

JUNE 10, 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

Also Present: Acting City Manager Andre Dupret, and City Attorney
Richard Adams

COUNCILMEMBER COMMENTS

Mayor and Council made announcements and provided updates regarding meetings attended.

CITY MANAGER COMMUNICATION

No comments were made by Mr. Dupret, Acting City Manager.

PRESENTATIONS

- A. Certificate of recognition was presented to Mr. Jason Bonilla from Maywood Academy High School.
- B. Certificate of recognition was presented to Mrs. Maria Ramirez from Maywood Academy High School.

PUBLIC PARTICIPATION

Members of the public made comments on items 3 and 8.

PUBLIC HEARING

1. Adopted resolution authorizing delinquent rubbish collection charges and liens on real property in the City of Maywood. Motioned by De La Riva. Seconded by Magana. **AYES: De La Riva, Magana, Martin and Villarreal; NAYES: Guardado**

CONSENT CALENDAR

2. Approved Council meeting minutes for February 6, 2015 with corrections to the titles for the Mayor and Mayor Pro Tem. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
3. Approved cost sharing agreement between the City of Maywood and the Gateway Water Management Authority regarding the Joint Dominguez Channel/Harbor Toxic Total Daily Loads Monitoring Program. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado and Martin; ABSTAINED: Martin and Villarreal**

4. Adopted a resolution amending a professional services agreement with Diana Cho and Associates for Fiscal Year 2015-16 extending Community Development Block Grant (CDBG) project administrative services and technical assistance. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
5. Approved a resolution amending the professional services agreement with Graffiti Protective Coatings, Inc., for Fiscal year 2015-16 Graffiti Removal Services. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal.**
6. Resolution of the City Council of the City of Maywood amending a professional services agreement with ADAssociates in compliance with the Community Development Block Grant and Los Angeles County Contract Requirements. This item was pulled and continued to the next regular meeting.
7. Received and filed update on Riverfront Park expansion project. Motioned by Guardado. Seconded by Magana. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
8. Adopted a resolution of the City Council of the City of Maywood endorsing El Super boycott. Motioned by De La Riva. Seconded by Magana. **AYES: De La Riva, Guardado and Magana; ABSTAINED: Martin and Villarreal**
9. Approved letter of support for Relay for Life. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
10. Approved resolution appointing Mayor De La Riva to the Oversight Board. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**

ACTION/DISCUSSION ITEM

11. Introduced an ordinance for first reading amending and revising the City of Maywood Municipal Code related to the abatement of nuisances and recovery of fees and costs associated therewith, declaration against operation of illegal businesses, and the issuance of administrative citations. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
12. Approved continuation of membership in the Southern California Association of Governments. Motioned by Guardado. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**

13. City Council discussed establishing the stipend amounts for the Elected City Clerk and City Treasurer positions. Council directed staff to bring this item back at a future date and identify duties and responsibilities performed by each position in order to set the stipend amounts.
14. City Council discussed the creation of protocols for the City Council as requested by Mayor De La Riva. No action was taken.

MISCELLANEOUS

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

CLOSED SESSION

Conference with Legal Counsel – Existing Litigation – pursuant to Government Code Section 54956.9 (d)(1) Name of Case: City of Maywood v. Ocean Grown Direct, Inc., et.al. Case No. VC064485. Council voted unanimously to accept a settlement offer in the amount of \$23,000.

ADJOURNMENT: Meeting adjourned at approximately 9:00 p.m. to the next Regular Council Meeting on July 8, 2015.



Eduardo De La Riva, Mayor

ATTEST:



Sergio Calderon, City Clerk