



AGENDA

REGULAR MEETING OF THE MAYWOOD CITY COUNCIL

**Maywood City Council Chambers
4319 E. Slauson Avenue, Maywood, CA 90270
Monday, July 8, 2013 at 6:30 pm**

Oscar Magana, Mayor
Edward Varela, Mayor Pro Tem
Felipe Aguirre, Councilmember
Veronica Guardado, Councilmember
Thomas Martin, 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.

CONSENT CALENDAR

1. A Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Demands and Payroll
2. Approval of Minutes for the Council Meeting December 3, 2012, December 10, 2012 and June 10, 2013
3. A Resolution of the City Council of the City of Maywood Establishing the Amount of Revenue from a Property Tax Approved by the Voters of Said City for the Purpose of Paying the Cost to the City of the Public Employees Retirement System (PERS) and Maintaining the Rate of Such Taxes and Levying Such Taxes for the Fiscal Year Beginning July 1, 2013

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4. Introduction of an Ordinance of the City Council of the City of Maywood to Amend Chapter 6-10 of the Maywood Municipal Code to Include Low Impact Development (LID) Standards as Required by the New MS4 Permit for Urban Storm Water Mitigation, Management and Discharge
5. A Resolution of the City Council of the City of Maywood Awarding a Professional Services Agreement to Diana Cho and Associates for Fiscal Year 2013-2014 Community Development Block Grant (CDBG) Project Administrative Services and Technical Assistance and Authorizing the City Manager to Execute a Professional Services Agreement
6. An Ordinance of the City Council of the City of Maywood, California, Amending the Maywood Municipal Code by Adding Chapter 11 (Sewer Connection requirements) and Chapter 12 (Sewer System Protection Regulations to Title 6 (Sanitation and Health)
7. Authorization to Issue Request for Qualifications for Community Development Block Grant Housing Rehabilitation Program Administration Services for Fiscal Years 2013-2016
8. Authorization to Issue Request for Qualifications for Contract Project Manager Services and Technical Assistance for Fiscal Years 2013-2016
9. Approval of a Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority for an Inter-Agency Countywide Signal Priority Project to Support Metro Rapid Operations
10. Lease Agreement with Latin and American Men's Softball League, a Sole Proprietorship, for Use of the City's Baseball Field
11. A Resolution of the City Council of the City of Maywood, California, Calling for the Holding of a General Municipal Election on Tuesday, November 5, 2013, for the Election of Three Council Members, as Required by the Provisions of the Laws of the State of California Relating to General Law Cities, and Establishing Regulations for Candidate Statements
12. Request for Council Authorization to Spend Up to \$30,000 to Retain Election Official Consulting Services and Special Projects as Needed
13. Receive and File Six Month Strategic Plan Goals and Objectives Matrix

ACTION/DISCUSSION ITEMS

14. Request by Mayor Magana for Discussion on City Council Member Term Limits and Roles and Responsibilities

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 12, 2013.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, Grace Calhoun, 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.

