



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, December 10, 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.*

REORGANIZATION OF THE CITY COUNCIL (followed by a 15 minute reception)

1. Selection of the Mayor: City Clerk will ask for nominations
2. Selection of Mayor Pro Tem: Newly appointed Mayor will ask for nominations

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.

PUBLIC HEARING

1. A Public Hearing on a Resolution Adopting the Congestion Management Program (CMP) Local Development Report (LDR) For Fiscal Year 2011/2012 and Certifying CMP Conformance

2. A Public Hearing for the Proposed Uses of the Community Development Block Grant Allocation for Fiscal Year 2013-2014

CONSENT CALENDAR

3. A Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Demands and Payroll
4. Receive and File Quarter Reports (July – September)
5. Amendment to City Manager Employment Agreement
6. Settlement of Litigation Matter Maywood Club Towing Services v. City of Maywood Case No. BC 463312
7. Approval of Minutes

ACTION/DISCUSSION ITEMS

8. Development of Outline for City Administrative Policies and Procedures Manual
9. Update Regarding Comprehensive Review of City's Personnel Rules and Regulations
10. Resolution of the Maywood City Council as the Successor Agency to the Maywood Community Redevelopment Agency Receiving the Non-Housing Due Diligence Review and Authorizing Successor Agency Staff to Transmit the Document to the Respective Governmental Entities Pursuant to Health and Safety Code 34179.5 ET.SEQ.
11. Proposed Park Naming Policy
12. Consideration of Candidate for Appointment to the Maywood Planning Commission
13. Report on Contract with Time Warner Cable

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 January 14, 2013.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, Chace Cabrera 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.

