



## 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 11, 2017, at 6:00 p.m.

Ramon Medina, Mayor  
Eduardo De La Riva, Mayor Pro Tem  
Ricardo Villarreal, Councilmember  
Sergio Calderon, Councilmember

Reuben Martinez, Interim City Administrator  
Michael Montgomery, City Attorney  
Gerardo Mayagoitia, City Clerk  
Gloria Viramontes, City Treasurer

### ROLL CALL, INVOCATION\*, 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.*

*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.*

### COUNCIL MEMBERS' COMMENTS (3 MINUTES EACH)

### CITY ADMINISTRATOR COMMUNICATIONS

### 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)

- Exide Residential Cleanup - Draft EIR Information Session by DTSC
- Mr. John Tabakian, President of West Coast American Leadership Academy

### PUBLIC HEARING

None at time of posting.

**CONSENT CALENDAR**

1. Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Warrants and Payroll
2. Revenue Report – Receive and File
3. Approval of December 28, 2016 Minutes
4. Set a Public Hearing for February 22, 2017 to Receive Input on the Amendment to the Fiscal Year 2016-2017 Community Development Block Grant Program
5. Consider the Authorization for Staff to Execute an Agreement with Circo Hermanos Ramos for a Temporary Use at the Riverfront Park

**DISCUSSION/ACTION ITEMS**

6. Reorganization of City Council
  - A. Nomination and Selection of Mayor
  - B. Nomination and Selection of Mayor Pro Tem
7. Announcement of Resignation of Councilman Thomas Martin and Consideration of Appointment to City Council Vacancy and Possible Action

**CLOSED SESSION**

Legal Evaluation of Potential Litigation Pursuant to Government Code Section 54956.9(d)(4)

**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 25, 2017.

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

I, Grace Cabrera, Grace Cabrera, Executive Assistant do 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 24 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 24 hours prior to the meeting so the City can make reasonable arrangements to ensure accessibility.

