



AMENDED 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 28, 2016 at 7:00 pm

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

Pedro Carrillo, Interim City Manager
Michael Montgomery, City Attorney
Gerardo Mayagoitia, City Clerk
Gloria Viramontes, City Treasurer

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.*

*In order to address the Council, please complete a Public Comment Card.
No Public Comment Cards will be accepted after 7:15 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 (Failure to observe this limitation shall not invalidate any action otherwise properly taken)*

COUNCIL MEMBERS' COMMENTS AND REPORTS ON MEETINGS ATTENDED

INTERIM CITY MANAGER COMMUNICATIONS

PUBLIC PARTICIPATION (Non-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. Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Prepaid Warrants and Payroll
2. Minutes of December 9, 2015, December 11, 2015 Special Mtg., January 12, 2016 Special Mtg. and January 15, 2016 Special Mtg.

3. Authorization to Appropriate General Funds for the Sanitary Sewer System Cleanout Project
4. Authorization to Appropriate Street Lighting Assessment District and Gas Tax Funds for the Citywide Street Tree Maintenance Project
5. Public Notice Regarding the Revised List of Proposed Uses of the Community Development Block Grant Allocation and the Suspension of Unprogrammed Funds for Fiscal Year 2016-2017
6. LA County Sheriffs Department Maywood January 2016 Report
7. Preparing for El Niño 2016 and Setting a Community Forum on the Subject
8. Update on Planning Commission Vacancies and Appointments
9. Renewal of a City-County Municipal Services Agreement Between the City of Maywood and the County of Los Angeles Department of Animal Care and Control
10. City Council Appointments to Boards and Committees

CLOSED SESSION ITEM

- A. CONFERENCE WITH INTERIM CITY MANAGER
Potential liability claim JPIA – Government Code Section 54957
- B. CONFERENCE WITH INTERIM CITY MANAGER
Potential liability claim California Joint Legislative Audit Committee – Government Code Section 54957
- C. CONFERENCE WITH INTERIM CITY MANAGER AND CITY ATTORNEY
Potential litigation former City Manager – Government Code Section 54956.9(b)
- D. CONFERENCE WITH CITY ATTORNEY EXISTING LITIGATION
Maywood POA vs City of Maywood case #BS126962 existing litigation – Government Code Section 54956.9(a)

MISCELLANEOUS

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 February 10, 2016.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

1, 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

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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.

