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, January 9, 2019 at 6:00 p.m.

Rules of Decorum

"*Members of the Public are advised that all* ***ELECTRONIC DEVICES, CELLULAR TELEPHONES and any OTHER COMMUNICATION DEVICES are to be turned off*** *upon entering the City Council Chambers." If you need to have a discussion with someone in the audience*, kindly step out into the lobby.

Reglas de Comportamiento

"Al público en general se le avisa que todos los ***teléfonos celulares, pagers y demás aparatos de comunicación deben ser apagados*** *al entrar a la sala de audiencias del Consejo Municipal de la Ciudad."* Si usted necesita tener una conversación con alguien que está en la audiencia, amablemente le pedimos que salga del recinto y tenga su conversación en el vestíbulo de la sala de audiencias.

ROLL CALL:

Eduardo De La Riva, Mayor
Ricardo Lara, Mayor Pro Tem
Ramon Medina, Councilmember
Carlos Alvarez, Councilmember
Heber Marquez, Councilmember
Gloria Viramontes, City Treasurer
Gerardo Mayagoitia, City Clerk
Donald J. Wagner, Interim City Administrator
David Mango, Director of Building and Planning
Ofelia Mancera, Finance Director
Roxanne Diaz, Interim City Attorney

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.

INVOCATION* AND 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)

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)

PUBLIC HEARING

1. A public hearing for the proposed uses of the Community Development Block Grant Allocation for Fiscal Year 2019-2020

CONSENT CALENDAR

2. Minutes for 12/12/18 Council Meeting.

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

4. Receive and file revenue report for December 2018.

5. A Resolution of the Successor to the Maywood Community Redevelopment Agency approving the Recognized Obligation Payment Schedule (ROPS 19-20) and the Administrative Budget for the period July 1, 2019 through June 30, 2020; and authorizing staff to forward the ROPS 19-20 and Administrative Budget to Los Angeles County First Supervisorial District Consolidated Oversight Board for approval.

6. Amendment to the adoption of GANN appropriations limit for Fiscal Years 2013/14, 14/15, 16/17 and 18/19

DISCUSSION/ACTION ITEMS

7. Obtain authorization to advertise a Request for Proposal (RFP) for a street (including pavement and concrete) maintenance contractor.

8. Obtain authorization to advertise a Request for Proposal (RFP) for a street striping maintenance contractor.

9. Obtain authorization to advertise a Request for Proposal (RFP) for a street sign purchasing and installation services contractor.

10. Obtain approval for change order for the Sewer Replacement Project in the amount of $36,336.59.

11. Resolution of the City Council, City of Maywood, setting a special tax rate of six percent (6%) for commercial cannabis activity in the City.

12. Consideration of the City Administrator Recruitment Process

13. Consideration of the City Attorney Recruitment Process

14. Resolution amending the time for regular City Council meetings to the hour of 7:00 p.m.

CLOSED SESSION

1. Public Employment pursuant to Government Code Section 54957; Title: City Attorney

2. Public Employment pursuant to Government Code Section 54957; Title: City Administrator

3. Conference with Labor Negotiator pursuant to Government Code Section 54957.6; City Negotiator: Donald Wagner, Interim City Administrator and Roxanne Diaz, Interim City Attorney; Unrepresented Employee: City Administrator

4. Conference with Legal Counsel, Existing Litigation, Government Code Section 54956.9(d)(1); Young Men's Christian Association of Metropolitan Los Angeles v. City of Maywood, Los Angeles County Superior Court Case No. VC066796

5. Conference wth Legal Counsel, Existing Litigation, Government Code Section 54956.9(d)(1); Rose Vasquez v. City of Maywood, et. al., Los Angeles County Superior Court Case No. BC710399

6. Conference with Legal Counsel, Existing Litigation, Government Code Section 54956.9(d)(1); DTLA Investments LLC v. City of Maywood, Los Angeles County Superior Court Case No. BC628555

7. Conference with Legal Counsel, Existing Litigation, Government Code Section 54956.9(d)(1); Gustavo Pantoja et al. vs. Consolidated Disposal Services LLC, Los Angeles County Superior Court Case No. BC697244 and City of Maywood vs. Consolidated Disposal Services LLC, et al., Los Angeles County Superior Court Case No. BC697218

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 - The next Regular Meeting of the Maywood City Council is on January 23, 2019.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, G Padilla, Gerardo Mayagoitia, City Clerk or Guillermo Padilla, Deputy City Clerk, 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 ADA, if you need special assistance for the meeting, call (323) 562-5714 within 72 hours prior to the meeting so the City can make reasonable arrangements to ensure ♿ accessibility.