



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
Wednesday, December 9, 2015 at 7:00 pm

Eduardo De La Riva, Mayor
Veronica Guardado, Mayor Pro Tem
Oscar Magana, 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.*

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.

CLOSED SESSION

- A. Conference with Labor Negotiators – Pursuant to Government Code §54957.6
Labor Negotiator: Richard L. Adams II, City Attorney
Unrepresented Employee: City Manager
- B. Report from Closed Session by City Attorney

COUNCIL MEMBERS' COMMENTS

CITY MANAGER COMMUNICATIONS

CONSENT CALENDAR

1. 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. Minutes of the November 12, 2015 Council Meeting
3. Introduction of Ordinance No. 15-02 of the Maywood City Council Amending Section 4000, Standards of Use and Development, of the Maywood Zoning Ordinance to Add Subsection 4130 Prohibiting Indoor and Outdoor Marijuana Cultivation; and Set a Public Hearing for January 13, 2016
4. Resolution Declaring the Results of the November 3, 2015, General Municipal Election

PUBLIC HEARING

5. Public Hearing for the Proposed Uses of the Community Development Block Grant Allocation for Fiscal Year 2016-2017

PRESENTATIONS

6. Presentation to Outgoing Mayor Pro Tem Guardado and Councilmember Magana for their Contributions and Service on the City Council
7. Certificates of Appreciation to Outgoing City Treasurer Contreras and City Clerk Calderon

BRIEF RECESS AND RECEPTION

8. Administration of Oaths of Office and Presentation of Certificates of Election
 - A. Gerry Mayagoitia, City Clerk
 - B. Sergio Calderon, City Councilmember
 - C. Ramon Medina, City Councilmember
 - D. Gloria Viramontes, City Treasurer

CITY COUNCIL RECONVENES AFTER RECESS

9. Reorganization of the City Council
 - A. Nomination and Selection of Mayor
 - B. Nomination and Selection of Mayor Pro Tem

DISCUSSION/ACTION ITEM

10. 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.

ADJOURNMENT To the next Regular Meeting of the Maywood City Council on January 13, 2016.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, _____, 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.

