

March 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 6:45 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

- The Community Center is scheduled to be closed for repairs prior to the YMCA operating the facility. Closure will begin April 1, 2013.
- Special Meeting called for and scheduled for Friday, March 15, 2013 to 6:30 PM.
- Update, final phase of Atlantic Avenue is in progress. These improvements are financed through Federal and State funding.
- Article to be included in the Maywood Newsletter announcing the beta launch of the new Maywood Application.
- City Manager requested clarification in regard to the community clean up dates.
- Announcement, The Senior Food Distribution Program in partnership with the Los Angeles Regional Food Bank will be held on March 21, 2013, from 1:00 PM – 3:00PM. Seniors that are 60 years of age and older, with qualifying income and a valid identification will receive a free food kit.
- Update; regarding a correction on a recent Wave Newspaper article, a retraction was included on Thursday's paper.

PRESENTATION

- A. Introduced Ronald Gonzales-Lawrence, Deputy District Director, 63rd Assembly District
- B. Ability First presented by Mayra Alcalá, Special Events Coordinator
- C. A Proclamation Acknowledging March as Multiple Sclerosis Awareness Month was Presented to National Multiple Sclerosis Society.

PUBLIC PARTICIPATION

Members of the Public spoke on Items C, 6 and 7.

CONSENT CALENDAR

Approve Consent Calendar Items 1, 2, 3.
(Guardado, Varela); AYES: 5

1. Approved 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
2. Approved Resolution Regarding Countywide Household Hazardous Waste Collection Program Siting Liability Agreement and Authorizing the City Manager to Execute the Agreement.
(Guardado, Varela); AYES: 5
3. Approved Minutes of the Special Meeting on February 22, 2013.
(Guardado, Varela); AYES: 5

ACTION/DISCUSSION ITEMS

4. Received and Filed Quarterly Revenue and Expenditure Reports (October-December)
(Guardado, Magana); AYES: 5
5. Approved the Goals & Objectives at the February 22, 2013 Strategic Planning Session.
(Guardado, Varela); AYES: 5
6. Request to Consider members of the Public with a Disability Wishing to Speak First on items Not on the Agenda.
Council Directed Staff to bring back a resolution making it possible for people to submit comments remotely.
7. Request Received from the County of Los Angeles to Adopt a Position to Support the Assault Weapons Ban Act of 2013.
Council Directed Staff to draft a resolution in support of the Los Angeles County Assault Weapons Ban Act of 2013.

PUBLIC COMMENTS

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

CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Name of Case: Marlene Rivas v. City of Maywood VC059069
Councilmember Aguirre did not participate. Council took no final action.

B. Conference with Legal Counsel – Existing Litigation

Government Code Section 54956.9(a)

Name of Case: David Mango v. City of Maywood, et. al BC461000

Councilmember Aguirre did not participate. Council took no final action.

C. Conference with Legal Counsel – Anticipated Litigation

Pursuant to Government Code Section 5495639(d) (2)

Number of Potential Cases: Two

Councilmembers Aguirre and Martin did not participate. Council took no final action. Only one potential case was discussed.

ADJOURNMENT: Meeting adjourned at approximately 9:55 p.m., to the next Regular Council Meeting on April 8, 2013.



Oscar Magana, Mayor

ATTEST:



Sergio Calderon, City Clerk