



## 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  
Monday, December 9, 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. A Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Prepaid Warrants and Payroll
2. Resolution Declaring the Results of the November 5, 2013, General Municipal Election
3. Status Report Regarding the City's Website
4. Preliminary Analysis of the Feasibility of Solar Panel Installation at City Facilities

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5. Authorization to Proceed with Measure R Street Improvement Project; Request an Appropriation of \$915,000 of Measure R Funds; Approve a Task Order Request from Willdan Engineering in the Amount of \$61,575 for Engineering Design and Utility Coordination Services and Authorize the City Manager to Execute all Related Documents
6. Request for Approval of a Task Order Request from Willdan Engineering for the Preparation of the National Pollutant Discharge Elimination System (NPDES) Annual Report
7. Letter from Mayor Oscar Magana Regarding the Amount Owing to the City of Maywood from the Los Angeles County Overcollection of Property Tax Administration Fees
8. Approval of the November 12, 2013 Minutes and the Revised August 4, 2011 Minutes

**PUBLIC HEARING**

9. A Public Hearing for the Proposed Uses of the Community Development Block Grant Allocation for Fiscal Year 2014-2015

**PRESENTATIONS**

10. Presentation to Mayor Pro Tem Edward Varela and Council Member Felipe Aguirre by Mayor Oscar Magana
11. Administration of Oaths of Office and Presentation of Certificates of Election
  - A. Eduardo De La Riva, City Councilmember
  - B. Thomas Martin, City Councilmember
  - C. Ricardo Villarreal, City Councilmember

**CITY COUNCIL RECONVENES AFTER RECESS**

12. Reorganization of the City Council
  - A. Selection of Mayor
  - B. Selection of Mayor Pro Tem

**ACTION/DISCUSSION ITEMS**

13. City Council Appointments to Boards and Committees

**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.

**CITY COUNCIL WILL RECESS TO CLOSED SESSION FOLLOWING PUBLIC COMMENT ON CLOSED SESSION ITEMS.**

**CLOSED SESSION**

14. Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code Section 54956.9 (d) (1) Name of Case: Neat Auto Detail & Supply, Inc. et. al. v. City of Maywood, Case No. VC 063380

**ADJOURNMENT** To the next Regular Meeting of the Maywood City Council on January 13, 2014.

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**PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS**  
I, Shae Calver, 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.

