

February 13, 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/Housing Authority Chair opened the meeting at 6:30 p.m.

ROLL CALL:

Edward Varela, Mayor/Housing Authority/ Chair
Veronica Guardado, Mayor Pro Tem/Housing Authority Commissioner
Thomas Martin, Councilmember/Housing Authority Commissioner
Felipe Aguirre, Councilmember/Housing Authority Chair (Arrived Late)
Oscar Magana, Councilmember/Housing Authority Commissioner

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

COUNCILMEMBER COMMENTS

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

CITY MANAGER COMMUNICATION

- Announced on Friday, March 2nd, from 8:30 a.m.- 3:00 p.m., Strategic Planning Session is scheduled.
- Introduced Mr. Mike Hariol, Public Affairs Manager from the Southern California Gas Company.
- Introduced Mr. Alberto Uribe, Executive Director of HUB Cities Work Source Center.
- Announced Special meeting for the Maywood Mid-Year Fiscal Review on Wednesday, February 22nd, at 6:30 p.m.

PRESENTATION

Tasha Bryant and Ramon Gurunda from Cal State Fullerton made a presentation regarding the 3RD Annual Education Fair.

PUBLIC PARTICIPATION

Members of the public spoke on Items 1, 6 and 13 on the agenda.

CONSENT CALENDAR

1. Adopted a Resolution of the City Council of the City of Maywood and the City Council as the Redevelopment Successor Agency was approved for Demands and Payroll in the Amount of \$2,853.33.
(Varela, Martin); AYES: 5; Varela abstained on Check no. 78607

2. Approved City Council Community Development Commission Special Meeting Minutes for January 27, 2012.
(Martin, Varela); AYES: 5
3. Adopted a Resolution Granting an Award of Contract to DGA Consultants as the Most Qualified, Lowest Cost Proposal Bidder in a Not-to Exceed Amount of \$30,980, plus a 10% Contingency of \$3,980; and Authorizing the City Attorney to Prepare a Standard Services Agreement for Engineering and Construction Management Services for the Community Development Block Grant (CDBG) Neighborhood Sidewalk Rehabilitation Project (601413-11) for Fiscal Year 2011-2012; and Authorize the City Manager to Execute the Agreement.
(Guardado, Martin); AYES: 5
4. Adopted a Resolution Authorizing a Partial Street Closure and Waiver of the Temporary Use Permit Fee for the Ceremony in Honor of Cuauhtémoc.
(Guardado, Martin); AYES: 5
5. Approved Third Amendment to the Professional Services Agreement with AD Associates to Extend the Term an Additional Twelve Months to March 28, 2013 in Compliance with the Community Development Block Grant (CDBG) Contracts and Los Angeles County Contract Requirements.
(Guardado, Martin); AYES: 5
6. Adopted a Resolution for the First Amendment to the Fourth Amended Joint Exercise of Powers Agreement Establishing the Parties to the Hub-Cities Consortium.
(Guardado, Varela); AYES: 5
7. Approved Notice to Proceed with Engineering Design Services for Atlantic Boulevard North Street Improvements and Authorizing the City Manager to Execute Said Documents.
(Magana, Guardado); AYES: 5

ACTION/DISCUSSION ITEMS

8. Adopted a Resolution Adding the Maywood Housing Authority as a Member of the Maywood Public Finance Authority and Approved the Amended and Restated Joint Exercise of Powers Agreement.
(Magana, Guardado); AYES: 5
9. Adopted a Resolution of the Maywood Housing Authority as a Member of the Maywood Public Finance Authority and Approved the Amended and Restated Joint Exercise of Powers Agreement.
(Magana, Guardado); AYES: 5

10. Adopted a Resolution Adding the Maywood Housing Authority as a Member of the Maywood Public Finance Authority, Approved the Amended and Restated Joint Exercise Of Powers Agreement and Withdrawing the Maywood Redevelopment Agency From the Maywood Public Finance Authority.

(Magana, Guardado); AYES: 5

11. Approved Letters to be forwarded to Senator Kevin de Leon and Assembly Speaker John A. Perez Requesting Funding for Infrastructure Improvements.

(Martin, Varela); AYES: 5

12. Approved to Create a Water Ad Hoc Committee and appoint Councilmember Magana to serve on this committee.

(Varela, Guardado); AYES: 5

Mayor Pro-Tem Guardado made a motion to appoint Mayor Varela to serve on the Water Ad-Hoc Committee.

(Guardado, Magana); AYES: 5

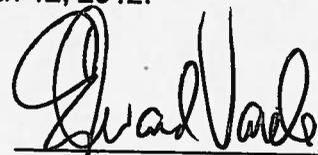
13. Adopted a Resolution of the Maywood City Council Sitting as the Successor Agency of the Redevelopment Agency Designating the Mayor and the City of Maywood as the Persons Authority to Order the Deposit or Withdrawal of Monies in the Local Agency Investment Fund.

(Guardado, Martin); AYES: 5

PUBLIC COMMENTS

Members of the public made comments on items not on the agenda.

ADJOURNMENT: Meeting adjourned at approximately 8:38 p.m. To the next Regular Council/Housing Authority Meeting on March 12, 2012.



Edward Varela, Mayor

ATTEST:



Sergio Calderon, City Clerk