

DECEMBER 10, 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

REORGANIZATION OF THE CITY COUNCIL

Eduardo De La Riva was nominated as Mayor. Motioned by Guardado. Seconded by Magana. **AYES: De La Riva, Guardado and Magana; NAYES: Villarreal and Martin**

Veronica Guardado was nominated as Mayor Pro Tem. Motioned by Villarreal. Seconded by Magana. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**

COUNCILMEMBERS COMMENTS

Mayor and Council made announcements and provided updates regarding meetings attended.

CITY MANAGER COMMUNICATION

- Announced that on January 5, proposals will be accepted to name the new park on Maywood Avenue. The deadline to submit names is February 5, 2015. Applications are available at City Hall.
- On December 26 Republic Services will be collecting real Christmas trees placed in front of residences. Wreaths can be placed in greenwaste bins.
- Encouraged businesses and citizens to keep recycling.
- Announced that City Hall Holiday closure will begin on December 22 through January 2, 2015.
- Announced there will be a food distribution event on December 23 at 1pm at City Hall.

PUBLIC PARTICIPATION

Members of the public spoke on item 7.

PUBLIC HEARING

1. A Public Hearing was held for the proposed uses of the Community Development Block Grant allocation for Fiscal Year 2015-2016. No comments from the public were made.

CONSENT CALENDAR

2. Approved Resolution of the Maywood City Council 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 and Magana. NAYES: Martin and Villarreal**

3. Approved First Amendment to the Memorandum of Understanding between the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority and the Cities of Bell, Bell Gardens, Commerce, Cudahy, Huntington Park, Maywood and Vernon, and the Los Angeles County Flood Control District, or the implementation of the Coordinated Integrated Monitoring Plan and other programs related to the Los Angeles River Upper Reach 2 Watershed. Motioned by Villarreal. Seconded by Magana. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**

4. Approved to file the updated Six-Month Strategic Objectives. Motioned by Villarreal. Seconded by Magana. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**

5. Approved City Council Meeting minutes for November 12, 2014. Motioned by De La Riva. Seconded by Villarreal. **AYES: De La Riva, Magana, Martin and Villarreal. NAYES: Guardado.**

6. Adopted Conflict of Interest Code for City, Successor Agency to the Community Redevelopment Agency Finance Authority and Housing Authority. Motioned by Villarreal. Seconded by Magana. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**

7. Approved request for proposals for the lease and operation of the Maywood Boxing Facility. Motioned by De La Riva. Seconded by Magana. **AYES: De La Riva, Guardado and Magana; NAYES: Martin; ABSTAINED: Villarreal**

8. Approved Community Business Revitalization Program Guidelines. Motioned by Guardado. Seconded by: De La Riva. **AYES: De La Riva, Guardado, Magana and Villarreal. ABSTAINED: Martin**

ACTION ITEM

9. City Council Appointments to Boards and Committees

California Contract Cities

Delegate: Veronica Guardado

Alternate: Eddie De La Riva

Eco-Rapid Transit/Orangeline Development Authority

Delegate: Veronica Guardado

Alternate: Ricardo Villarreal

Greater LA County Vector Control District

Delegate: Eddie De La Riva Alternate: Does not recognize alternate

HUB Cities Board of Directors

Delegate: Oscar Magana Alternate: Eddie De La Riva

League of California Cities

Delegate: Eddie De La Riva Alternate: Veronica Guardado

Los Angeles County Sanitation Districts

Delegate: Eddie De La Riva Alternate: Thomas Martin

Oversight Board

Delegate: Oscar Magana Alternate: N/A

MISCELLANEOUS

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

ADJOURNMENT: Meeting adjourned at approximately 9:05 p.m. to the next Regular Council Meeting on January 14, 2015.



Oscar Magana, Mayor

ATTEST:



Sergio Calderon, City Clerk