**

- A. Conference with Legal Counsel Anticipated Litigation – Significant Exposure to Litigation – Pursuant to Government Code Section 54956.9(b)(3)(E) – Initiation of Litigation – Pursuant to Government Code 54956.9(c) – One Potential Case – Volcan Group Inc dba NetLogix
- B. Conference with Legal Counsel – Pending Litigation Under Government Code Section 54956.9(a) Donald Sipple et.al. v. City of Alameda et.al. Case No. BC462270
- C. Conference with Legal Counsel Concerning One Matter of Existing Litigation Pursuant to Government Code Section 54956.9(a) Maywood Police Officers Association, et. al. v. City of Maywood, et. al. Case No. BS129267

#### **PUBLIC COMMENTS**

At this time speakers wishing to address the City Council/CDC 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/CDC 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/CDC on February 13, 2012.

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**PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS**

I, Grace Cabrera Acting Deputy City Clerk, do hereby certify that this agenda was duly posted at the following locations on or prior to January 9, 2012 at 4319, 4323 and 4357 E. Slauson Avenue, 4801 E 58<sup>th</sup> Street, 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.

