



AGENDA

SPECIAL 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
Thursday, January 17, 2019 at 7:00 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 (Excused Absence)
Guillermo Padilla, Deputy 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 7:15 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

CONSENT CALENDAR

DISCUSSION/ACTION ITEMS

1. Appointments to Boards and Committees

CLOSED SESSION

1. Conference with Legal Counsel, Anticipated Litigation, Pursuant to Gov. Code Section 59456.9(d)(4); Based on existing facts and circumstances, the agency is seeking legal advice on whether to protect the City's rights and interests by initiating litigation. Number of potential cases: 1.
2. 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, *Gerardo Mayagoitia*, 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 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 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.

**CITY OF MAYWOOD
CITY COUNCIL APPOINTMENTS TO BOARDS/COMMITTEES
AS OF JANUARY 26, 2017**

Committee	Delegate	Alternate	Date/Time	Stipend/ Voluntary
California Contract Cities 11027 Downey Avenue Downey, CA 90241 562-622-5533	Ramon Medina	Joaquin Lanuza	3 rd Wednesday of the month 6:30 p.m.	Voluntary
Eco-Rapid Transit - Formerly: Orangeline Development Authority 16401 Paramount Blvd. Paramount, CA 90273 310-972-9609	Ricardo Villarreal	Eddie De La Riva	2 nd Wednesday of the month 6:30 p.m.	Stipend \$100
Gateway Cities Council of Governments 16401 Paramount Boulevard Paramount, CA 90723 562-663-6850	Joaquin Lanuza	Sergio Calderon	1 st Wednesday of the month 6:30 p.m.	Stipend \$125
Greater LA County Vector Control District (GLACVCD) 12545 Florence Avenue Santa Fe, CA 90678 562-944-9656	Eddie De La Riva (2 year term)	No Alternate Required	2 nd Thursday of the month 7:00 p.m.	Stipend \$100
HUB Cities Board of Directors 2677 Zoe Avenue Huntington Park, A 90255 323-586-4700	Ramon Medina	Carlos Alvarez	3 rd Thursday of the month 5:30 p.m.	Stipend \$200
League of California Cities; Los Angeles Division M.W.D. Headquarters 700 N. Alameda, Los Angeles, CA 90012 626-786-5142	Joaquin Lanuza	Ramon Medina	1 st Thursday of the month 6:30 p.m.	Voluntary
Los Angeles County Sanitation Districts 1955 Workman Mill Road Whittier, CA 90607 562-908-4288	Ramon Medina	Ricardo Villarreal	2 nd Wednesday of the month 1:30 p.m.	Stipend \$125
Oversight Board 4319 E. Slauson Avenue Maywood, CA 90270	Ramon Medina	N/A	2 nd Wednesday of the month 9:30 a.m.	Voluntary

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