

July 9, 2012

**ACTION MINUTES OF THE REGULAR MEETING  
OF THE MAYWOOD CITY COUNCIL HELD IN THE COUNCIL CHAMBERS,  
4319 EAST SLAUSON AVENUE, MAYWOOD, CALIFORNIA**

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Mayor opened the meeting at 6:35 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

**COUNCILMEMBER COMMENTS**

Mayor and Council made announcements and provided updates regarding meetings attended. Mayor Varela directed staff to prepare a Resolution for Pine Avenue Park being adopted by Maywood Academy High School Environmental Club.

**CITY MANAGER COMMUNICATION**

City Manager made announcements and provided updates regarding meetings attended.

**PRESENTATION**

- A. Presented Award of Appreciation to Sergeant Betty Lascano of the Los Angeles County Sheriff's Department.
- B. Presented Certificate of Recognition to Ivan Cisneros, Maywood Academy High School Graduate.

**PUBLIC PARTICIPATION**

Members of the public spoke on items on the agenda.

**CONSENT CALENDAR**

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, Magana); AYES: 4**
2. Approved Resolution Awarding a Professional Service Agreement to Diana Cho and Associates for Fiscal Year 2012-2013 Community Development Block Grant (CDBG) Project Administrative Services and Technical Assistance. **(Magana, Varela); AYES: 4**

3. Approved Resolution of the City Council of City of Maywood Establishing the Amount of Revenue from Property Tax Approved by the Voters of Said City for the Purpose of Paying the Cost to the City of the Public Employees Retirement System (PERS) and Maintaining the Rate of Such Taxes and Levying Such Taxes for the Fiscal Year Beginning July 1, 2012.  
**(Magana, Guardado); AYES: 4**
4. Approved Resolution Awarding a Contract to F.S. Construction in the Amount of \$210,050 for Fiscal Year (FY) 2011-2012, Community Development Block Grant (CDBG) Neighborhood Sidewalk Project (601413-11), and Authorization to Execute the Contract.  
**(Guardado, Varela); AYES: 4**
5. Awarded Professional Services Agreement to Chris Sidrow Consulting for Information Technology Services In an Amount Not to Exceed \$30,000 Per Year.  
**(Magana, Guardado); AYES: 4**

#### **ACTION/DISCUSSION ITEMS**

6. Presentation made by Salvador Contreras, General Manager, Maywood Mutual Water Co. No. 2 on Water Quality Update. Request for General Manager to meet with City Manager regarding outstanding questions raised by Council. Council requested General Manager return at a future meeting to provide answers to questions.

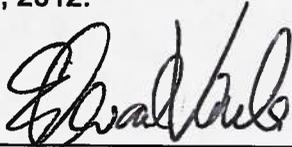
#### **PUBLIC COMMENTS**

Members of the public spoke on various issues not on the agenda.

#### **CLOSED SESSION**

- A. Pursuant to California Government Code Section 54957(b)(1) Public Employee Evaluation City Manager.  
**No reportable action**

**ADJOURNMENT:** Meeting adjourned at approximately 10:40 p.m. Adjourned to the next Regular Council Meeting on August 13, 2012.

  
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Edward Varela, Mayor

**ATTEST:**

  
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Sergio Calderon, City Clerk