



AGENDA (Revised)

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
Wednesday, September 10, 2014 at 7:00 pm**

**Oscar Magana, Mayor
Eduardo De La Riva, Mayor Pro Tem
Veronica Guardado, Councilmember
Thomas Martin, Councilmember
Ricardo Villarreal, 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 7:15 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.

PUBLIC HEARINGS

- 1. Approval of Tentative Parcel Map No. 72846 and Approval of a Resolution of the City Council of the City of Maywood Ordering the Vacation of that Portion of 58th Street Between King Avenue and Mayflower Avenue**
- 2. Public Hearing to Receive Input on the Cancellation of Community Development Block Grant Funding for the Housing Rehabilitation Program and Reprogram Funds to the Commercial Façade Improvement Grant Program**

CONSENT CALENDAR

3. **Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Prepaid Warrants and Payroll**
4. **Resolution of the City Council as the Successor Agency to the Maywood Community Redevelopment Agency Adopting the Seventh Recognized Obligations Payment Schedule (ROPS 14-15B) for the Period January 1, 2015 through June 30, 2015**
5. **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, 2015 through June 30, 2015**
6. **First Reading and Introduction of an Ordinance to Adopt by Reference the Los Angeles County Fire Code as the City's Fire Code and Setting the Public Hearing for this Ordinance on October 8, 2014 and First Reading and Introduction of an Ordinance to Adopt by Reference the Los Angeles County Building, Electrical, Plumbing, Mechanical, Residential and Green Building Standards Codes as the Building Laws for the City and Setting the Public Hearing for this Ordinance on October 8, 2014.**
7. **Resolution of the City Council of the City of Maywood Approving the Addendum to the Professional Services Agreement with ADAAssociates in Compliance with the Community Development Block Grant and Los Angeles County Contract Requirements**
8. **Request for Approval of the Goals and Objectives from the August 15, 2014 Strategic Planning Session**

ACTION/DISCUSSION ITEMS

9. **Request by Mayor Magana for City Council Support in Favor of Proposition 13 Reform**
10. **Request by Mayor Magana for City Council Support of Legislation Regarding the War on Child Sex Trafficking**
11. **Resolution of the City Council of the City of Maywood Extending the Continuance of Operational Expenditures at Fiscal Year 2013-14 Appropriations Levels Beyond August 30, 2014**

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

- A. Conference with Legal Counsel – Existing Litigation Pursuant to Paragraph (1) of Subdivision (d) of Govt. Code Section 54956.9 Name of Case: Ramon Medina vs. City of Maywood, Case No. BS150213
- B. Conference with Legal Counsel - Existing Litigation Pursuant to Paragraph (1) of Subdivision (d) of Govt. Code Section 54956.9 Name of Case: Esmeralda Ayala v. City of Maywood, Case No. 13CH0091
- C. Conference with Legal Counsel – Anticipated Litigation Pursuant to Govt. Code Section 54956.9 (a) One Potential Case

ADJOURNMENT To the next Regular Meeting of the Maywood City Council on October 8, 2014.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, Shelvia Nym, for 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 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.

