

December 10, 2012

**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 6:35 p.m.

ROLL CALL:

Edward Varela, Mayor
Veronica Guardado, Mayor Pro Tem
Felipe Aguirre, Councilmember (Absent)
Oscar Magana, 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

Announcements were made by the City Manager

PUBLIC PARTICIPATION

Members of the Public spoke on Items 2, 5 and 6.

REORGANIZATION OF THE CITY COUNCIL

1. Adopted a Motion to appoint Oscar Magana as Mayor.
(Guardado, Varela); **AYES: 3; ABSTAIN; Martin**
2. Adopted a Motion appoint Ed Varela as Mayor Pro Tem.
(Magana, Guardado); **AYES: 4**

PUBLIC HEARINGS

1. Approved Resolution Adopting the Congestion Management Program (CMP) Local Development Report (LDR) For Fiscal Year 2011-2012 and Certifying CMP Conformance was Opened and Resolution
(Martin, Varela); **AYES: 4**
2. Adopted Resolution Approving the Proposed Uses of the Community Development Block Grant Allocation for Fiscal Year 2013-2014.
(Guardado, Varela); **AYES: 4**

CONSENT CALENDAR

- 3. Adopted Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Demands and Payroll.
(Magana, Guardado); AYES: 4**
- 4. Approved Motion to Receive and File Quarterly Reports (July-September)
(Magana, Guardado); AYES: 4**
- 5. Amendment to City Manager Employment Agreement
Motion to table the item for a future meeting was made by Councilmember Martin.
Motion failed due to a lack of a second.

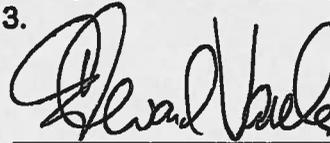
Adopted a Motion to Approve Amendment to City Manager's Employment Contract.
(Magana, Guardado); AYES: 3; NAYES: Martin**
- 6. Approved Settlement of Litigation Matter Maywood Club Towing Service v. City of Maywood Case No. BC 463312.
(Magana, Guardado); AYES: 4**
- 7. Approved Minutes for June 11, 2012 and November 13, 2012 .
Verify July minutes and bring back to Council. (Martin, Magana); AYES: 4**
- 8. Received and Filed Development of Outline for City Administrative Policies and Procedures Manual.
(Guardado, Varela); Item approved by consensus with no objections.**
- 9. Received and Filed Update Regarding Comprehensive Review of City's Personnel Rules and Regulations.
(Guardado, Varela); Item approved by consensus with no objections.**
- 10. Approved Resolution of the Maywood City Council as the Successor Agency of the Maywood Community Redevelopment Agency Receiving the Non-Housing Due Diligence Review and Authorizing Successor Agency Staff to Transmit the Document to the Respective Governmental Entities Pursuant to Health and Safety Code 34179.5 ET. SEQ.
(Guardado, Magana); AYES: 4**
- 11. Approved Park Naming Policy
(Magana, Guardado); AYES: 4**
- 12. Appointed Mr. Horacio Padilla to Serve as Planning Commissioner
(Guardado Varela); AYES: 4**

13. Received and Filed Report on Contract with Time Warner Cable
(Guardado, Varela); AYES: 3; NAYES: Martin

PUBLIC COMMENTS

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

ADJOURNMENT: Meeting adjourned at approximately 9:20 p.m., to the next Regular Council Meeting on January 14, 2013.



Edward Varela, Mayor

ATTEST:



Sergio Calderon, City Clerk