



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, September 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 Demands and Payroll
2. Resolution of the City Council as the Successor Agency to the Maywood Community Redevelopment Agency Adopting the Fifth Recognized Obligations Payment Schedule (ROPS 13-14B) for the Period January 1, 2014 through June 30, 2014

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3. Resolution of the Maywood City Council as the Successor Agency to the Maywood Community Redevelopment Agency Adopting an Administrative Budget for the Period January 1, 2014 through June 30, 2014
4. Authorization to Advertise for Bid the Construction of Local Street Improvements Funded by Proposition 1B
5. Resolution of the City Council of the City of Maywood Awarding a Contract to Rocio Lopez in a Not-to-Exceed Amount of \$11,022 in Fiscal Year 2013-2014 Community Development Block Grant Funds for Housing Rehabilitation Program Administration Services
6. Resolution of the City Council of the City of Maywood Awarding a Contract to V&M Iron Works for Stadium Fire Repairs in a Not-to-Exceed Amount of \$60,150 and Authorizing the City Manager to Execute the Agreement
7. Resolution of the City Council of the City of Maywood Adopting the Revised Sanitary Sewer Overflow Response Plan
8. Receive and File Quarterly Revenue and Expenditure Reports (April – June 2013)

ACTION/DISCUSSION ITEMS

9. Review and Approval of Six Month Strategic Plan Goals, Objectives, and Vision Statement
10. Direction Regarding a Request for a City Council Resolution Outlining the Expectations and Responsibilities for Maywood City Council Members to Improve Accountability

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 October 14, 2013.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, Grace Calinas, 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 rising 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.

