



## AGENDA

### ADJOURNED 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, July 30, 2014 at 7:00 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 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.*

#### 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.

#### 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. Resolution of the City Council of the City of Maywood Awarding a Contract to Kalban, Inc., in the Amount of \$151,040 in Fiscal Year 2013-2014 Community Development Block Grant Funds and Gas Tax Funds for the Neighborhood Sidewalk Rehabilitation Project (601543-13), Giving Authorization to the City Manager to Approve a 10% Contingency, if Necessary, and Authorizing Execution of the Contract

3. Request to Set a Public Hearing for September 10, 2014 to Receive Input on the Cancellation of Community Development Block Grant (CDBG) Funding for the Housing Rehabilitation Program and Reprogram Funds to the Commercial Façade Improvement Program
4. Introduction of an Ordinance Amending Section 2-1.01 (Meetings: Time) of Chapter 1 (City Council) of Title 2 (Administration) of The Maywood Municipal Code to Eliminate an Ambiguity and to Remove Antiquated Provisions
5. Request to Receive and File the Updated Six-Month Strategic Objectives
6. Request for Approval of City Council Meeting Minutes for July 8, 2013, June 11, 2014 and June 26, 2014

### **ACTION/DISCUSSION ITEMS**

7. Request for Approval of Administrative Purchasing Policy
8. Request for Approval of Administrative Accounting Policy

### **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 August 13, 2014, 2014.



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

I, \_\_\_\_\_, 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.

