

JULY 13, 2016

**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 approximately 7:00 p.m.

ROLL CALL: Ramon Medina, Mayor
Eduardo De La Riva, Mayor Pro Tem
Sergio Calderon, Councilmember
Thomas Martin, Councilmember
Ricardo Villarreal, Councilmember

Gerardo Mayagoitia, City Clerk (ABSENT)
Gloria Viramontes, City Treasurer (ABSENT)

Also Present: Interim City Administrator Reuben Martinez, City Attorney Michael Montgomery

COUNCIL MEMBERS' COMMENTS

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

INTERIM CITY ADMINISTRATOR COMMUNICATIONS

- Thanked everyone who assisted with the Fire incident.
- Announced that City Hall has a new look with reburbished furniture.
- Invited everyone to the Sheriff's Department 2016 National Night Out, on Tuesday, August 2nd, from 5-7 p.m. at the YMCA.
- Reported that we have a new payment system that tracks more reporting.
- We are working on Web Site enhancements.
- New Sheriffs contract to lease the building next to City Hall.

PUBLIC PARTICIPATION (Agenda Items Only)

Members of the Public spoke on items on the agenda.

PUBLIC HEARING

1. Approved Resolution Authorizing Delinquent Rubbish Collection Charges and Liens on Real Property in the City of Maywood. Motioned by De La Riva. Seconded by Villarreal. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal.**

CONSENT CALENDAR

2. 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 De La Riva. Seconded by Villarreal. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal.** Council approved warrants with exception of Tafoya and Garcia LLP.
3. Adopted Report of current revenues. Motioned by Calderon. Seconded by Martin. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal.**
4. Approved June 8 and June 27, 2016 City Council Meeting Minutes. Motioned by Calderon. Seconded by Martin. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**

5. Adopted Resolution Approving New Authorized Bank Signers. Motioned by Calderon. Seconded by Martin. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
6. Approved Application to Declare Surplus Vehicles. Motioned by Calderon. Seconded by Martin. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
7. Approved Public Hearing for August 10, 2016 to Receive Input on the Amendment to the FY 2016-17 Community Development Block Grant. Motioned by Calderon. Seconded by Martin. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**

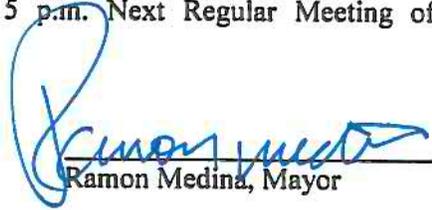
DISCUSSION/ACTION ITEMS

8. Received and Filed Annual Audited Financial Statements for Fiscal Year Ended June 30, 2015. Motioned by De La Riva. Seconded by Villarreal. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal.**
9. Introduced First Reading of Ordinance and Approved Having Second Council Meeting Per Month with an Earlier Start Time of 6:00 p.m. Motioned by Villarreal. Seconded by Martin. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
10. Introduced Ordinance as First Reading. Motioned by Villarreal. Seconded by Martin. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal.**
11. City Council Appointments to Boards and Committees were made as follows:
 - California Contract Cities
Ramon Medina was nominated as Delegate and Thomas Martin as Alternate.
 - Eco-Rapid Transit/Orangeline Dev. Authority
Ricardo Villarreal was nominated as Delegate and Eduardo De La Riva as Alternate.
 - Gateway Cities Council of Governments
Thomas Martin was nominated as Delegate and Sergio Calderon as Alternate.
 - Greater LA County Vector Control
Eduardo De La Riva was nominated as Delegate. No Alternate is required.
 - HUB Cities Board of Directors
Ramon Medina was nominated as Delegate and Sergio Calderon as Alternate.
 - League of California Cities
Thomas Martin was nominated as Delegate and Ramon Medina as Alternate.
 - LA County Sanitation Districts
Ramon Medina was nominated as Delegate and Ricardo Villarreal as Alternate.
 - Oversight Board
Ramon Medina was nominated as Delegate.
12. Successor Agency Bond Reduction. Continued to Next Meeting. Motioned by Villarreal. Seconded by Martin. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**

PUBLIC PARTICIPATION

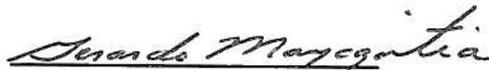
Members of the public spoke on items not on the agenda.

ADJOURNMENT Meeting adjourned at approximately 9:15 p.m. Next Regular Meeting of the Maywood City Council is on August 10.



Ramon Medina, Mayor

ATTEST:



Gerardo Mayagoitia, City Clerk