

NOVEMBER 12, 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 EAST SLAUSON AVENUE, MAYWOOD, CA 90270**

Mayor opened the meeting at 7:04 pm

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

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 COMMUNICATION

- Announced vacancy on the Planning Commission. Invited interested individuals to apply.
- City Hall will be closed on November 26 and 27 in observance of Thanksgiving Holiday.
- Announced the Mobile Food Pantry will take place on November 26 at the City Hall parking lot.
- Noted that current report of cities relied on outdated financial information and referenced articles from 2010.

PUBLIC PARTICIPATION

Members of the public spoke on items 1 and 3.

PRESENTATION

- A. No Central Basin Municipal Water District representatives were in attendance to present on its drought outreach efforts.

CONSENT CALENDAR

1. Approved Resolution 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 Guardado. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal.** Mayor Pro Tem De La Riva recused himself and did not vote on check 081481.
2. Approved City Council meeting minutes of October 8, 2014 and October 27, 2014. Motioned by Guardado. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
3. Authorized the issuance of requests for proposals to initiate the park naming process for the new park on Maywood Avenue. Motioned by Martin. Seconded by Villarreal. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
4. Authorized the solicitation of bids for the Measure R street improvement project. Motioned by Guardado. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**

5. Approved agreement with the cities of Huntington Park, Bell, Bell Gardens, Cudahy, Commerce, Vernon and the Los Angeles County Flood Control District regarding the bacteria total maximum daily load reduction strategy study. Motioned by Guardado. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**

6. Approved the Notice of Completion for the Community Development Block Grant Neighborhood Sidewalk Rehabilitation Project (601543-13) Fiscal Year 2013-2014. Motioned by Guardado. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
7. Authorized solicitation of bids for engineering services for the Community Development Block Grant Neighborhood Sidewalk Rehabilitation Project (601642-14) for Fiscal Year 2014-2015. Motioned by Guardado. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
8. Approved reimbursement of \$30,450 of Successor Agency Funds to the Community Development Block Grant Fund. Motioned by Guardado. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
9. Approved revised Administrative Accounting Policy to include Fund 66. Motioned by Guardado. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**

ACTION DISCUSSION ITEM

10. Approved 5-year Municipal Law Enforcement Services Agreement by and between County of Los Angeles and City of Maywood. Motioned by Guardado. Seconded by Magana. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal.** The agreement was approved with three recommended revisions to sections 4.3, 9, and 9.3. By council consensus the Mayor and City Manager will meet with the new Sheriff. An ad hoc committee was also discussed but no action was taken.
11. Approved Resolution of the City Council of the City of Maywood in support of Ethnic studies in Los Angeles Unified School District. Motioned by Guardado. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**

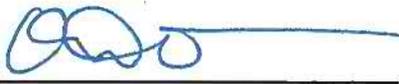
MISCELLANEOUS

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

ADJOURNMENT: Meeting adjourned at approximately 9:50 p.m. to the next Regular Council Meeting on December 10, 2014.


Oscar Magana, Mayor

ATTEST:



FOR Sergio Calderon, City Clerk