

NOVEMBER 12, 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 7:09 p.m.

ROLL CALL:

Eduardo De La Riva, Mayor
Veronica Guardado, Mayor Pro Tem
Oscar Magana, Councilmember
Thomas Martin, Councilmember (Absent)
Ricardo Villarreal, Councilmember (Absent)

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

COUNCILMEMBER COMMENTS

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

CITY MANAGER COMMUNICATION

City Manager clarified the reason why the Council Meeting was adjourned to tonight from the regularly scheduled meeting of November 12, 2015. There was an issue of incompatible systems between the City website and recently upgraded computers. Even though staff went through the normal process of posting the agenda on the website, City Hall, and the library, in this particular case, there was a technical issue and the agenda was not posted on the City website.

PRESENTATIONS

- A. The certificate of recognition to Konstatinos Georgakopoulos, Owner of Chris' Burger, is to be presented at a later date.
- B. Dr. Ref Rodriguez, LAUSD Board Member, introduced himself and expressed an interest in working with and assisting the City of Maywood.

PUBLIC PARTICIPATION (Agenda Items Only)

Members of the public spoke on items on the agenda.

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 Guardado. **AYES: De La Riva, Guardado, Magana; ABSENT: Martin, Villarreal**
2. Approved minutes of the October 14, 2015. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana; ABSENT: Martin, Villarreal**

3. Approved Revised Three-Year Lease Agreement for the use of the City-owned boxing facility. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana; ABSENT: Martin, Villarreal**
4. Received and filed the updated Six-Month Strategic Objectives. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana; ABSENT: Martin, Villarreal**
5. Approved setting a Public Hearing for December 9, 2015 to receive input on the Fiscal Year 2016-2017 Community Development Block Grant Program. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana; ABSENT: Martin, Villarreal**
6. Approved letter of support and Resolution regarding supporting affordable broadband lifeline rate. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana; ABSENT: Martin, Villarreal**
7. Adopted Resolution amending service contract with George Hills Company, Inc., for claims adjusting and administration services. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana; ABSENT: Martin, Villarreal**
8. Approved letter of appreciation and recommendation for five years of service by the City Manager. Motion by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana; ABSENT: Martin, Villarreal**
9. Approved assignment and assumption agreement by and among Chris Sidrow Consulting and Redfire Technology. Motion by De La Riva. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana; ABSENT: Martin, Villarreal**

DISCUSSION/ACTION ITEM

10. Adopted Resolution authorizing staff to commence the application process for membership with the California Joint Powers Insurance Authority. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana; ABSENT: Martin, Villarreal**

CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation Pursuant to Govt. Code §54956.9(d)(1)
Name of Case: Ramon Medina vs. City of Maywood, Case No. BS152013

City Council received a report and provided direction but took no final action and there was nothing further to report.

MISCELLANEOUS

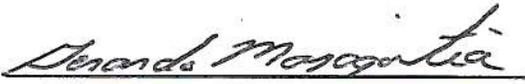
Members of the public provided comments on items not on the agenda.

ADJOURNMENT: Meeting adjourned at approximately 8:36 p.m. to the next Regular Council Meeting on December 9, 2015.



Eduardo De La Riva, Mayor

ATTEST:



Oscar Magana, City Clerk Pro Tem