



## 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, May 8, 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)**

Presentation of Award of Interwest Scholarship Recipients

Presentation of Certificates of Recognition to: Mirtha Arriaga and Zaira Zuniga

## **PUBLIC HEARING**

## **CONSENT CALENDAR**

1. Minutes for 04/23/19 Special Council Meeting.
2. Minutes for 04/24/19 Regular Council Meeting.
3. Resolution No. 6027 of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Prepaid Warrants and Payroll.
4. A Resolution of the City Council of the City of Maywood supporting balanced energy solutions and maintaining local control of energy solutions.
5. Direct staff to file a Notice of Completion for the Sewer Replacement Project.
6. Award of Contract for the installation of three bus stops on Slauson Avenue.
7. Obtain authorization to advertise a Request for Proposals (RFP) for MS4 Permit Facility Program inspection services.
8. Second reading and adoption of an Ordinance of the City of Maywood adopting revised Chapter 42 of the Maywood Municipal Code to prohibit smoking in City parks and recreation areas.

9. 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.
10. Authorization to procure Request for Proposals for services related to the completion of the City's Housing Element.

## **DISCUSSION/ACTION ITEMS**

### **CLOSED SESSION**

1. Conference with Legal Counsel, Existing Litigation, Government Code Section 54956.9(d)(1); City of Maywood vs. Consolidated Disposal Services LLC, et al., and Related Cross Complaints, Los Angeles County Superior Court Case No. BC697218
2. Public Employment pursuant to Government Code Section 54957; Title: City Manager
3. 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

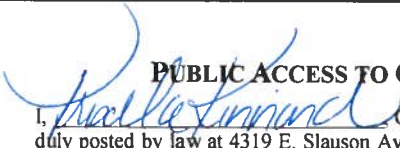
### **PUBLIC PARTICIPATION (Non-Agenda Items)**

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 May 22, 2019.

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### **PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS**

I,  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 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.

