



## AGENDA

**MAYWOOD CITY COUNCIL  
MAYWOOD HOUSING AUTHORITY  
SUCCESSOR AGENCY TO MAYWOOD REDEVELOPMENT AGENCY**

**Maywood City Council Chambers  
4319 E. Slauson Avenue, Maywood, CA 90270  
Monday, February 13, 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  
Sergio Calderon, City Clerk  
Richard L. Adams II, City Attorney

*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/CDC.*

### **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**

### **PRESENTATION**

A. Presentation on Education Fair by Tashiana Bryant and Ramon Barunda

### **PUBLIC PARTICIPATION (Agenda Items Only)**

At this time speakers wishing to address the City Council/CDC 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 the City Council as the Redevelopment Successor Agency Approving Demands and Payroll in the Amount of \$2,853,333
2. Request for Approval of City Council Community Development Commission Special Meeting Minutes for January 27, 2012

3. A Resolution Granting an Award of Contract to DGA Consultants as the Most Qualified, Lowest Cost Proposal Bidder in a Not-to-Exceed Amount of \$30,980, plus a 10% contingency of \$3,980; and Authorizing the City Attorney to Prepare a Standard Services Agreement for Engineering and Construction Management Services for the Community Development Block Grant (CDBG) Neighborhood Sidewalk Rehabilitation Project (601413-11) for Fiscal Year 2011-2012; and Authorize the City Manager to Execute the Agreement
4. Consideration of a Resolution Approving a Request for a Partial Street Closure and Waiver of the Temporary Use Permit Fee For the Ceremony in Honor of Cuauhtemoc
5. Third Amendment to the Professional Services Agreement with ADAssociates to Extend the Term an Additional Twelve Months to March 28, 2013 in Compliance with the Community Development Block Grant (CDBG) Contracts and Los Angeles County Contract Requirements
6. A Resolution Approving the First Amendment to the Fourth Amended Joint Exercise of Powers Agreement Establishing the Parties to the Hub-Cities Consortium
7. Authorization to Proceed with Engineering Design Services for Atlantic Boulevard North Street Improvements and Authorizing the City Manager to Execute Said Documents

#### **ACTION/DISCUSSION ITEMS**

8. A Resolution Adding the Maywood Housing Authority as a Member of the Maywood Public Finance Authority and Approving the Amended and Restated Joint Exercise Of Powers Agreement
9. A Resolution of the Maywood Housing Authority Board of Directors Adding the Authority as a Member of the Maywood Public Finance Authority and Approving the Amended and Restated Joint Exercise of Powers Agreement
10. A Resolution Adding the Maywood Housing Authority as a Member of the Maywood Public Finance Authority, Approving the Amended and Restated Joint Exercise Of Powers Agreement and Withdrawing the Maywood Redevelopment Agency From the Maywood Public Finance Authority
11. Request for Approval of Letters to be Forwarded to Senator Kevin De Leon and Assembly Speaker John A. Perez Requesting Funding for Infrastructure Improvements
12. Review of Ad Hoc Committee and Appointments of Councilmembers to Committees

#### **PUBLIC COMMENTS**

At this time speakers wishing to address the City Council/CDC 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/CDC 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/CDC on March 12, 2012.

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

I, Grace Cabrera Acting Deputy City Clerk, do hereby certify that this agenda was duly posted as required 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.

