

January 14, 2013

**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:

Oscar Magana, Mayor
Edward Varela, Mayor Pro Tem
Felipe Aguirre, Councilmember
Veronica Guardado, Councilmember
Thomas Martin, Councilmember

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

- Update in regards to YMCA/Maywood Activity Center partnership; Victor Dominguez from the YMCA communicated to City Manager that the 3rd and final approval has been obtained, for the lease. The YMCA committed to provide 2 community forums, where the community will be able to communicate their needs and wishes. Forums will be held on Monday, January 21, 2013 and at 6:30 PM and Saturday February 2, 2013 at 10:00 AM.
- Clarification in regards to the Holiday Events/Give-Away; Events and giveaways are made possible through donations and volunteerism. No Tax dollars where spent.

PUBLIC PARTICIPATION

Members of the Public spoke on Items 6,9,12, 13 and 14.

PUBLIC HEARING

1. A Public Hearing of the City Council of the City of Maywood to Consider the Recommendation of the 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

"Motioned to uphold 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."
(Varela, Guardado); AYES: 3, NAYES: 2 (Martin, Aguirre)

CONSENT CALENDAR

**Motion to Approve Items 2, 3, 4 and 6
(Guardado, Varela); AYES: 5**

2. **Adopted a Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Demands and Payroll
(Guardado, Varela); AYES: 5**
3. **Accepted Notice of Completion of Loma Vista Elementary School Safe-Routes-to School Project.
(Guardado, Varela); AYES: 5**
4. **Approved Amendment to the Partnership Agreement No. C-2170 Between the City of Maywood and the Central Basin Municipal Water District to Match the Extended End Date of the "Helping Our People and Environment" ("HOPE") Grant and Authorizing the City Manager to Execute the Agreement
(Guardado, Varela); AYES: 5**
5. **Approved Amendment Number 3 to the Professional Services Agreement Between the City of Maywood and Willdan Engineering to Providing Code Enforcement Services for the Code Enforcement Programs Funded by the Community Development Block Grant Program.
(Varela, Guardado); AYES: 5**
6. **Approved Settlement Agreement and Stipulation for Entry of Administrative Civil Liability Order – State Water Resource Control Board
(Guardado, Varela); AYES: 5**
7. **Approved Conflict of Interest Code for City, Successor Agency to the Community Redevelopment Agency, Finance Authority and Housing Authority.
(Guardado, Varela); AYES: 4, ABSTAIN: Martin**
8. **Minutes of December 3, 2012 and December 10, 2012 Council Meetings as Submitted by City Clerk Calderon
Council directed staff to provide a list of outstanding minutes at the next meeting.
directed the City Clerk to bring back the December 3, 2012 and December 10, 2012 minutes with revisions.**

ACTION/DISCUSSION ITEMS

9. **Introduction of an Ordinance Amending the Maywood Municipal Code by Amending Title 7, Chapter 1, and Adopting Title 7, Chapter 3 of the Maywood Municipal Code Establishing the City's New Encroachment Permit System.**

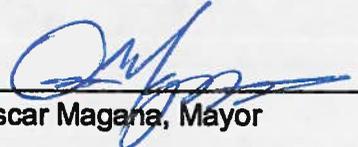
Approved Motion to continue this item and bring back to Council after staff meets with utility companies. (Guardado, Varela); AYES: 5

10. Received and Filed Strategic Plan Update and Request to Receive and File the Goals and Objectives Matrix.
(Guardado, Varela); AYES: 5
11. City Council Appointment to Boards and Committees.
Approved Motion to have Appointments remain status-quo with the exception of the Los Angeles County Sanitation Districts seat, which requires the Mayor to act as Delegate and directed staff to file Form 806. (Varela, Martin); AYES: 5
12. Request by Mayor Magana to Participate in Professional Development Training.
No action taken.
13. Discussion Regarding Loitering, Curfews, and Use of Parks After Dark
Council directed staff to bring this item back to a future meeting along with appropriate ordinances for Council review and study.
14. Proliferation of Illegal Banners
Council directed staff to bring back this item to a future Council meeting accompanied with ordinance for Council review.
15. Approved a Motion Authorizing the City Manager to Execute the Incumbency Certificate Relating to the Maywood Community Development Commission as an Officer of the Successor Agency
(Martin, Magana) AYES: 5
16. Approved Resolution Authorizing the Mayor or Designee to Cast Votes on Behalf of the City at the Mutual Water Company No. 2 Annual Shareholders Meetings.
(Guardado, Varela) AYES: 5

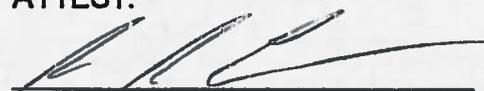
PUBLIC COMMENTS

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

ADJOURNMENT: Meeting adjourned in Memory of Congresswoman Lucille Royball-Allard's mother and the 26 Sandy Hook School Shooting Victims, at approximately 8:49 p.m. Adjourned to the next Regular Council Meeting on February 11, 2013.


Oscar Magana, Mayor

ATTEST:


Sergio Calderon, City Clerk