



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
Wednesday, November 9, 2016, at 6:00 p.m.

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

Reuben Martinez, Interim City Administrator
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 6:15 p.m. Time allotted per speaker: 3 minutes.
No agenda item may be taken after 9:00 p.m. without a motion to extend time by the majority of Council present.*

COUNCIL MEMBERS' COMMENTS (3 MINUTES EACH)

CITY ADMINISTRATOR COMMUNICATIONS

PUBLIC PARTICIPATION (Agenda Items Only)

At this time speakers wishing to address the City Council on items 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.

PRESENTATION(S)

- Veterans Day Recognition
- 5K Winner Certificates

PUBLIC HEARING

None at time of posting.

CONSENT CALENDAR

1. Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Warrants and Payroll

2. Discuss Revenue Expenditures Report – Receive and File
3. Approval of October 26, 2016 Minutes
4. Adopt Resolution to Ratify the Appointment of Julia Sylva, Attorney at Law, as the Elections Official, Effective Retroactive to September 28, 2016
5. Consider Approval of State Department of Resources Recycling and Recovery Resolution to Enable the Granting of Funds
6. Resolution Amending the Professional Services Agreement to Graffiti Protective Coatings, Inc., to Allocate CDBG Funds for Fiscal Year 2016-2017 Graffiti Removal Services and Authorizing the Mayor to Execute all Related Documents

DISCUSSION/ACTION ITEMS

7. Authorize the Disposal of Obsolete Computer Equipment (E-Waste)
8. Appoint City Clerk Alternate
9. Consideration of Two Candidates for Appointment to the Maywood Planning Commission
10. Rescission City Ordinance #16-02
11. Resolution In Support of H.R. 6117, a Bill, Known as the “Opening Doors for Youth Act of 2016” to Provide At-Risk and Disconnected Youth with Subsidized Summer and Year Round Employment
12. Consider Proposals Submitted and Select a Company to Provide Demand Response Transportation Services (“Dial A Ride”) and to Also Operate the Maywood Express Shuttle Service

CLOSED SESSION

CONFERENCE WITH SPECIAL COUNSEL
 DTLA v. City of Maywood LASC# BC628555
 Pursuant to Government Code Section 54956.9

PUBLIC PARTICIPATION (Non Agenda Items)

At this time speakers wishing to address the City Council on an item 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.

ADJOURNMENT In Memory of Al Llorens. The next Regular Meeting of the Maywood City Council is on November 23, 2016.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, Grace Cabrera, Executive Assistant 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 ADA, if you need special assistance for the meeting, call (323) 562-5714 within 24 hours prior to the meeting so the City can make reasonable arrangements to ensure accessibility

