



AGENDA

REGULAR MEETING OF THE MAYWOOD CITY COUNCIL AND THE CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY

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

Edward Varela, Mayor
Veronica Guardado, Mayor Pro Tem
Felipe Aguirre, Councilmember
Oscar Magana, Councilmember
Thomas Martin, 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 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.*

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

PRESENTATIONS

- A. Appreciation Award to Sergeant Betty Lascano, Los Angeles County Sheriff's Department
- B. Recognition Certificate to Ivan Cisneros, Maywood Academy High School Graduate

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. A Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Demands and Payroll

2. Resolution Awarding a Professional Services Agreement to Diana Cho and Associates for Fiscal Year 2012-2013 Community Development Block Grant (CDBG) Project Administrative Services and Technical Assistance
3. Resolution of the City Council of the City of Maywood Establishing the Amount of Revenue from a Property Tax Approved by the Voters of Said City for the Purpose of Paying the Cost to the City of the Public Employees Retirement System (PERS) and Maintaining the Rate of Such Taxes and Levying Such Taxes for the Fiscal Year Beginning July 1, 2012
4. Resolution Awarding a Contract to F.S. Construction in the Amount of \$210,050 for Fiscal Year (FY) 2011-2012, Community Development Block Grant (CDBG) Neighborhood Sidewalk Project (601413-11), and Authorization to Execute the Contract
5. Award of Professional Services Agreement to Chris Sidrow Consulting for Information Technology Support in an Amount Not to Exceed \$30,000 Per Year

ACTION/DISCUSSION ITEMS

6. Water Quality Update by Salvador Contreras, General Manager, Maywood Mutual Water Co. No. 2

PUBLIC COMMENTS

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. Pursuant to California Government Code Section 54957 (b)(1) Public Employee Evaluation City Manager

ADJOURNMENT To the next Regular Meeting of the Maywood City Council on August 13, 2012.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I,  _____, 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.

