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, July 24, 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
Jennifer Vasquez, City Manager
David Mango, Director of Building and Planning
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)

Peace Walk

Presentation from SpeakUP representatives regarding Peace Walk and Resource Fair at Riverfront Park

PUBLIC HEARING

1. Resolution approving the final engineer's report, confirming the diagram and assessments, and ordering levy and collection of assessments within the Street Lighting Assessment District for Fiscal Year 2019/20 pursuant to the provisions of Division 15, Part 2 of the Streets and Highways Code of the State of California.

CONSENT CALENDAR

1. Minutes for 07/10/19 Council Meeting.

2. Recommendation for City Council to receive and file the Revenue Report for the month of June 2019.

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

4. Approval of a Resolution of the City Council of the City of Maywood, Designating Bank Signatories.

5. Consider a request from the Tri-City Wildcats Football and Cheer for the use of the Maywood Park Baseball Field and to waive all associated user fees.

6. Consider the adoption of a Resolution granting commercial cannabis cultivation, manufacturing, retail dispensary, vehicle dispensary and distribution licenses for PMB Group LLC, located at 3580 Fruitland Avenue.

7. Appoint a Delegate and up to two Alternates for the League of California Cities' (League) Annual Conference.

8. Consider the adoption of a resolution granting a commercial cannabis vehicle delivery license for Firehouse Healthcare Industries Inc., located at 6118 Atlantic Boulevard.

9. A Resolution of the City Council of the City of Maywood fixing the amount of revenue from a property tax levy approved by the voters of Maywood for the purpose of off-setting the cost to the City of the Public Employees Retirement System (PERS) and maintaining the rate of such tax and levying such tax for the fiscal year beginning July 1, 2019.

10. Resolution to cure and correct a potential Brown Act violation regarding the July 10, 2019 City Council Meeting for the matters listed therein.
    a. Resolution approving the Annual Sewer Report and levy of the Annual Sewer Service Charge for Fiscal Year 2019/20 and order the Annual Sewer Service Charge to be collected on the County of Los Angeles tax roll.
    b. Resolution adopting the Fiscal Year (FY) 2019/20 Capital Improvement Program (CIP) and Budget.
    c. Resolution No. 6052 approving the final form of the delinquent charges report for past due and payable accounts for residential rubbish services rendered by Republic Services, Inc. and directing that the same be submitted to the Los Angeles County Auditor-Controller for collection on the Property Tax Roll Tax Year 2019
    d. Minutes for 06/12/19 Special City Council Meeting; Minutes for 06/12/19 City Council Meeting; Minutes for 06/28/19 Special City Council Meeting; Minutes for 06/28/19 Adjourned Council Meeting.
    e. Resolution No. 6036 of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Prepaid Warrants and Payroll.
    f. Resolution No. 6049 of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Prepaid Warrants and Payroll.
    g. Second reading and adoption of an Ordinance of the City of Maywood adding a new chapter to the Maywood Municipal Code pertaining to the bidding of the Public Works Projects under the Uniform Public Construction Cost Accounting Act.
    h. Recommendation for City Council to receive and file the Revenue Report for the month of May 2019.
    i. Notice of a Planning Commission decision regarding a Conditional Use Permit appeal of a commercial cannabis dispensary application located at 3580 Fruitland Avenue.
    j. Direct staff to file a Notice of Completion for the Street Lighting Conversion from High Pressure Sodium Vapor (HPSV) to Light Emitting Diode (LED) Street Lights Conversion Project.
    k. A resolution updating the City's Annual Investment Policy and a resolution authorizing the investment of monies in the local agency investment fund and repealing Resolution No. 5970.
    l. Award of a maintenance services contract for Landscape Maintenance Services throughout the City to Northstar.

m. Award of a City-Wide Tree Maintenance and Emergency Response Services Agreement to Northstar.

DISCUSSION/ACTION ITEMS

CLOSED SESSION

1. Conference with Legal Counsel-Anticipated Litigation-Significant Exposure to Litigation
   Government Code Section 54956.9(d)(2)
   Number of cases: 1

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 August 14, 2019.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, Priscilla Kinnard, 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.