

March 12, 2012

**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 6:30 p.m.

ROLL CALL:

Edward Varela, Mayor
Veronica Guardado, Mayor Pro Tem
Felipe Aguirre, Councilmember (Arrived at 6:48 p.m.)
Oscar Magana, Councilmember
Thomas Martin, Councilmember (Arrived at 6:32 p.m.)

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

COUNCILMEMBER COMMENTS

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

CITY MANAGER COMMUNICATION

- Invited the community to attend the free Glendale Healthy Kids Initiative sponsored by the Rotary Club of Glendale, Kids Health and Fitness Expo on Saturday March 24, from 10:00 a.m. – 2:00 p.m., at the Edison Pacific Community Center. This is a joint project sponsored by the Rotary Club of Glendale and Adventist Medical Group of Glendale.
- Announced upcoming Town Hall Meeting regarding Redevelopment Dissolution Implementation which staff will attend. Two sessions are available, the first session on Monday, March 19th, 1:30 p.m. – 4:30 p.m.; second session will be on Wednesday, March 21st, 9:00 a.m. - 12:00 p.m., at the Kenneth Hon Administration in Los Angeles.
- Announced the City received notice from the Los Angeles Community Development Commission confirming we are in compliance and will be receiving funding.
- Announced that two budget workshops on Saturday, March 24th, two sessions 10:00 a.m. and 2:00 p.m., in Council Chambers
- Addressed Councilmember Martin's question regarding Recall Security which is a certified shredder.

PRESENTATION

No presentation.

PUBLIC PARTICIPATION

Members of the Public spoke on Items 2, 6 and 8.

CONSENT CALENDAR

1. Adopted a Resolution of the City Council of the City of Maywood and Approved Demand and Payroll in the Amount of \$601,519 with the exception of check numbers 078778 and 078776.
(Varela, Magana); AYES: 5

Motion to approve Demand and Payroll check number 078776.
(Martin, Varela); AYES: 4; RECUSAL: Magana

Motion to approve Demands and Payroll check number 078779.
(Martin, Varela); AYES: 4; RECUSAL: Guardado
2. Adopted a Resolution for Renewal of a General Services Agreement Between the City of Maywood and the County of Los Angeles for a Five-Year Period and Authorized the Mayor to Execute the Agreement.
(Guardado, Varela); AYES: 5
3. Approved a Request for a Waiver of the Temporary Use Permit Fee for the St. Rose of Lima Annual Fiesta on April 13, 14 and 15, 2012.
(Martin, Varela); AYES: 5

ACTION/DISCUSSION ITEMS

4. A Report on the Status of Los Angeles County Grants and Consideration of a Resolution Approving the Submission of a Scope Change Request to the Los Angeles County Regional Park and Open Space District for the Maywood Riverfront Park Project.
(Magana, Guardado); AYES: 5
5. Approved Goals and Objective Developed at the March 2, 2012 Strategic Planning Session.
(Guardado, Varela); AYES: 5
6. Adopted Litigation Policy
(Magana, Guardado); AYES: 5
7. Discussed Current Method and Compensation Amounts Received by Maywood Elected Officials
8. Discussed the Idea of Limiting Campaign Contributions Received by Candidates Running for Elected Office in the City of Maywood.
9. Approved Minutes
(Guardado, Varela); AYES: 5

PUBLIC COMMENTS

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

ADJOURNMENT: Meeting adjourned at approximately 8:49 p.m. To the next Regular Council Meeting on April 9, 2012.



Edward Varela, Mayor

ATTEST:



Sergio Calderon, City Clerk