

APRIL 8, 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 7:10 p.m.

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

CITY MANAGER COMMUNICATION

Reported that the City Audited Financial Statements have been completed and will be presented at the next regular meeting.

PRESENTATIONS

- A. Presentation was made by Krista Phipps, Public Affairs Manager of Southern California Gas Company, regarding an advanced meter project. Motion was made to add a subsequent urgency item regarding AB 857 to the agenda as item 8. Motioned by Magana. Seconded by Guardado; **AYES: De La Riva, Guardado, Magana and Martin.**
- B. Presentation was made by La Causa Youth Build.

PUBLIC PARTICIPATION

A member of the public provided comments regarding item 5.

CONSENT CALENDAR

Items 2, 3 and 4 were approved in one motion.

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 and Martin.**
2. Approved minutes of City Council Meeting of March 11, 2015. Motioned by Magana. Seconded by Martin; **AYES: De La Riva, Guardado, Magana and Martin.**
3. Adopted Resolution to solicit bids for the Community Development Block Grant Neighborhood Sidewalks Rehabilitation Project for FY 2014-2015. Motioned by Magana. Seconded by Martin; **AYES: De La Riva, Guardado, Magana and Martin.**

4. Adopted Resolution initiating proceedings, preliminary approval of Engineers Annual Levy Report, and declaring intent to levy assessments for street lighting assessment district and setting the date for a public hearing on May 13, 2015. Motioned by Magana. Seconded by Martin; **AYES: De La Riva, Guardado, Magana and Martin.**

ACTION/DISCUSSION ITEM

5. Approved second amendment to City Manager Employment Agreement which extends the agreement an additional three years, terminating on April 10, 2019 and amends other sections of the agreement. Motioned by De La Riva. Seconded by Magana; **AYES: De La Riva, Guardado and Magana; NAYES: Martin**
6. Discussed City Council protocol and decorum per Mayor De La Riva's request. No action was taken.
7. Request received by Mayor De La Riva from Mr. Gardea-Stinnett regarding El Super was discussed. Council directed staff to prepare a resolution for a future meeting in support of UFCW as it related to boycotting El Super. Motioned by Guardado. Seconded by De La Riva; **AYES: De La Riva, Guardado and Magana; NAYES: Martin**
8. Approved letter of support for AB 857. Motioned by De La Riva. Seconded by Guardado; **AYES: De La Riva, Guardado, Magana and Martin.**

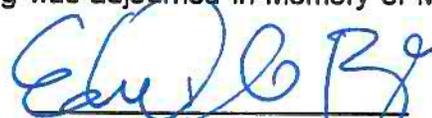
MISCELLANEOUS

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

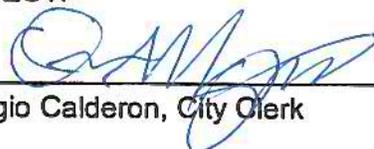
CLOSED SESSION ITEM

- A. Conference with Legal Counsel-Anticipated Litigation
Pursuant to Government Code Section 54956.9(b)
Two Matters: Claim of Anthony Michaelides and Claim of Jose Meza
City Attorney reported that the City Council unanimously rejected both claims filed against the City.

ADJOURNMENT: Meeting adjourned at approximately 9:43 p.m. to the next Regular Council Meeting on May 13, 2015. Meeting was adjourned in Memory of Mariela Padilla.


Eduardo De La Riva, Mayor

ATTEST:


for Sergio Calderon, City Clerk