

November 13, 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 6:35 p.m.

ROLL CALL:

Edward Varela, Mayor
Veronica Guardado, Mayor Pro Tem (Arrived 6:40 p.m.)
Felipe Aguirre, Councilmember (Absent)
Oscar Magana, Councilmember
Thomas Martin, Councilmember (Arrived at 6:32 p.m.)

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

COUNCIL MEMBER COMMENTS

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

CITY MANAGER COMMUNICATION

Announcements were made by the City Manager.

PRESENTATION

Los Angeles County Sheriff's Captain, James P. Wolak was introduced.

PUBLIC PARTICIPATION

Members of the public spoke on Item 9.

CONSENT CALENDAR

1. A Public Hearing of the City Council of the City of Maywood to Consider the Recommendation of the Maywood Planning Commission Denying Extension of Non-Conforming Use No. 12-01 for an Extension of Time for Bar Noa Noa Located at 6038 S. Atlantic Boulevard in the C (Commercial) Zone.
(Magana, Guardado); AYES: 2; NAYES: Martin and Varela (Motion failed Council directed item to come back with more information in mitigation issues.)
2. Adopted Resolution of the City Council of the City of Maywood and the Successor Agency to the Maywood Community Redevelopment Agency Approving Demands and Payroll.
(Guardado, Magana); AYES: 4

3. Approved a Motion Authorizing for Advertising Bid of the Construction of Street Improvements on Atlantic Boulevard from 52nd Drive to 58th Street.
(Guardado, Magana); AYES: 4
4. Adopted Resolution Authorizing the Program Supplement Agreement No. 008-N to Administering Agency-State Agreement for the Federal Aid Projects No. 07-5265R Related to the Atlantic Boulevard North.
(Guardado, Magana); AYES: 4
5. Approved Public Hearing to be set for December 10, 2012 to Receive Input on the Fiscal Year 2013-2014 Community Development Block Grant (CDBG) Program.
(Guardado, Magana); AYES: 4
6. Adopted Resolution Awarding a Contract to Ron's Maintenance, Inc. for Maintenance and Repair of Catch Basin Screen Inserts.
(Guardado, Magana); AYES: 4
7. Received and Filed the Goals and Objectives Matrix
(Guardado, Magana); AYES: 4
8. Approved Minutes for 11/5/12 and 10/29/12 with Direction to Correct Minutes from 10/1/12 so that the Absence of Council Members Martin and Aguirre is reflected.
(Guardado, Magana); AYES: 4

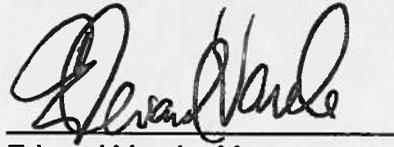
ACTION/DISCUSSION ITEMS

9. Approved in Substantially the Form Submitted the Lease Agreement with the YMCA for the Community Center
(Magana, Guardado); AYES: 4
10. Received and Filed General Fund and Special Fund Quarterly Reports
(Guardado, Varela); AYES: 4
11. Presentation and Updates was Provided on the FY 2011-2012 CDBG Neighborhood Sidewalks Improvement Project.

PUBLIC COMMENTS

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

ADJOURNMENT: Meeting adjourned at 9:30 p.m. Adjourned to the next Regular Council Meeting on December 10, 2012.



Edward Varela, Mayor

ATTEST:



Sergio Calderon, City Clerk