



AGENDA

REGULAR MEETING OF THE MAYWOOD CITY COUNCIL

**Maywood City Council Chambers
4319 E. Slauson Avenue, Maywood, CA 90270
Monday, April 8, 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 Proclamation Declaring April as "Sexual Assault Awareness Month" and April 24, 2013, as "Denim Day" in the City of Maywood

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. Task Service Order Request from Willdan Engineering in the Amount of \$29,850 for Engineering Design Services for the Local Street Improvement Project, and Authorize the City Manager to Execute Related Documents

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3. Resolution Granting an Award of Contract to DGA Consultants in a Not-to-Exceed Amount of \$29,205, Plus a 10% Contingency, for Engineering and Construction Management Services for the Community Development Block Grant (CDBG) Neighborhood Sidewalk Rehabilitation Project (601487-12) for Fiscal Year 2012-2013 and Authorizing the City Manager to Execute the Agreement
4. Street Tree Trimming Services Agreement with West Coast Arborists in a Not-to-Exceed Amount of \$63,250 for Costs Related to Street Tree Trimming and Authorization for the City Manager to Execute the Agreement
5. Task Service Order Request from Willdan Engineering, in a Not-to-Exceed Amount of \$10,000 to Perform Initial National Pollutant Discharge Elimination System (NPDES) Compliance Services for the City, and Authorize the City Manager to Execute Related Documents
6. Resolution Approving the Engagement Letter from Van Lant and Fankhanel, LLP for Audit Services for Year-Ended June 30, 2012 and Authorizing the Extension of 2 Additional Years
7. Receive and File Annual Audited Financial Report of the Local Return Funds Proposition A, Proposition C, Measure R, and Transportation Development Act-Article 3 Fund for Fiscal Year Ended June 30, 2012
8. Approval of Minutes for June 11, 2012, December 3, 2012, December 10, 2012, January 14, 2013, February 11, 2013, March 11, 2013 as Submitted by Sergio Calderon, City Clerk and Minutes of the Special Meeting on March 15, 2013

ACTION/DISCUSSION ITEMS

9. Introduction and Discussion of Assembly Bill 240
10. Report on Proposed Irrigation Plan for Riverfront Park with Reclaimed Water
11. Receive and File Strategic Plan Goals and Objectives Matrix

CLOSED SESSION

- A. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(d)(4); Initiation of Litigation: One Potential Case (Claim against County of Los Angeles for Wrongfully Withheld Property Tax Administrative Fees)
- B. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) City of Maywood v. LAUSD et al., Case No. BS141663

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 May 13, 2013.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS
I, Grace Calma, 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.

