



## **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  
Thursday, January 7, 2016 at 5:30 p.m.**

**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 p.m. Time allotted per speaker: 3 minutes.  
No agenda item may be taken after 8:30 p.m. 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.

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

1. Consider and instruct staff to prepare for Council consideration a) a moratorium on new motels City-wide and b) an ordinance and reasonable restrictions regarding the maintenance, use, and habitability of motels

2. Consider and instruct staff to end the contract with ADAAssociates, consistent with the agreement and applicable rules
3. Consider and instruct staff to end contract with Willdan Engineering Services, consistent with the agreement and applicable rules and to initiate a RFQ (Request for Qualifications) Process
4. Consider and instruct staff to end contract with George Hills, Inc. Claims Company, consistent with the agreement and applicable rules, and to initiate a RFQ Process for a potential replacement
5. Consider and instruct staff to begin the process of forming a new Maywood Economic Development Corporation (Non-Profit)
6. Consider and instruct staff to plant 1,000 New Trees via No-Cost Tree Non-Profits
7. Direct staff to place the past 5 Year Audit Reports on the City's Website
8. Direct staff to place the 5 Year Budgets on the City's Website
9. Discussion Item: Discuss preparation for the potential effects of El Niño in the City of Maywood

**CLOSED SESSION ITEM**

- A. With respect to every item of business to be discussed in closed session pursuant to Gov't Code Section 54957:
  - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
Title: Interim City Manager
  - PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Interim City Manager
- B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: One

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

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PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, Shae Calma, 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 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 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

