

AUGUST 12, 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 7:05 p.m.

ROLL CALL:

Eduardo De La Riva, Mayor
Veronica Guardado, Mayor Pro Tem
Oscar Magana, Councilmember
Thomas Martin, Councilmember (ABSENT)
Ricardo Villarreal, Councilmember

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

COUNCILMEMBER COMMENTS

Mayor and Council made announcements and provided updates regarding meetings attended. Mayor appointed Councilmember Magana as City Clerk Pro Tem.

CITY MANAGER COMMUNICATIONS

- Reported a positive preliminary general fund balance ending June 30, 2015. Actual revenues received exceeded expenditures. Maywood must continue to maintain current level of spending. It cannot sustain adding new programs. Several long term liabilities remain unresolved.
- Announced the Strategic Planning Session scheduled on Friday was cancelled but staff will continue to focus on the objectives as they will be carried forward to the next six months.
- Proposals for Audit Services are due August 20.
- Thanked Sergeant Bearse and Deputy Mejia for a successful National Night Out.

PRESENTATIONS

- A. Certificate of recognition was presented to the Barber Lounge.
- B. Presentation was made regarding Senator Ricardo Lara's Young Senators Program.
- C. Edmund Osborne gave an update regarding the Los Angeles County Cesar Chavez Library.

PUBLIC PARTICIPATION (Agenda Items Only)

Members of the public provided comments on items 5, 11, and closed session item.

PUBLIC HEARING

1. Held public hearing on a resolution adopting the Congestion Management Program Local Development Report for Fiscal Year 2014/2015 and certifying Congestion Management Program Conformance. Motioned by Guardado. Seconded by Magana. **AYES: De La Riva, Guardado, Magana and Villarreal**

CONSENT CALENDAR

2. Approved 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 Villarreal. Seconded by De La Riva. **AYES: De La Riva, Guardado and Magana. ABSTAINED: Villarreal**

3. Motion was made by Mayor De La Riva and seconded by Council Member Magana to post the April 8, 2013 City Council meeting minutes on the website as "unofficial" with the correction that Mayor Varela recused himself and was not present for the closed session discussion. **AYES: De La Riva, Guardado, Magana and Villarreal.**

Motion was made by Magana and seconded by Villarreal to approve City Council meeting minutes of April 8, April 29, May 13, June 10, June 30, and July 8, 2015. **AYES: De La Riva, Guardado, Magana and Villarreal.**

4. Approved resolution extending a License Agreement between the City of Maywood and the Baldwin Park Unified School District for the use of classroom space in the City-owned multi-purpose facility. Motioned by Magana. Seconded by Villarreal. **AYES: De La Riva, Guardado, Magana and Villarreal**
5. Approved the appointment of Cindy Lara to the Maywood Planning Commission. Motioned by De La Riva. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana and Villarreal**
6. Received and filed the updated six-month strategic objectives. Motioned by Magana. Seconded by Villarreal. **AYES: De La Riva, Guardado, Magana and Villarreal**

DISCUSSION/ACTION ITEMS

7. Request by Mayor De La Riva for approval of a proposal for a mural by LA Works. Comments were provided on the design of the proposed mural. The idea of an Ad Hoc Committee was discussed. Council Member Magana nominated Mayor De La Riva and Mayor Pro Tem Guardado to serve on an Ad Hoc Committee to work with LA Works on finalizing the mural design. There being no objections, the Ad Hoc Committee was formed by consensus.
8. Approved request for letter of support for Senate Bill 32 regarding climate pollution reduction. Motioned by Magana. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana and Villarreal**
9. Approved request for letter and resolution in opposition of AB 113 regarding redevelopment dissolution. Motioned by De La Riva. Seconded by Magana. **AYES: De La Riva, Guardado, Magana and Villarreal**
10. Approved request for letter of support and resolution urging the State to provide new sustainable funding for State and local transportation infrastructure. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana and Villarreal**
11. The City Council discussed the stipend amounts for the elected City Clerk and City Treasurer positions. Mayor Pro Tem Guardado made a motion to reduce the City Treasurer stipend to \$100 per month. Seconded by De La Riva. **AYES: De La Riva, Guardado and Magana. ABSTAINED: Villarreal.**

Mayor Pro Tem Guardado made a motion to reduce the City Clerk stipend to \$300 per month. Seconded by Mayor De La Riva. **AYES: De La Riva and Guardado. NAYES: Magana and Villarreal.** Motion failed. City Clerk stipend to remain at \$425 per month. Staff to return with a resolution for City Council approval.

MISCELLANEOUS

Members of the public spoke on various issues.

CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9 (9d)(1)
Name of Case: City of Maywood v. Maywood Wellness Center et. al. Case No. VC064810
Location of Defendant: 3531 Slauson Ave., Maywood, CA 90270

City Council provided direction but took no final action.

- B. Public Employee Performance Evaluation
Pursuant to Government Code Section 54957 (b)(1)
Title: City Manager

City Council provided direction but took no final action. This item will be brought back to the September City Council meeting.

ADJOURNMENT: Meeting adjourned at approximately 10:10pm to the next regular City Council meeting on September 9, 2015.



Eduardo De La Riva, Mayor

ATTEST:



Oscar Magana, City Clerk Pro Tem