



AGENDA

REGULAR MEETING OF THE MAYWOOD CITY COUNCIL AND THE CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY

Maywood City Council Chambers
4319 E. Slauson Avenue, Maywood, CA 90270
Monday, August 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
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

Certificate of Recognition Presented to Jonathan Navarro

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. Authorization to Solicit Bids for Design/Engineering Services for the Community Development Block Grant (CDBG) Neighborhood Sidewalk Rehabilitation Project (601413-12) for Fiscal Year (FY) 2012-2013
3. Resolution Amending the Professional Services Agreement to Graffiti Protective Coating, Inc., for Fiscal Year 2012-2013 Community Development Block Grant Graffiti Removal Services
4. Approval of Minutes

ACTION/DISCUSSION ITEMS

5. Resolution Authorizing the Adoption of Riverfront Park by the Maywood Lions Club and the Adoption of Pine Park by the Maywood Academy High School Environmental Club
6. Resolution Amending the Stipend of the City Treasurer and Direction Regarding the City Clerk Stipend
7. Resolution Authorizing the Mayor or His Designee, to Cast Votes at Annual Shareholders' Meetings of the Maywood Mutual Water Company No. 3 Related to the Election of the Board of Directors and Any Other Matters
8. Letter of Support for Orangeline Development Authority (OLDA) Grant Application
9. Summary of Assembly Bill 1484 (No Action Required)
10. Resolution of the Maywood City Council as the Successor Agency to the Maywood Community Redevelopment Agency Adopting the Third Recognized Obligations Payment Schedule (ROPS III) for the Period January 1, 2013 through June 30, 2013
11. Resolution of the Maywood City Council as the Successor Agency of the Maywood Community Redevelopment Agency Adopting the Administrative Budget for the Period January 1, 2013 through June 30, 2013

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 September 10, 2012.

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 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.

