



AGENDA

REGULAR MEETING OF THE MAYWOOD CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE MAYWOOD COMMUNITY REDEVELOPMENT AGENCY

Maywood City Council Chambers
4319 E. Slauson Avenue, Maywood, CA 90270
Tuesday, November 12, 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.

CONSENT CALENDAR

1. Certificate of Recognition to Southeast Churches Service Center for 30 Years of Service
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. Award of a Construction Contract to Sully-Miller Contracting Company for Proposition 1B Local Street Improvement Project in the Amount of \$367,133 Subject to City Attorney Review and Approval; Appropriation of a 10% Contingency for Construction Change Orders; Task Order Request from Willdan Engineering for Construction Management Services in the Amount of \$47,850; and Authorize the City Manager to Execute All Related Documents
4. A Resolution for Award of Service Contract to PCMA, LLC, for Transportation Services and Appropriation of Prop C Funds for Fiscal Year 2013-14; Authorizing the City Manager to Execute All Related Documents
5. Update on the City-wide Street Tree Trimming Project
6. Status Report of the Atlantic Boulevard North Street Improvement Project
7. Receive and File Status Report of Strategic Plan Six Months Objectives
8. Status Report on the Compliance with the City's Sign Ordinance
9. Status Report of the Dirt Mounds Adjacent to Riverfront Park

ACTION/DISCUSSION ITEMS

10. Approval of the October 14, 2013 Minutes

MISCELLANEOUS

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 December 9, 2013.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, Shae Calvo, 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.

