

January 9, 2012

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

Mayor/CDC Chair opened the meeting at 6:30 p.m.

ROLL CALL:

Edward Varela, Mayor/CDC Vice Chair
Veronica Guardado, Mayor Pro Tem/CDC Commissioner
Thomas Martin, Councilmember/CDC Commissioner
Felipe Aguirre, Councilmember/CDC Chair
Oscar Magana, Councilmember/CDC Commissioner

Also Present: City Manager/CDC Executive Director Lillian Myers and City Attorney Richard Adams

COUNCILMEMBER COMMENTS

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

CITY MANAGERS COMMUNICATION

- Reminded everyone that on March 2, 2012, the third Strategic Planning Session will be held in the Council Chambers City Hall from 8:30 to 4:00 PM.
- Commended all who participated in the Holiday event. Also thanked Mr. Perez and staff for their great work. The event was much larger than last year and noted that it was all done through donations.

PRESENTATION

- A. John Rueff, Liaison Lieutenant, East L.A. Station introduced Sheriff Deputy Paulo Cruz who will serve as Maywood Community Liaison.
- B. Jonathan Guerrero and Kevin from United States Army Corps of Engineers reported on water quality study and announced that the study will be available at the Maywood Cesar Chavez Public Library. Also announced a public meeting will be held on Thursday , February 2, 2012 from 7:00 to 9:00 PM at St. Rose of Lima Parish.

PUBLIC PARTICIPATION

Members of the public spoke on various items.

CONSENT CALENDAR

1. Adopted a Resolution of the City Council of the City of Maywood, California and Approved Demands and Payroll in the Amount of \$1,019, 471.33

(Varela, Guardado); AYES: 5

(Note: City Manager announced a correction on the Resolution referencing to December 2012 but the Demand and Warrant Registry is for December 2011.)

(Varela, Martin); AYES: 5; Councilmember Martin voted no to Check # 478473.

2. Approved Amendment to Professional Services Agreement with Robert Half International, Inc.
(Martin, Magana); AYES: 5
3. Adopted a Resolution Updating the Authorized Signers on City Checking and Investment Accounts as a Result of the Election.
(Martin, Magana); AYES: 5
4. Approved Amendment Number 2 to the Professional Services Agreement Between the City of Maywood and Willdan Engineering to Provide Code Enforcement Services for the Code Enforcement Program Funded by the Community Development Block Grant Program.
(Martin, Magana); AYES: 5

ACTION ITEMS

5. Nominated and Appointed Community Development Commission Chair and Vice Chair.

Councilmember Magana for CDC Chair
(Aguirre, Martin); AYES: 2 (Aguirre, Martin); NAYES: 3

Mayor Varela for CDC Chair
(Guardado, Magana); AYES: 3; NAYES: Aguirre, Martin

Oscar Magana for CDC Vice Chair
(Varela, Guardado); AYES: 5
6. Adopted a Resolution Electing to Have the City of Maywood Serve as the Successor Agency to the Redevelopment Agency of the City of Maywood.
(Aguirre, Guardado); AYES: 5
7. Approved Letter to Congresswoman Lucille Roybal- Allard Requesting Funding for Infrastructure Improvements.
(Guardado, Magana); AYES: 5
8. Received and Filed the Monthly Strategic Plan Update and the Goals and Objectives Matrix.
(Guardado, Magana); AYES: 5
9. Council for Watershed Health Disadvantaged Community Outreach Evaluation Project Interim Report: Pilot Outreach Assessment. (Informational Item)

10. Approved First Amendment to Agreement for Paratransit Services with Tec Trans Inc., Successor in Interest to Diversified Transportation, LLC.
(Guardado, Varela); AYES: 5

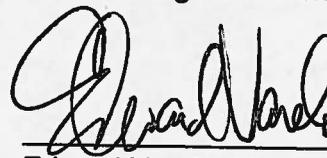
PUBLIC COMMENTS

Public comments were made on items not on the agenda.

CLOSED SESSION

- A. Conference with Legal Counsel Anticipated Litigation – Significant Exposure to Litigation – Pursuant to Government Code Section 54956.9(b)(3)(E) – Initiation of Litigation -Pursuant to Government Code 54956.9(c) – *One Potential Case - Volcan Group Inc. DBA NetLogix. No Final Action Taken*
- B. Conference with Legal Counsel – Pending Litigation under Government Code Section 54956.9(a) Donald Sipple et.al. v City of Alameda et.al. Case No. BC462270
Approved a Contract to settle this matter for, \$7,952.58 taken out of future utility tax revenue are generated until paid off dollar for dollar. Original claim was for \$18,896.67. Unanimous Approval.
- C. Conference with Legal Counsel Concerning One Matter of Existing Litigation Pursuant to Government Code Section 54956.9(a) Maywood Police Officers' Association, et. Al. v. City of Maywood, it. Al. Case No. BS129267.
No Final Action Taken.

ADJOURNMENT: Meeting adjourned at 10:34 p.m. To the next Regular Council Meeting on February 13, 2012.



Edward Varela, Mayor

ATTEST:



Sergio Calderon, City Clerk