

MARCH 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 7:04 p.m.

ROLL CALL:

Eddie De La Riva, Mayor
Oscar Magana, Mayor Pro Tem
Veronica Guardado, Councilmember
Thomas Martin, Councilmember (arrived at 7:25 pm)
Ricardo Villarreal, Councilmember

Also Present: Acting City Manager Andre Dupret & City Attorney Richard Adams

CITY ATTORNEY COMMENTS

Staff requested two items be added to the agenda needing immediate action, pursuant to the Brown Act provision section 54954.2 of Government Code. These items came to the attention of the local agency subsequent to the agenda being posted in order to place these items on the agenda, the local agency must make the finding of immediate necessity and that it be approved by a 2/3 vote.

1. Proposed to be added as Item 3 b. Proclamation for National Community Service Day is April 7, 2015. Motioned by Magana, Seconded by Guardado. **AYES: De La Riva, Guardado, Magana and Villarreal; ABSENT: Martin**
2. Proposed to be added as Item 11 Letter Regarding Exide from Senator Kevin De Leon. Motioned by Guardado. Seconded by Magana. **AYES: De La Riva, Guardado, Magana and Villarreal; ABSENT: Martin**

COUNCILMEMBER COMMENTS

Mayor De La Riva appointed Councilmember Martin 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 COMMUNICATIONS

Acting City Manager Andre Dupret reminded City Council there is a Planning Commission vacancy.

PRESENTATIONS

- A. Presentation by Pat Reintera and Marie Mendoza with Southeast Rio Vista YMCA to thank Mayor De La Riva, Councilmember Magana and the Law Firm of Jones and Mayer for their contributions.

- B. Presentation by La Causa did not take place and will be rescheduled to next month's Council Meeting.
- C. Certificate of Recognition was presented to Carlos Alvarez
- D. Certificate of Recognition was presented to Maria Contreras
- E. Certificate of Recognition was presented to Juan Montanez
- F. Certificate of Recognition was presented to Claudia Garcia
- G. Certificate of Recognition was presented to Trinidad Moran
- H. Certificate of Recognition was presented to Force 12 Training Center
- I. Certificate of Recognition was presented to Girl Scouts Troop 295
- J. Certificate of Recognition was presented to Stefanie Fujinami
- K. Certificate of Recognition was presented to Southeast Rio Vista YMCA
- L. Certificate of Recognition was presented to Juan Arroyo
- M. Certificate of Recognition was presented to Suzy Guillen

PUBLIC PARTICIPATION

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 Guardado. Seconded by Magana. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal.**
2. Adopted Proclamation declaring March as Multiple Sclerosis Month. Motioned by Guardado. Seconded by Magana. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal.**
3. Adopted Proclamation Declaring April as One Legacy and Donate Life Month. Motioned by Guardado. Seconded by Magana. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal.**
- 3b. Adopted Proclamation honoring April 7, 2015 as National Service Day. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado, Martin, Magana and Villarreal.**
4. Approved minutes of City Council Meeting of February 11, 2015 and October 14, 2013. Motioned by Guardado. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana and Villarreal. ABSTAINED: Martin.** The October 14, 2013 minutes was Motioned by Martin. Seconded by De La Riva. **AYES: De La Riva, Magana and Martin. NAYES: Guardado; ABSTAINED: Villarreal.**
5. Approved the Goals and Objectives from the February 6, 2015 Strategic Planning Session. Motioned by Guardado. Seconded by Magana. **AYES: De La Riva, Guardado, Magana and Villarreal; ABSTAINED: Martin**
6. Approved participation in the Southeast Cities Active Transportation Plan. Motioned by Guardado. Seconded by Magana. **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 an amended Long Range Property Management Plan for the disposition of Successor Agency Properties. Motioned by Guardado. Seconded by Magana. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal.**
8. Adopted Resolution and approved an Exchange Agreement and assignment of Federal Surface Transportation Program-Local Funds by and between the City of Maywood and the Los Angeles County Metropolitan Transportation Authority. Motioned by: Guardado. Seconded by Magana. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal.**
9. Approved participation in the Los Angeles County free concerts in Public Sites Program. Motioned by Guardado. Seconded by Magana. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal.**

DISCUSSION/ACTION ITEM

10. Adopted naming of the new pocket park on Maywood Avenue as Benito Juarez Park. This item was voted in two parts. First vote was to name the park Maywood Veterans Memorial Park. Motioned by De La Riva. Seconded by Magana. **AYES: De La Riva and Magana. NAYES: Martin and Guardado. ABSTAINED: Villarreal.** Second vote was to name the park Benito Juarez Park. Motioned by Martin. Seconded by Villarreal. **AYES: Guardado, Martin and Villarreal. NAYES: De La Riva and Magana.**
11. Approved letter from Senator Kevin De Leon supporting the denial of a new hazardous waste facility permit to Exide Technologies. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal.**

MISCELLANEOUS

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

ADJOURNMENT: Meeting adjourned at approximately 8:34 p.m. to the next Regular Council Meeting on April 8, 2015.


Eduardo De La Riva, Mayor

ATTEST:


Thomas Martin, City Clerk Pro Tem