



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, March 27, 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
Donald J. Wagner, Interim City Manager
David Mango, Director of Building and Planning
Ofelia Mancera, Finance Director
Roxanne Diaz, 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)

Certificates to Maywood Academy HS Students for Girls' Basketball Championship

Eco-Rapid Transit Presentation

PUBLIC HEARING

CONSENT CALENDAR

1. Minutes for 03/13/19 City Council Meeting.
2. Resolution No. 6020 of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Prepaid Warrants and Payroll.
3. Receive and file revenue report for February 2019.

DISCUSSION/ACTION ITEMS

4. Authorize the use of the Maywood Park Baseball Field by the South-East Rio Vista YMCA and the Dodgers RBI program and waive all associated user fees.
5. City Council appointment of two Maywood Planning Commissioners to serve as a member and an alternate on the Eco-Rapid Transit Board.
6. Discussion and possible action regarding the co-hosting of an Earth Day event with East Yard Communities for Environment Justice at Riverfront Park on April 13, 2019.
7. Approve a countywide Household Hazardous Waste Collection Program Siting Liability Agreement with the County of Los Angeles and the County Sanitation District No. 2 of Los Angeles County and authorize the Interim City Administrator to execute said agreement.

8. Adopt a Resolution authorizing the destruction of obsolete documents.
9. Obtain authorization to advertise a Request for Proposals (RFP) for a Maywood Bicycle Master Plan.
10. Approve the Gateway Cities Atlantic Avenue/Boulevard Corridor Study Implementation Agreement and approve the payment of \$12,646.48.
11. Amend the Professional Services Agreement for sewer system hydraulic modeling professional services with Psomas to add additional services and increase the total compensation by \$100,900.00.
12. Deed Restriction for Maywood Park to the Los Angeles County Regional Park and Open Space District for Grant No. 58G2-98-0755.
13. Deed Restriction for Pixley Park to the Los Angeles County Regional Park and Open Space District for Grant 58M1-14-2375.
14. Deed Restriction for Riverfront Park to the Los Angeles County Regional Park and Open Space District for Graffiti Prevention #58G2-02-1321.
15. Amend the Professional Services Agreement for Sewer Service Charge Assessment and Street Lighting Assessment District professional services with Francisco & Associates, Inc. to extend the term by three years for services and increase the total compensation by \$54,000.00.
16. Obtain approval for change order for the Sewer Replacement Project in the amount of \$5,898.000
17. Discussion and consideration of approval of an agency to agency confidentiality agreement between the City of Maywood and the Los Angeles County District Attorney's office to waive the attorney client privilege for certain records.

CLOSED SESSION

1. Public Employment pursuant to Government Code Section 54957; Title: City Manager
2. Conference with Labor Negotiator pursuant to Government Code Section 54957.6; City Negotiator: Donald Wagner, Interim City Administrator and Roxanne Diaz, City Attorney; Unrepresented Employee: City Manager
3. 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

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 April 10, 2019.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, Gerardo Mayagoitia, Gerardo Mayagoitia, City Clerk or Priscilla Kinnard, 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.

