

OCTOBER 8, 2014

**ACTION MINUTES OF THE REGULAR MEETING
OF THE MAYWOOD CITY COUNCIL AND SUCCESSOR AGENCY TO THE MAYWOOD
COMMUNITY REDEVELOPMENT AGENCY HELD IN THE COUNCIL CHAMBERS
4319 E. SLAUSON AVENUE, MAYWOOD, CA 90270**

Mayor opened the meeting at 7:07 p.m.

ROLL CALL: Oscar Magana, Mayor
Eduardo De La Riva, Mayor Pro Tem
Veronica Guardado, Councilmember
Thomas Martin, Councilmember
Ricardo Villarreal, 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.

CITY MANAGER COMMUNICATIONS

- Confirmed that the HUB Cities information is posted on the City website.
- Announced the City of Maywood is listed as one of the top 50 safest cities in California.
- Introduced Deputy Mejia who announced the Neighborhood Watch Meeting on Wednesday, November 12th, 6:00 p.m. at the YMCA.

PUBLIC PARTICIPATION

Members of the public provided comments on items on the agenda.

PUBLIC HEARINGS

1. Approved Resolution and adopted the Congestion Management Program Local Development Report for Fiscal Year 2013-2014 and certified the Congestion Management Program Conformance. Motioned by Martin. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana and Martin**
2. Approved Ordinance adopting by reference the Los Angeles County Fire Code as the City's Fire Code and approved Ordinance adopting by reference the Los Angeles County Building, Electrical, Plumbing, Mechanical, Residential and Green Building Standards Codes as the building laws for the City. Motioned by De La Riva. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana and Martin**

CONSENT CALENDAR

3. Approved Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency approving prepaid warrants and payroll. Motioned by De La Riva. Seconded by Magana. **AYES: De La Riva, Guardado and Magana; ABSTAINED: Martin**
4. Approved City Council Meeting Minutes for August 13, 2014, August 15, 2014 and September 10, 2014. Motioned by Guardado. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana and Martin**

5. Approved Resolution of the City Council of the City of Maywood supporting the Proposition 13 reform. Motioned by Guardado. Seconded by De La Riva. **AYES: De La Riva, Guardado and Magana;**
NAYES: Martin

6. Approved Resolution of the City Council of the City of Maywood supporting the legislation on the war against child sex trafficking in the State of California. Motioned by Guardado. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana and Martin**

ACTION ITEMS

7. Adopted the City of Maywood Annual Operating Budgets for FY 2014 -15 and FY 2015-16; and adopted the City of Maywood Successor Agency Annual Operating Budgets for FY 2014-15 and FY 2015-16. Motioned by Guardado. Seconded by De La Riva. **AYES: De La Riva, Guardado and Magana;**
ABSTAINED: Martin

ADJOURNMENT:

Meeting was adjourned at approximately 9:16 p.m. in memory of our two colleagues from the cities of Bell Gardens and Vernon. To the next regular City Council meeting on November 12, 2014.


Oscar Magana, Mayor

ATTEST:


Veronica Guardado, City Clerk Pro Tem