



SPECIAL MEETING 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
Friday, December 11, 2015 at 5:30 pm**

**Thomas Martin, Mayor
Ricardo Villarreal, Mayor Pro Tem
Sergio Calderon, Councilmember
Eduardo De La Riva, Councilmember
Ramon Medina, Councilmember**

**Pedro Carrillo, Interim City Manager
David A. Garcia, City Attorney
Gerardo Mayagoitia, City Clerk
Gloria Viramontes, City Treasurer**

*In order to address the Council, please complete a Public Comment Card.
No Public Comment Cards will be accepted after 5:45 pm. Time allotted per speaker: 3 minutes.
No agenda item may be taken after 8:30 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.

CLOSED SESSION ITEMS

**A. PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE
SECTION 54957**

Title: City Attorney

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

D. PUBLIC EMPLOYEE APPOINTMENT

Title: City Manager

SUCCESSOR AGENCY ITEM

1. Successor Agency to the Maywood Community Redevelopment Agency Board to instruct staff to take any and all necessary steps to comply with any and all post redevelopment matters required to be acted upon before the end of 2015. The Mayor/Chairperson and City Manager/ Executive Director are authorized to execute any required documents in order to take advantage of any new tax increment financing opportunities set forth by state law.

ACTION ITEMS

1. Direct Staff to execute any and all documents necessary for the City of Maywood to become a member of the Gateway Cities Council of Governments.
2. Direct Staff to execute any and all documents necessary for the City of Maywood to become a member of the Independent Cities Association.
3. Rescind 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. The City Council to consider and take possible action on the following items:
 - A. Direct City Staff to Prepare a Monthly Financial Profit and Loss Report
 - B. Direct staff to Prepare a Quarterly Budget Report for Revenues and Expenditures
 - C. Direct staff to work with City Treasurer to Prepare Monthly Revenue Treasurer's Report
 - D. Direct staff to write a Long-Term Financial Plan for the City of Maywood
 - E. Direct staff to create a comprehensive fee study and Business Improvement District (BID)
 - F. Direct staff to create a reserve policy that make city expenditures accountable

- G. Approve and direct staff to review and report on potential obligations to Cal PERS
- H. Direct staff to explore establishing New Redevelopment called the Enhanced Infrastructure Finance District and other Tax Increment Financing Mechanisms for City Economic Development
- I. Direct staff to review all contracts with the City of Lynwood
- J. Direct staff to contact the California JPIA to explore rejoining the insurance pool
- K. Approve a Finance Ad-Hoc/Standing Committee and appoint the Mayor and One Councilmember to serve
- L. Approve and appoint an Economic Development Ad-Hoc/Standing Committee consisting of the Mayor; a Councilmember; and 2 Maywood Business Owners
- M. Direct staff to Conduct Audits of Property Taxes, Sales Taxes, and Transient Occupancy Taxes
- N. Direct staff to explore the creation of an Enterprise Zone
- O. Establish flat monthly mileage reimbursement for Mayor of \$250; for City Council Members \$250 each; for the Elected City Clerk \$250; and for the Elected City Treasurer of \$250
- P. Consider offering the Elected City Clerk and the Elected City Treasurer the Option of Joining Cal PERS Pension System as Directed and Stated in the 2012 Audit
- Q. Consider offering the Elected City Clerk and the Elected City Treasurer the Option Establish the statutory stipend for members of the Maywood Public Finance Authority and the Maywood Planning Commission
- R. Direct staff to prepare analysis and make recommendations of the City of Maywood parking zoning regulations
- S. Direct staff to prepare analysis and make recommendations of City of Maywood signage regulations

- T. Direct staff to prepare analysis and make recommendations to de-privatize Maywood Parks Recreation Services including baseball and swimming pool and other sport programs for children.

PUBLIC HEARING

1. Rescind Proposed Uses of the Community Development Block Grant Allocation for Fiscal Year 2016-2017 and amend.

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, Wendy Com, 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 24 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.

