



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, August 12, 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. Adoption of an Ordinance of the City Council of the City of Maywood Amending Chapter 6.10 of the Maywood Municipal Code to Include Low Impact Development Standards as Required by the New MS4 Permit for Urban Storm Water Mitigation, Management and Discharge
3. Adoption of an Ordinance of the City Council of the City of Maywood to Establish Requirements for Connections to the City's Sewer System

4. **Resolution of the City Council of the City of Maywood Assigning the Right to Apply for Grant Funds From the Los Angeles County Regional Park and Open Space District for First Supervisorial District Cities Excess Funds to Amigos de los Rios for the Pixley Park and Riverfront Park Play Pocket and Nature Trail Project**
5. **Resolution of the City Council of the City of Maywood Awarding a Professional Services Contract to West Coast Arborists, Inc., for Tree Trimming and Emergency Response Services in a Not-To-Exceed Amount of \$96,500 Per Year and Authorizing the City Manager to Execute the Professional Services Agreement**
6. **Submission of an Application for a Targeted Site Investigation 2013-2014 Grant in the Amount of \$100,000 for Costs Associated with Investigative Work to Identify the Source of Trichlorethene Contaminants Detected in Well 07 Owned and Operated by Maywood Mutual Water Company 3**
7. **Approval of a Letter of Authorization to the County of Los Angeles Department of Public Works to Submit a Used Motor Oil Cycle 4 Grant Application on Behalf of the City of Maywood**
8. **Authorization to Submit a Grant Application to the United States Environmental Protection Agency Funded Under the Consolidation Appropriation Act of 2009 and a Request for a Waiver of Matching Funds**
9. **Resolution of the City Council of the City of Maywood Awarding a Contract to F.S. Construction in the Amount of \$261,400 in Fiscal Year 2012-2013 Community Development Block Grant Funds and Gas Tax Funds for the Neighborhood Sidewalk Rehabilitation Project (601487-12), Waiving an Inconsequential Discrepancy, Giving Authorization to the City Manager to Approve a 10% Contingency, and Authorizing Execution of the Contract**
10. **Resolution of the City Council of the City of Maywood Approving the Exchange of Proposition A Funds in Fiscal Year 2013-2014 Between the City of Maywood and the City of Hawaiian Gardens**
11. **Receive and File Six Month Strategic Plan Goals and Objectives Matrix**
12. **Receive and File Quarterly Revenue and Expenditure Reports (January – March)**

ACTION/DISCUSSION ITEMS

13. **Evaluation of a Water Recycling Plan for the Irrigation of Riverfront Park**
14. **Consideration of Candidate for Appointment to the Maywood Planning Commission**
15. **Request by Mayor to Reconsider the City's Delegate to the Gateway Council of Government (no agenda report)**

PUBLIC HEARING

16. **Resolution Adopting the Congestion Management Program Local Development Report for Fiscal Year 2012-2013 and Certifying CMP Conformance**

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 September 9, 2013.

Shane Calhoun **PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS**
I, Shane 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 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.

