

SEPTEMBER 9, 2015

**ACTION MINUTES OF THE REGULAR MEETING  
OF THE MAYWOOD CITY COUNCIL HELD IN THE COUNCIL CHAMBERS,  
4319 EAST SLAUSON AVENUE, MAYWOOD, CALIFORNIA**

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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  
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 De La Riva appointed Mayor Pro Tem Guardado as City Clerk Pro Tem given Mr. Calderon's absence.

**CITY MANAGER COMMUNICATIONS**

Reported that YMCA teamed up with LA Works to add murals inside the YMCA. In addition, the YMCA is investing approximately \$40,000 in improvements to the City owned building.

**PRESENTATIONS**

- A. Mayor De La Riva Administered the Oath of Office to Cindy Lara as a new Planning Commissioner.
- B. Mayor and City Council Presented Certificate of Recognition to Maria Cardona, Los Angeles Sparks Honorary We Are Woman Campaign Finalist and 2015 We Are Woman of the Year Winner.

**PUBLIC PARTICIPATION (Agenda Items Only)**

A member of the public provided comments on item 9.

**CONSENT CALENDAR**

Items 1, 2, 3, 4 and 10 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 and approved prepaid warrants and payroll. Motioned by De La Riva. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
2. Approved minutes of the August 12, 2015 City Council meeting. Motioned by De La Riva. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
3. Adopted Resolution of the City Council as the Successor Agency to the Maywood Community Redevelopment Agency adopting the ninth recognized obligations payment schedule (ROPS 15-16B) for the period January 1, 2016 through June 30, 2016. Motioned by De La Riva. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**

4. Adopted Resolution of the Maywood City Council as the Successor Agency to the Maywood Community Redevelopment Agency adopting an administrative budget for the period January 1, 2016 through June 30, 2016. Motioned by De La Riva. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
5. The City Council considered a three-year lease agreement for the use of the City owned boxing facility. Council provided input and directed staff to bring this item back at a future meeting with revisions regarding the monthly lease amount, facility improvements, fingerprinting of operator, and hours of operation.
6. Approved second amendment to baseball field lease agreement with Latin and American Men's Softball League. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado and Magana; NAYES: Martin; ABSTAINED: Villarreal**
7. Authorized issuance of a request for quotations for parking citation processing services. Motioned by De La Riva. Seconded by: Guardado. **AYES: De La Riva, Guardado and Magana; NAYES: Martin and Villarreal**
8. Received and filed the updated six-month strategic objectives. Motioned by De La Riva. Seconded by: Guardado. **AYES: De La Riva, Guardado and Magana; NAYES: Martin and Villarreal**
9. Approved Resolution of the City Council of the City of Maywood establishing compensation for the positions of City Clerk and City Treasurer. Motioned by Guardado. Seconded by Magana. **AYES: De La Riva, Guardado, Magana and Villarreal; NAYES: Martin**
10. Received and filed report on fund balances. Motioned by De La Riva. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**

#### **DISCUSSION/ACTION ITEMS**

11. The award of contract for audit services was continued to a future meeting.
12. Mayor De La Riva requested an urgency item be added to the agenda as the request was received after the agenda was posted and requires immediate action. Motion was made by Councilmember Villarreal to add an item to the agenda and was seconded by Councilmember Magana. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal.** Motion was made by Councilmember Magana to submit a letter to Mayor Eric Garcetti supporting Community Alternative 7 in the Environmental Impact Report for the I-710 Expansion Project. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**

#### **MISCELLANEOUS**

Members of the public made miscellaneous comments.

#### **CLOSED SESSION**

- A. City Council reviewed the evaluation process for the City Manager and provided direction. There was nothing further to report.

**ADJOURNMENT:**

Mayor adjourned the meeting at approximately 9:35 pm in honor of Jose Silva to the next regular City Council meeting on October 14, 2015.



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Eduardo De La Riva, Mayor

**ATTEST:**



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Veronica Guardado, City Clerk Pro Tem