

OCTOBER 14, 2013

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

Mayor opened the meeting at 6:35 pm

ROLL CALL:

Oscar Magana, Mayor
Edward Varela, Mayor Pro Tem
Felipe Aguirre, Councilmember
Veronica Guardado, Councilmember (Arrived at 6:37 pm)
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

- Announced that the City, in partnership with Amigos De Los Rios, obtained funding for the renovation of Pixley Park. Project is on schedule without impact to the City General Fund.
- Reported that EPA will be conducting some work on the monitoring wells at the superfund site.
- Reported that the City-wide tree trimming project remains on schedule.
- Announced that the City's Senior Food Distribution Program is one of the highest attended in the region and does not impact the City's General Fund.
- Joaquin Castaneda, Interim District Director and Jesus Dias, Field Representative for Senator Ricardo Lara's Office announced events being hosted by Senator Lara's office.

PUBLIC PARTICIPATION

Members of the public spoke on items 1, 2, 4 and 7.

PRESENTATION

Former California State Senator Gloria Romero and Sylvia Scott-Hayes made an informational presentation on Education Reform Now.

CONSENT CALENDAR

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 with the Exclusion of Check 080455. (Martin, Guardado): **AYES: 5.** Mayor Pro Tem Varela recused himself and was not present for the discussion. Motion to approve check 080455 was made and seconded. (Guardado, Magana): **AYES: Magana, Guardado; NAYES: Aguirre, Martin;** Motion failed. Motion was made and seconded to reconsider approving check 080455. (Magana, Guardado): **AYES: Magana, Guardado; NAYES: Aguirre, Martin;** Motion to reconsider failed.

2. Received and filed status of the completion of the Neighborhood Sidewalk Rehabilitation Project. (Varela, Magana): AYES: 5
3. Received and filed status regarding the Housing Element. (Guardado, Martin): AYES: 5

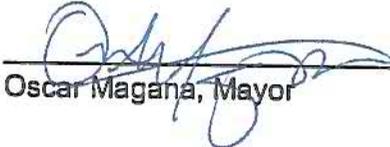
ACTION/DISCUSSION ITEMS

4. Adopted Resolution of the City Council and approved the City of Maywood membership in the Los Angeles Gateway Region Integrated Regional Water Management Authority; Approved the Los Angeles Gateway Region IRWM Authority Joint Exercise of Powers Agreement. (Varela, Guardado): AYES: 5. Approved appointment of Elroy Klepke, Willdan Engineering, as the City of Maywood representative on the IRWM Board. (Magana, Varela): AYES: 5. Approved appointment of City Manager or her designee as alternate to the IRWM Board. (Magana, Guardado): AYES: 3; NAYES: Varela; ABSTAINED: Magana
5. Approved Residential and Business Beautification Program. (Varela, Martin): AYES: 5
6. Received and filed status report of Six Month Strategic Plan. (Varela, Guardado): AYES: 5
7. Approved Minutes for the City Council Meetings of May 13, June 3, June 10, August 12, August 16, September 9 and September 30, 2013. Approved the May 13, 2013 minutes. (Martin, Magana): AYES: 3; NAYES: Guardado, Varela. Approved the June 3, 2013 minutes. (Martin, Varela): AYES: 5. Approved the June 10, 2013 minutes. (Varela, Magana): AYES: 4; NAYES: Guardado. Approved the August 12, 2013 minutes, as amended, with a correction to item 9 as "AYES" should reflect "3" votes. (Magana, Varela): AYES: 5. Approved the August 16, 2013 minutes. (Guardado, Varela): AYES: 4; ABSTAINED: Aguirre. Approved the September 9, 2013 minutes. (Martin, Varela): AYES: 4; ABSTAINED: Aguirre. Approved the September 30, 2013 minutes. (Varela, Martin): AYES: 5.

MISCELLANEOUS

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

ADJOURNMENT: Meeting adjourned at approximately 9:40 pm to the next Regular Council Meeting on November 12, 2013.


Oscar Magana, Mayor

ATTEST:


Sergio Calderon, City Clerk