

April 8, 2013

**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 6:38 p.m.

**ROLL CALL:**

Oscar Magana, Mayor  
Edward Varela, Mayor Pro Tem  
Felipe Aguirre, Councilmember  
Veronica Guardado, Councilmember  
Thomas Martin, 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.

**CITY MANAGER COMMUNICATION**

Introduced Los Angeles County Sheriff Captain James Wolak. The new Lieutenant, Robert Norris, and Special Assignment Deputy Alejandro Lomeli were introduced.

**PUBLIC PARTICIPATION**

Members of the public spoke on Items B, 4, 8, 9

**PRESENTATION**

City Council adopted a Proclamation declaring April as "Sexual Assault Awareness Month" and April 24, 2013 as "Denim Day" in the City of Maywood. Proclamation was presented to Maria Lopez for her contributions to the community.

**(Varela, Guardado): AYES: 4**

**CONSENT CALENDAR**

Items 1, 2, 3, 5 and 7 were approved in one motion.

1. Adopted Resolution of the City Council of the City Maywood and Successor Agency to the Maywood Community Redevelopment Agency approving demands and payroll.  
**(Guardado, Varela): AYES: 4**
2. Approved task service order request from Willdan Engineering in the amount of \$29,850 for engineering design services for the local street improvement project, and authorized the City Manager to execute related documents.  
**(Guardado, Varela): AYES:4**

3. Approved Resolution granting an Award of Contract to DGA Consultants in a not-to-exceed amount of \$29,205 plus a 10% contingency for Engineering and Construction Management Services for the Community Development Block Grant (CDBG) Neighborhood Sidewalk Rehabilitation Project (601487-12) for Fiscal Year 2012-2013 and authorized the City Manager to execute the agreement. **(Guardado, Varela): AYES: 4**
  4. Resolution approving Street Tree Trimming Services Agreement with West Coast Arborist failed as it required a 4/5 vote of the City Council. Councilmember Aguirre voted no and Councilmember Martin was absent thereby falling short of the 4/5 vote required. Council directed staff to bring this item back to include emergency services and place article in the City Newsletter explaining the delay of tree trimming in the City.
  5. Approved task service order request from Willdan Engineering, in a not-to-exceed amount of \$10,000 to perform initial National Pollutant Discharge Elimination System (NPDES) compliance services for the City, and authorized the City Manger to execute related documents. **(Guardado, Varela): AYES: 4**
  6. Adopted resolution approving the engagement letter from Van Lant and Fankhanel, LLP for audit services for Fiscal Year ended June 30, 2012 and authorized the extension of 2 additional years; and authorized the City Manager to execute all related documents. **(Varela, Guardado): AYES:4**
  7. Received and filed Annual Audited Financial Report for the Local Return Funds Proposition A, Proposition C, Measure R, and Transportation Development Act-Article 3 Fund for Fiscal Year ended June 20, 2012. **(Guardado, Varela): AYES: 4**
  8. City Clerk was directed to make several corrections to the minutes. Approved minutes for June 11, 2012 with corrections. Item A and B should include the following language "After conducting a public hearing City Council entertained a motion to approve resolution..." Section 3, should reflect ADAssociates instead of ADAAssociated. **(Magana, Varela): AYES: 4**
- Approved minutes for January 14, 2013, February 11, 2013, March 11, 2013 with corrections to Closed Session Item C which should reflect code 54956.9 and approved minutes for March 15, 2013. **(Magana, Varela): AYES: 4**
- Approved minutes for December 3, 2012 with correction to Closed Session Item B. Council Member Martin recused himself. The minutes incorrectly reflected Council Member Martin abstained when he was not present for the discussion. **(Magana, Varela): AYES: 3; Abstained: Aguirre**
- City Manager requested that the minutes for December 10 include her updates as provided during the meeting. City Clerk is to bring back the corrected minutes for City Council approval.

**ACTION/DISCUSSION ITEMS**

9. Deputy Field Director Ronald Gonzales-Lawrence from the Office of Assemblymember Rendon introduced AB 240, followed by discussion. Council directed staff to form a timetable to meet with the water companies and Assemblymember's Office.
10. Received and filed status report of proposed irrigation plan for Riverfront Park with reclaimed water.
11. Received and filed the strategic plan goals and objectives matrix. **(Magana, Varela):**  
**AYES:4**

**PUBLIC COMMENTS**

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

**CLOSED SESSION**

- A. Conference with Legal Counsel Pursuant to Government Code Section 54946.9(d)(4); Initiation of Litigation: One Potential Case (Claim against County of Los Angeles for wrongfully withheld Property Tax Administrative Fees)  
City Council unanimously agreed to join a cooperative of a number of cities to share cost in a lawsuit against Los Angeles County for the wrongfully withheld fees and authorized an initial payment of \$641 for legal fees.
- B. Conference with Legal Counsel Pursuant to Government Code Section 54956.9)(a) City of Maywood v. LAUSD et al., Case No. BS141663. City Council provided direction and no final action was taken. Mayor Pro Tem Varela recused himself from this discussion.

**ADJOURNMENT:** Meeting adjourned at approximately 10:45 p.m. to the next Regular Council Meeting on May 13, 2013.

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Oscar Magana, Mayor

ATTEST:

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Sergio Calderon, City Clerk