

February 27, 2012

**ACTION MINUTES OF THE SPECIAL 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
Oscar Magana, Councilmember
Thomas Martin, Councilmember (Absent)

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

PUBLIC PARTICIPATION

Members of the public spoke on Items 1, 2 and 3.

ACTION ITEMS

1. Overview of the General Fund Structure Imbalance and Recommendation to Address Revenue Shortfalls.

Approved staff to prepare a report for advisory ballot measure to correct the structural imbalance in the General Fund.

(Magana, Varela); AYES: 4; ABSENT: Martin

Approved staff to evaluate the feasibility of creating a sewer assessment fee and return back to City Council.

(Magana, Guardado); AYES: 4; ABSENT: Martin

Approved the reduction of one shuttle as a transportation program efficiency and cost savings measure.

(Guardado, Magana); AYES: 4; ABSENT: Martin

Adopt Litigation Policy at the next regular City Council Meeting.

(Guardado, Varela); AYES: 4; ABSENT: Martin

Approved swimming pool and splash pool closure at the Maywood Activity Center from July to September 2012 with the recommendation for staff to seek out additional funding for the pool to operate in the summer.

(Magana, Guardado); AYES: 3, NAYES: Aguirre; ABSENT: Martin

Authorized staff to obtain an appraisal of Boxing Club Property.
(Varela, Guardado); AYES: 4; ABSENT: Martin

Approved staff to prepare a cost allocation plan and resolution updating the Master Fee Schedule for Services.
(Varela, Guardado); AYES: 4; ABSENT: Martin

Approved Withdrawing from membership of the Southeast Cities School Coalition at a cost savings of \$25,000.00.
(Magana, Guardado); AYES: 3; NAYES: Aguirre; ABSENT: Martin

Approved staff to make available for leasing purposes the former Police Department facility adjacent to Maywood City Hall.
(Guardado, Varela); AYES: 4; ABSENT: Martin

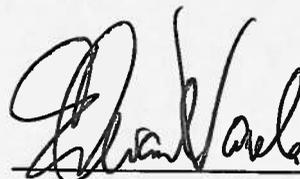
Approved withdrawing from membership of Independent Cities Association and recommending that all other association requiring payment for association be reviewed and presented to the City Council.
(Guardado, Varela); AYES: 4; ABSENT: Martin

2. Approved a Resolution of the City Council of the City of Maywood, California Authorizing the Mayor or His Designee, to Cast Votes at the Annual Shareholders' Meeting of the Maywood Mutual Water Company No. 3 to be Held on February 29, 2012 for the Election of the Board of Directors and Other Matters.
(Aguirre, Guardado); AYES: 4; ABSENT: Martin

3. Approved Letter to be forwarded to Mr. Bennet Kayser, Board Member, of LAUSD Inviting Him to participate in a Meet-and -Greet Event in the Community.
(Guardado, Magana); AYES: 4; ABSENT: Martin

4. Approved removal of Council Member Aguirre from the Schools Ad Hoc Committee and Appointment of Council Member Magana.
(Varela, Guardado); AYES: 3; NAYES: Aguirre; ABSENT: Martin

ADJOURNMENT Meeting adjourned at 9:09 p.m. To the next Regular Council Meeting on March 12, 2012.



Edward Varela, Mayor

ATTEST:


Sergio Calderon, City Clerk