

FEBRUARY 11, 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 7:02 p.m.

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

Also Present: City Manager Lillian Myers & City Attorney Richard Adams

COUNCILMEMBER COMMENTS

Mayor De La Riva appointed Councilmember Magana as City Clerk Pro Tem, in the absence of City Clerk Calderon. Mayor and Council made announcements and provided updates regarding meetings attended.

CITY MANAGER COMMUNICATION

- Provided status of pocket park under construction with anticipated completion date in March. Additional information regarding grand opening ceremony to follow.
- Thanked LA County Sheriffs Department (LASD) for their vigilance and dedication in keeping our community safe and for making Maywood one of the 50 safest cities in California. Thanked LASD, along with the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force, for recent successful arrests made. The agency is known as LA Impact and its primary focus is to investigate major crimes in dismantling drug trafficking.
- Reported the next Strategic Planning Session is scheduled on August 14 and emphasized the importance of this session given the City's limited resources.
- Announced the next scheduled Senior Food Distribution and Mobile Food Pantry events.
- Provided update on appropriation earmarked from Environmental Protection Agency (EPA) for sewer improvements. Application submitted in 2009 was incomplete and current staff is still working with the EPA to try and obtain a waiver. This appropriation require a 45% City match. Initial earmark by Congresswoman Lucille Roybal-Allard was approximately \$380,000 which would require a significant match to make this project happen. Staff continues to work with the EPA in obtaining a waiver for the required match given the cities fiscal impact.
- City was invited to participate in the Southeast Active Transportation Plan by the Los Angeles County Bicycle Coalition. Last year the City joined other Southeast Cities in an effort led by Huntington Park and submitted a Tiger Grant application. A Tiger Grant however, was not awarded to the Southeast cities so this request from the Los Angeles Bicycle Coalition comes at a good time as Maywood has been asked to join once again. One of the cities withdrew from the coalition and Maywood has been asked to participate.

PRESENTATIONS

- A. Certificate of Recognition was presented to Maywood Elementary Principal Dr. Claudia Bermudez for her dedication and service to the Maywood community. The Mayor acknowledged Dr. Bermudez on behalf of Assemblymember Rendon's office.
- B. Certificate of Recognition was presented to Harry Hernandez of Paradise Pizza for his partnership in the Holiday distribution events. The City also acknowledged Mr. Hernandez on behalf of Assemblymember Rendon's office.

PUBLIC PARTICIPATION

No comments were made by members of the public.

CONSENT CALENDAR

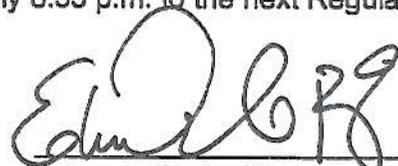
1. Adopted Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment agency approving prepaid warrants and payroll. Motioned by Magana. Seconded by Villarreal. **AYES: De La Riva, Guardado, Magana and Villarreal**
2. Approved minutes of City Council Meetings of January 14 and January 28, 2015. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana and Villarreal.** Mayor De La Riva requested that the January 14, 2015 minutes be corrected to reflect that Councilmember Martin arrived 20 minutes late. The October 14, 2013 minutes were postponed until Councilmember Martin is present.
3. Adopted Resolution approving a request for a temporary partial street closure of Cudahy Avenue between 52nd and 54th Street on February 28 from 10am to 7pm. Motioned by Magana. Seconded by Villarreal. **AYES: De La Riva, Guardado, Magana and Villarreal**
4. Adopted Resolution approving Countywide Household Hazardous Waste Collection Event Siting Liability Agreement and approved execution by the City Manager. Motioned by Magana. Seconded by Villarreal. **AYES: De La Riva, Guardado, Magana and Villarreal**
5. Adopted Resolution granting award of contract to DGA Consultants in a not-to-exceed amount of \$22,860 plus a 10% contingency for Engineering and Construction Management Services for the Community Development Block Grant Neighborhood Sidewalk Rehabilitation Project. Motioned by Magana. Seconded by Villarreal. **AYES: De La Riva, Guardado, Magana and Villarreal**
6. Approved award of a construction contract to All American Asphalt for \$570,500 for the Measure R Street Improvement Project; approved Task Order Request for Construction to Willdan Engineering for \$72,580; and approved an additional appropriation in the amount of \$390,130 from Measure R Funds. Motioned by Guardado. Seconded by Magana. **AYES: De La Riva, Guardado, Magana and Villarreal**

7. Provided update regarding the adopted Memorandum of Understanding with the Gateway Water Management Authority Joint Powers Authority regarding cost sharing to implement the Coordinated Integrated Monitoring Plan. Motioned by Magana. Seconded by Villarreal. **AYES: De La Riva, Guardado, Magana and Villarreal**
8. Adopted Resolution of the City Council of the City of Maywood approving the exchange of Proposition A Funds between the City of Maywood and the City of Bell. Motioned by Magana. Seconded by Villarreal. **AYES: De La Riva, Guardado, Martin and Villarreal.**
9. Approved authorization to prepare and issue a Request for Proposals for Sanitary Sewer System Cleanout Services. Motioned by Magana. Seconded by Villarreal. **AYES: De La Riva, Guardado, Magana and Villarreal**
10. Approved amendment to baseball field lease agreement with the Latin and American Men's Softball League. Motioned by De La Riva. Seconded by Guardado. **AYES: De La Riva, Guardado and Villarreal; NAYES: Magana**

DISCUSSION/ACTION ITEM

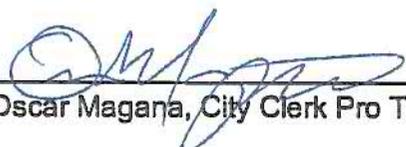
11. City Council reviewed proposals received for naming the new pocket park on Maywood Avenue for the purpose of selecting a name. Motion was made to name the new park "Benito Juarez Park." Motioned by Villarreal. Seconded by Guardado. **AYES: Villarreal, Guardado; NAYES: De La Riva, Magana.** Motion failed. Motion was made to name the new park "Veterans Park." Motioned by Magana. Seconded by De La Riva. **AYES: Magana, De la Riva; NAYES: Villarreal, Guardado.** Motion failed. Council directed staff to bring this item back to the next Council Meeting when all the City Councilmembers are present.
12. Adopted Municipal Law Enforcement Services Agreement By and Between County of Los Angeles and City of Maywood with amended language. Motioned by Guardado. Seconded by Magana. **AYES: De La Riva, Guardado, Magana and Villarreal**

ADJOURNMENT: Meeting adjourned at approximately 8:53 p.m. to the next Regular Council Meeting on March 11, 2015.



Eduardo De La Riva, Mayor

ATTEST:



Oscar Magana, City Clerk Pro Tem