



## 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  
Monday, February 10, 2014 at 6:30 pm

Oscar Magana, Mayor  
Eduardo De La Riva, Mayor Pro Tem  
Veronica Guardado, Councilmember  
Thomas Martin, Councilmember  
Ricardo Villarreal, 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.*

#### 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.

#### PRESENTATION

Certificates of Appreciation to Girl Scouts Troop 295 for the Holiday Food Collection Event

#### CONSENT CALENDAR

1. A 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. A Resolution Approving Participation and Submittal of a Regional Grant Application for Calrecycle Grants and Authorizing the City Manager to Execute All Necessary Documents Including Giving the City of Huntington Park Authority to Submit Documents Required to Implement the Proposed Program and Grant Related Application on Behalf of the City of Maywood**
- 3. Consideration of a Resolution Approving a Request for a Partial Street Closure and Denying a Waiver of the Temporary Use Permit Fee for a Ceremony in Honor of Cuauhtemoc**
- 4. A Resolution of the City Council as the Successor Agency to the Maywood Community Redevelopment Agency Adopting the Sixth Recognized Obligations Payment Schedule (ROPS 14-15A) for the Period July 1, 2014 through December 31, 2014**
- 5. A Resolution of the City Council as the Successor Agency to the Maywood Community Redevelopment Agency Adopting an Administrative Budget for the Period July 1, 2014 through December 31, 2014**
- 6. Second Reading and Adoption of an Ordinance Repealing Chapter 25 and Replacing it with a New Chapter 25 Regulating the Sales of Personal Property in Residential Zones**
- 7. Approval of the December 9, 2013 and January 13, 2014 Minutes as submitted by the City Clerk**

#### **PUBLIC HEARING**

- 8. A Public Hearing of the City Council of the City of Maywood to Consider an Appeal of the Planning Commission's Decision to Deny Conditional Use Permit No. 13-05 to Allow the Sale of Distilled Spirits for Off-Site Consumption at Maywood Plaza Ranch Market Located at 3516 E. Slauson Avenue in the Commercial Manufacturing Zone**
- 9. A Public Hearing of the City Council of the City of Maywood to Consider a Resolution to Amend the General Plan with the Adoption of the 2014-2021 Housing Element Update and Approve a Negative Declaration**

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

- 10. Receive and File Status Report of Strategic Plan Six Month Objectives**
- 11. Request for Authorization to Amend the Long Range Property Management Plan**

#### **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 March 10, 2014.**

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**PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS**

I, Bruce Calvan 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 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.

