

OCTOBER 14, 2015

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

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Mayor opened the meeting at 7:07 p.m.

**ROLL CALL:** Eddie De La Riva, Mayor  
Oscar Magana, Mayor Pro Tem  
Veronica Guardado, Councilmember  
Thomas Martin, Councilmember  
Ricardo Villarreal, Councilmember

Also Present: City Manager Lilian Myers and Deputy City Attorney Yolanda Summerhill

**COUNCILMEMBER COMMENTS**

Mayor and Council made announcements and provided updates regarding meetings attended. Mayor De La Riva appointed Mayor Pro Tem Guardado as City Clerk Pro Tem given Mr. Calderon's absence.

**CITY MANAGER COMMUNICATION**

- Recommended pulling item 3 regarding the 3-year lease agreement for the City owned boxing facility to provide update.
- Announced next City Council meeting will be on Thursday, November 12th at 7pm as Wednesday, November 11th is Veterans Day.
- Gave an update and status of application and waiver request for EPA sewer grant. Application was completed and resubmitted. In response to the matching fund waiver request the EPA has requested additional information. Staff is working with EPA on the additional information requested.

**PRESENTATIONS**

- A. Pat Renteria from the YMCA gave an update on the partnership successes with the City, increased membership and community attendance, and fee reductions implemented in July 2015. Ms. Renteria highlighted the free programs currently available to the community.
- B. Presentation on Broadband Lifeline Program was given by Cris Arzate, Government Relations Consultant.
- C. Students from Bell High School presented ideas for organizing a 5K run.
- D. Mayor recognized Maywood Elementary School for its 10-Year Anniversary.

**PUBLIC PARTICIPATION (Agenda Items Only)**

No public comments were made.

**CONSENT CALENDAR**

1. 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 De La Riva. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**

2. Approved minutes of the September 23 and September 9, 2015 City Council meetings. Motioned by Magana. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
3. The City Manager reviewed the proposed revisions to the lease agreement. The 3 Year Lease Agreement for the use of the City-owned boxing facility was approved with revisions. Motioned by Magana. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
4. Received and filed the report regarding Notices of Decision of the Maywood Planning Commission on the adoption of Resolution No. PC-584 approving variance 15-01; and adoption of Resolution No. PC-585 approving conditional use permit 15-01. Motioned by Magana. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
5. Approved acceptance of work for the Measure R street improvement project and authorized filing a notice of completion. Motioned by Magana. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
6. Approved notice of completion of the Community Development Block Grant Neighborhood Sidewalk Rehabilitation Project (601642-14) Fiscal Year 2014-2015. Motioned by Magana. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
7. Adopted Resolution of the City Council as the Successor Agency to the City of Maywood Community Redevelopment Agency approving the final Amended Long Range Property Management Plan for the disposition of Successor Agency properties. Motioned by Magana. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
8. City Council awarded a 3-Year contract for parking citation processing services to Phoenix Information Systems Group. Motioned by De La Riva. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana and Villarreal; NAYES: Martin**

#### **DISCUSSION/ACTION ITEM**

9. Approved request from Los Angeles County Bicycle Coalition for letter of commitment and Resolution supporting the development of a Southeast Cities Active Transportation Plan. Motioned by Magana. Seconded by Villarreal. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**

#### **CLOSED SESSION**

- A. Conference with Legal Counsel – Anticipated Litigation  
Pursuant to Government Code Section 54956.9(d)(2)-(e)(3)  
One Matter: Claim of Adriana Gomez

City Council rejected the claim.

**MISCELLANEOUS**

Members of the public provided comments on items not on the agenda.

**ADJOURNMENT:** Meeting adjourned at approximately 9:00 p.m. to the next Regular Council Meeting on November 17, 2015.

  
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Eduardo De La Riva, Mayor

**ATTEST:**

  
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Veronica Guardado, City Clerk Pro Tem