



## AGENDA (Revised)

### 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, January 14, 2013 at 6:30 pm

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

#### COUNCIL MEMBERS' COMMENTS (3 MINUTES EACH)

#### NEW PROTOCOL – MAYOR MAGANA

#### 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.

#### PUBLIC HEARING

1. A Public Hearing of the City Council of the City of Maywood to Consider the Recommendation of the Maywood Planning Commission Denying Extension of Non-Conforming Use No. 12-01 for an Extension of Time for Bar NOA NOA Located at 6038 S. Atlantic Boulevard in the C (Commercial) Zone

## **CONSENT CALENDAR**

2. A Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Demands and Payroll
3. Acceptance of Notice of Completion of Loma Vista Elementary School Safe-Routes-to-School Project
4. Amendment to the Partnership Agreement No. C-2170 Between the City of Maywood and the Central Basin Municipal Water District to Match the Extended End Date of the "Helping Our People and Environment" ("HOPE") Grant and Authorizing the City Manager to Execute the Agreement
5. Amendment Number 3 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
6. Settlement Agreement and Stipulation for Entry of Administrative Civil Liability Order – State Water Resource Control Board
7. Conflict of Interest Code for City, Successor Agency to the Community Redevelopment Agency, Finance Authority and Housing Authority
8. Minutes of 12/3/12 and 12/10/12 Council Meetings as Submitted by City Clerk Calderon

## **ACTION/DISCUSSION ITEMS**

9. Introduction of an Ordinance Amending the Maywood Municipal Code by Amending Title 7, Chapter 1, and Adopting Title 7, Chapter 3 of the Maywood Municipal Code Establishing the City's New Encroachment Permit System
10. Monthly Strategic Plan Update and Request to Receive and File the Goals and Objectives Matrix
11. City Council Appointments to Boards and Committees
12. Request by Mayor Magana to Participate in Professional Development Training
13. Discussion Regarding Loitering, Curfews, and Use of Parks After Dark
14. Proliferation of Illegal Banners
15. Authorizing the City Manager to Execute the Incumbency Certificate Relating to the Maywood Community Development Commission as an Officer of the Successor Agency
16. Resolution Authorizing the Mayor or Designee to Cast Votes on Behalf of the City at the Mutual Water Company No. 2 Annual Shareholders Meetings

## **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.

**ADJOURNMENT** To the next Regular Meeting of the Maywood City Council on February 11, 2013.

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

I, Lilian Myer, 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.

