

February 11, 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 (Arrived at 6:47 p.m.)
Veronica Guardado, Councilmember
Thomas Martin, Councilmember (Absent)

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

- Sewer Assessment Formation Update; staff has received one quote and is procuring two additional quotes. Relating to the Sewer Assessment, the EPA Grant application submitted in 2009 was incomplete; the grant application will be re-submitted.
- YMCA Lease Agreement Update; Staff is in continued discussions with YMCA. April 1st is the target date for the YMCA to move in. The YMCA is requesting the facility be close for 30 days for improvement.
- Status of Outstanding Council Meeting minutes, there are 4 sets of minutes outstanding and 2 of the four sets are on tonight's Agenda for Council consideration.

PRESENTATION

- A. Year In Review Presented by Captain James P. Wolak, Los Angeles Sheriff's Department.
- B. Introduction of the Southeast Cities Early Care and Education Task Force.

PUBLIC PARTICIPATION

Members of the Public spoke on Items 3,4,6,7 and 9.

CONSENT CALENDAR

Adopted Motion to approve Consent Calendar Items (1, 2, 5, 6, and 7)
(Guardado, Varela); AYES: 4

1. Adopted 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: 4

2. **Approved Notice of Completion for the Community Development Block Grant (CDBG) Neighborhood Sidewalk Rehabilitation Project (601413-11) Fiscal Year (FY) 2011-2012.
(Guardado, Varela); AYES: 4**
3. **Approved Resolution Regarding the First Amendment to the Professional Services Agreement with Diana Cho and Associates for FY 2012-2013 Community Development Block Grant (CDBG) Project Administrative Services and Technical Assistance.
(Guardado, Varela); AYES: 4**
4. **Approved Resolution Regarding the Fourth Amendment to the Professional Services Agreement with AD Associates to Extend the Term to September 27, 2013 in Compliance with the Community Development Block Grant (CDBG) Contracts and Los Angeles County Contract Requirements.
(Guardado, Varela); AYES: 4**
5. **Awarded Construction Contract to American Asphalt for Street Improvements on Atlantic Boulevard from 52nd Drive to 58th Street; Authorize a 10% Contingency for Construction Changes Orders; Approve a Task Order for Construction Management Services Under the General Services Agreement with Wildan Engineering; Authorize the use of Measure R Funds; Authorize the City Manager to Execute all Related Documents for this Project.
(Guardado, Varela); AYES: 4**
6. **Approved Resolution of the Maywood City Council as the Successor Agency to the Maywood Community Redevelopment Adopting the Fourth Reorganized Obligations Payment Schedule (ROPS 13-14A) for the Period July 1, 2013 through December 31, 2013.
(Guardado, Varela); AYES: 4**
7. **Approved Resolution of the Maywood City Council as the Successor Agency to the Maywood Community Redevelopment Agency Adopting an Administrative Budget for the Period July 1, 2013 through December 31, 2013.
(Guardado, Varela); AYES: 4**
8. **Minutes of June 11, 2012 and December 10, 2012 as Submitted by City Clerk Calderon. Council directed City Clerk to:**
 - **Clarify Item 13 on the December 10th meeting.**
 - **List the dates of the minutes approved on the June 11th meeting.**
 - **Work with City Manager on verbiage for checks and record City Managers Report.**

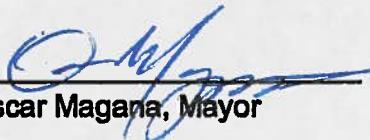
ACTION/DISCUSSION ITEMS

9. Introduced 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.
(Guardado, Varela); AYES: 4
10. Approved Resolution of the City Council of the City of Maywood Approving the Closure of 56th Street Between Everett Avenue and Loma Vista Avenue and a Reduced Hourly Fee with Proposed Concessions.
(Guardado, Magana); AYES: 4
11. Approved Usage of City Baseball Field by Maywood Academy High School and Request of a Reduced Hourly Fee with Proposed Concessions
(Guardado, Magana); AYES: 4

PUBLIC COMMENTS

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

ADJOURNMENT: Meeting adjourned at approximately 9:55 p.m., to the next Regular Council Meeting on March 11, 2013.


Oscar Magana, Mayor

ATTEST:


Sergio Calderon, City Clerk