

MAY 13, 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 7:06 p.m.

ROLL CALL: Eduardo De La Riva, Mayor
Veronica Guardado, Mayor Pro Tem
Oscar Magana, Councilmember
Thomas Martin, Councilmember
Ricardo Villarreal, Councilmember

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

The Girl Scouts Troop 295 conducted the flag salute as a Memorial Day tribute and a presentation was made in memory of veterans.

COUNCILMEMBER COMMENTS

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

CITY MANAGER COMMUNICATION

- Congratulated LA Sheriff's Department for making Maywood one of the safest cities.
- Reported that Safewise announced Maywood is number 44 on the list of safest cities; and violent crimes decreased from 155 to 112 and robberies from 54 to 32.
- Benito Juarez Park grand opening is on Saturday, June 6th at 10am.
- City Attorney Adams announced that the Robert's Rules of Order books are now available.
- Gave an update as a follow up to Councilmember Martin's inquiry regarding a warrant check paid to LA County Public Works; the City Manager stated that the check was for work performed by LA County Public Works for an emergency sewer response which occurred in July 2014 on the 3500 block of 54th street.

PRESENTATIONS

- A. Certificates of Acknowledgement were presented to the Family Day event partners, Karla Chen and Dr. Rosalie Garcia from Clinica Medica de la Caridad, and Ana Mendoza of Alta Hospital.
- B. Certificate of Acknowledgement was presented to Jolino Beserra for his contribution to Benito Juarez Park.
- C. Certificate of Acknowledgement was presented to David Garden for his story of Benito Juarez Park.
- D. Presentation was made by Jolino Beserra and David Garden regarding the Benito Juarez Park documentary.

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 Guardado. Seconded by Magana. **AYES: De La Riva, Guardado, Magana and Martin; NAYES: Villarreal.**
2. City Council pulled and moved this item under Public Hearing. Adopted Resolution ordering the levy and collection of assessments within the City of Maywood Street Lighting Assessment District for Fiscal Year 2015-2016. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal.**
3. Approved Public Hearing date of June 10, 2015 to take testimony and consider the placement of delinquent rubbish collection charges and liens on real property in the City of Maywood. Motioned by Magana. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana and Villarreal; ABSTAINED: Martin**
4. Approved issuance of Fireworks stand permits. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal.**
5. Authorized issuance of request for proposals for Program Administration of the Community Business Revitalization Program. Motioned by Magana. Seconded by De La Riva. **AYES: De La Riva, Guardado and Magana; NAYES: Martin; ABSTAINED: Villarreal.**
6. Approved letter to Los Angeles County Supervisor Hilda Solis in appreciation of the Los Angeles County Sheriff's Department. Motioned by Magana. Seconded by: Guardado. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal.**

DISCUSSION/ACTION

7. City Council Received and Filed Annual Financial Report Year Ended June 30, 2014. Motioned by Gaurdado. Seconded by Magana. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal.**
8. Mayor De La Riva appointed Councilmember Oscar Magana as the City Council representative to the Vernon Exide Advisory Committee. Motioned by De La Riva. Seconded by Villarreal. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal.**
9. City Council directed staff to bring back prior Resolution pertaining to stipends for City Treasurer and City Clerk for discussion.

MISCELLANEOUS

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

ADJOURNMENT: Meeting adjourned at approximately 9:50 p.m. to the next Regular Council Meeting on June 10, 2015.


Eduardo De La Riva, Mayor

ATTEST:



Veronica Guardado, City Clerk Pro Tem