

JANUARY 14, 2015

**ACTION MINUTES OF THE REGULAR MEETING
OF THE MAYWOOD CITY COUNCIL HELD IN THE COUNCIL CHAMBERS,
4319 EAST SLAUSON AVENUE, MAYWOOD, CALIFORNIA**

Mayor opened the meeting at 7:00 p.m.

ROLL CALL:

Eddie De La Riva, Mayor
Oscar Magana, Mayor Pro Tem
Veronica Guardado, Councilmember
Thomas Martin, Councilmember (arrived 7:20 p.m.)
Ricardo Villarreal, Councilmember

Also Present: City Manager Lilian Myers and City Attorney Richard Adams

COUNCILMEMBER COMMENTS

Mayor and Council made announcements and provided updates regarding meetings attended.

CITY MANAGER COMMUNICATION

- Announced that on February 28th the City's Community Workout Day will be held in partnership with the YMCA and Mega Radio.
- Announced proposed new park on Maywood Avenue will be opening up in February. This was made possible in partnership with the Trust for Public Land.
- Reiterated that the benches were removed at Riverfront Park for safety due to vandalism and that new types of benches are being considered.
- Announced the City was successful in working with the Sherriff's Department in shutting down two illegal marijuana dispensaries.
- Senior Food Distribution will be held on January 15th at the YMCA and on January 22 the Mobile Food Pantry be at City Hall.

PRESENTATIONS

- A. Certificates of Appreciation and plaques were presented to the following organizations as contributing partners of the successful holiday distribution event:
- Caldwell Fresh Foods
 - UCLA Alumni Los Angeles Southeast Network
 - Food 4 Less
- B. Cal State Fullerton students made a presentation summarizing the recent Education Fair

PUBLIC PARTICIPATION

No comments were made by members of the public.

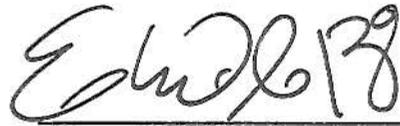
CONSENT CALENDAR

1. Approved minutes of City Council Meeting for December 10, 2014. Motioned by Magana. Seconded by Martin. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
2. Adopted Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency approving prepaid warrants and payroll. Motioned by Magana. Seconded by Martin. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
3. Adopted Resolution accepting the Maywood Avenue Park improvements as a gift-in-place from the Trust for Public Land. Motioned by Magana. Seconded by Martin. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
4. Adopted Resolution of the City Council as the Successor Agency to the Maywood Community Redevelopment Agency adopting the eighth recognized obligations payment schedule (ROPS 15-16A) for the period July 1, 2015 through December 31, 2015. Motioned by Magana. Seconded by Martin. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
5. Adopted Resolution of the Maywood City Council as the Successor Agency to the Maywood Community Redevelopment Agency adopting an administrative budget for the period July 1, 2015 through December 31, 2015. Motioned by Magana. Seconded by Martin. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
6. Received and filed the updated six-month strategic objectives matrix. Motioned by Guardado. Seconded by Martin: **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
7. Adopted Resolution in support of promoting the earned income tax credit and volunteer income tax assistance program. Motioned by Magana. Seconded by Martin: **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
8. Approved amendment to the position control list by adding a permit technician and accountant. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana; NAYES: Martin; ABSTAINED: Villarreal**

ACTION/DISCUSSION ITEM

9. City Manager Myers presented the resolution on file regarding the proper protocol regarding the City's participation in the annual shareholders meeting of the Maywood Mutual Water Company No. 2.

ADJOURNMENT: Meeting adjourned at approximately 9:00 p.m. to the next Regular Council Meeting on February 11, 2015. Meeting was adjourned in Memory of Michael Payan.



Eduardo De La Riva, Mayor

ATTEST:



for Sergio Calderon, City Clerk