

JANUARY 28, 2016

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

Mayor opened the meeting at 7:30 p.m.

ROLL CALL: Ricardo Villarreal, Mayor
Ramon Medina, Mayor Pro Tem
Sergio Calderon, Councilmember
Eduardo De La Riva, Councilmember
Thomas Martin, Councilmember

Also Present: Interim City Manager Pedro Carrillo, City Attorney Michael Montgomery and City Treasurer Gloria Viramontes

COUNCIL MEMBERS' COMMENTS

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

INTERIM CITY MANAGER COMMUNICATIONS

- Reported that he would draft responses to the sixteen items mentioned by the Council Members during their comments.
- Stated that many issues brought up by Council was related to Finance.
- City Manager informed the Council that Council Member De La Riva is the point person on Exide and can provide information.
- Reported that he has met on several occasions with LA County Sheriffs Department to discuss City services and possible usage of former police facility.
- Informed City Council that Staff will be conducting an analysis on parking and permits and will report back to Council.

PUBLIC PARTICIPATION (Agenda Items Only)

Members of the public spoke on items on the agenda.

DISCUSSION/ACTION ITEMS

1. Resolution of the City Council of the City of Maywood and Successor Agency to Adopt the Maywood Community Redevelopment Agency Approving Prepaid Warrants and Payroll. Motioned by De La Riva except to check # 082401. Seconded by Martin. Substitute motion by Calderon. **AYES: Calderon, Martin, Medina and Villarreal; NAYES: De La Riva**
2. Approved minutes of December 9, 2015, December 11, 2015 Special Mtg., January 12, 2016 Special Mtg. and January 15, 2016 Special Mtg. Motioned by Calderon. Seconded by Martin. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
3. Council rejected bids and did not authorize to appropriate General Funds for the Sanitary Sewer System Cleanout Project. Motioned by Calderon. Seconded by De La Riva. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
4. Authorized to appropriate Street Lighting Assessment District and Gas Tax Funds for the Citywide Street Tree Maintenance Project. Motioned by De La Riva. Seconded by: Villarreal. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal. Council directed staff to provided information on SLAD site sources.**

5. Approved Public Notice Regarding the Revised List of Proposed Uses of the Community Development Block Grant Allocation and the Suspension of Unprogrammed Funds for Fiscal Year 2016-2017. Motioned by Martin. Seconded by Calderon. **AYES: Calderon, Martin, Medina and Villarreal. NAYES: De LA Riva**
6. Lt. Sam Arrellano presented the LA County Sheriffs Department Maywood January 2016 Report
7. Preparing for El Niño 2016 and Setting a Community Forum on the Subject
Mayor declared receive and file. No action required.
8. Update on Planning Commission Vacancies and Appointments
No action required. Directed staff to gather applications and present to Council at a future meeting.
9. Authorized to Renew City-County Municipal Services Agreement Between the City of Maywood and the County of Los Angeles Department of Animal Care and Control. Motioned by Villarreal. Seconded by Calderon. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
10. City Council appointments to Boards and Committees were made as follows:

California Contract Cities – Mayor Villarreal was appointed Delegate and Mayor Pro Tem Medina as Alternate.

Eco-Rapid Transit/Orangeline Development Authority – Mayor Villarreal was appointed as Delegate and Council Member De La Riva as Alternate.

Gateway Cities Council of Govts. - Mayor Villarreal was appointed as Delegate and Mayor Pro Tem Medina as Alternate.

Greater LA Vector Control – Council Member De La Riva re-appointed. No Alternate is required.

HUB Cities Board of Directors – Mayor Villarreal was appointed as Delegate and Council Member De La Riva as Alternate.

League of California Cities – Council Member Martin was appointed as Delegate and Mayor Pro Tem Medina as Alternate.

LA County Sanitation Districts – Mayor Villarreal was appointed as Delegate and Mayor Pro Tem Medina as Alternate.

Oversight Board – Mayor Villarreal was appointed as the representative.

CLOSED SESSION ITEMS

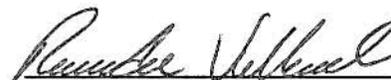
- A. CONFERENCE WITH INTERIM CITY MANAGER
Potential liability claim JPIA – Government Code Section 54957
- B. CONFERENCE WITH INTERIM CITY MANAGER
Potential liability claim California Joint Legislative Audit Committee – Government Code Section 54957

- C. CONFERENCE WITH INTERIM CITY MANAGER AND CITY ATTORNEY
Potential litigation former City Manager – Government Code Section 54956.9(b)
- D. CONFERENCE WITH CITY ATTORNEY EXISTING LITIGATION
Maywood POA vs City of Maywood case #BS126962 existing litigation – Government Code
Section 54956.9(a)

MISCELLANEOUS

Members of the public spoke on items not on the agenda.

ADJOURNMENT: Meeting adjourned at approximately 11:45 p.m. to the next Regular Council Meeting on February 10, 2016.


Ricardo Villarreal, Mayor

ATTEST:


Gerardo Mayagoitia, City Clerk