



## AGENDA

### MAYWOOD CITY COUNCIL

**Maywood City Council Chambers**  
**4319 E. Slauson Avenue, Maywood, CA 90270**  
**Monday, May 14, 2012 at 6:30 pm**

Edward Varela, Mayor  
Veronica Guardado, Mayor Pro Tem  
Felipe Aguirre, Councilmember  
Oscar Magana, 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.*

#### **COUNCILMEMBERS' COMMENTS (3 MINUTES EACH)**

#### **CITY MANAGER COMMUNICATIONS**

#### **PRESENTATIONS**

- A. Kristina Bynum, Program Leader, Inauguration 2013, Maywood Academy High School Trip to Washington D.C.
- B. Tori Kjer, Project Manager, Status Report Regarding Proposed Park on Maywood Avenue
- C. Juan De La Cruz, LAUSD Deputy Chief of Staff, Tour de Southeast Bike, Run and Walk Event
- D. Rose Marie Caraway, Remedial Project Manager with Environmental Protection Agency, Regarding Update on Use of Treated Groundwater to Irrigate Riverfront Park

### **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 Approving Demands and Payroll in the Amount of \$709,673
2. Approval of Minutes
3. Issuance of Fireworks Stand Permits
4. Receive and File Special Fund Quarterly Report
5. Request to Set a Public Hearing for June 11, 2012 to Take Testimony and Consider Placement of Delinquent Rubbish Collection Charges and Liens on Real Property in the City of Maywood

### **ACTION/DISCUSSION ITEMS**

6. Resolution Approving the Orangeline Development Authority Third Amended Joint Exercise of Powers agreement and Authorize the Mayor to Execute the Document
7. Resolution to Extend a Lease Agreement Between the City of Maywood and the Baldwin Park Unified School District for the Use of Classroom Space in the Maywood Park MultiPurpose Building
8. Resolution Adopting a Policy Concerning Campaign Contributions
9. Resolution Establishing the Compensation for the Positions of City Clerk and City Treasurer
10. Resolutions Initiating Proceedings; Preliminary Approval of Engineer's Annual Levy Report; and, Declaring Intent to Levy Assessments for the Street Lighting Assessment District and Setting the Date for a Public Hearing on June 11, 2012
11. Resolution Approving an Amendment to the Service Contract with George Hills Company, Inc., and Authorizing the City Manager to Prepare and Execute an Amended Contract
12. Resolution Joining the Healthy Eating Active Living (HEAL) Cities Campaign
13. Proposed Changes to Business Hours at City Hall and the Maywood Activity Center
14. Future Membership in the League of California Cities and Gateway Cities Council of Governments

### **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 June 11, 2012.

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**PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS**

I, Trace 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.

