



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, February 11, 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)

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.

PRESENTATION

- A. Year In Review By Captain James P. Wolak, Los Angeles Sheriff's Department
- B. Introduction of the Southeast Cities Early Care and Education Task Force

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. Notice of Completion for the Community Development Block Grant (CDBG) Neighborhood Sidewalk Rehabilitation Project (601413-11) Fiscal Year (FY) 2011-2012
3. Resolution Approving the First Amendment to the Professional Services Agreement with Diana Cho and Associates for FY 2012-2013 Community Development Block Grant (CDBG) Project Administrative Services and Technical Assistance
4. Resolution Approving the Fourth Amendment to the Professional Services Agreement with ADAssociates to Extend the Term to September 27, 2013 in Compliance with the Community Development Block Grant (CDBG) Contracts and Los Angeles County Contract Requirements
5. Award of Construction Contract to American Asphalt for Street Improvements on Atlantic Boulevard from 52nd Drive to 58th Street; Authorize a 10% Contingency for Construction Change Orders; Approve a Task Order for Construction Management Services Under the General Services Agreement with Willdan Engineering; Authorize the Use of Measure R Funds; Authorize the City Manager to Execute all Related Documents for this Project
6. Resolution of the Maywood City Council as the Successor Agency to the Maywood Community Redevelopment Agency Adopting the Fourth Recognized Obligations Payment Schedule (ROPS 13-14A) for the Period July 1, 2013 through December 31, 2013
7. Resolution of the Maywood City Council as the Successor Agency to the Maywood Community Redevelopment Agency Adopting an Administrative Budget for the Period July 1, 2013 through December 31, 2013
8. Minutes of 6/11/12 and 12/10/12 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. A Resolution of the City Council of the City of Maywood Approving the Closure of 56th Street Between Everett Avenue and Loma Vista Avenue for the Ceremony in Honor of Cuauhtemoc
11. Usage of City Baseball Field by Maywood Academy High School and Request for Approval of a Reduced Hourly Fee with Proposed Concessions

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. Conference with Legal Counsel- Anticipated Litigation
Pursuant to Government Code section 54956.9(d)(2)
Number of Potential Cases: Two

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

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, Grace Calus 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.

