

DECEMBER 9, 2013

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

Mayor opened the meeting at 6:40 p.m.

ROLL CALL:

Oscar Magana, Mayor
Edward Varela, Mayor Pro Tem
Felipe Aguirre, Councilmember
Veronlca Guardado, 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

- Announced Pixley Park in partnership with Amigos de Los Rios obtained funding for renovation purposes. Project is on schedule without impact to the City General Fund.
- Announced EPA will be doing some work on the monitoring wells at the Superfund site.
- Gave update on tree trimming project. It remains on schedule.
- Announced the Senior Food Distribution Program is the best attended in the regions. It does not impact the General Fund.

PUBLIC PARTICIPATION

Members of the Public spoke on Items 1 and 2.

CONSENT CALENDAR

Approved Consent Calendar Items 3, 5 and 8.

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.
(Varela, Magana): AYES: 4; ABSTAIN: Martin
2. Adopted Resolution declaring the results of the November 5, 2013 General Municipal Elections.
(Martin, Magana): AYES: 3; NAYES: Guardado; ABSTAIN: Varela

3. Received and filed status report regarding the City's Website.
(Guardado, Varela): AYES: 5
4. Received and filed preliminary analysis of the feasibility of solar panel installation at City facilities.
(Guardado, Varela): AYES: 5
5. Authorized to proceed with Measure R street improvements and appropriate \$915,000 of Measure R funds; a task order was approved from Willdan Engineering in the amount of \$61,575 for engineering design and utility coordination services and authorized the City Manager to execute all related documents.
(Guardado, Varela): AYES: 5
6. Approved task order request for Willdan Engineering for the preparation of the National Pollutant Discharge Elimination System (NPDES) annual report.
(Guardado, Varela): AYES: 5
7. Approved letter from Mayor Magana regarding the amount owed to the City of Maywood from the Los Angeles County over collection of property tax administration fees.
(Varela, Martin): AYES: 5
8. Approved the November 12, 2013 minutes and the revised August 4, 2011 minutes.
(Guardado, Varela): AYES: 5

PUBLIC HEARING

9. Mayor Magana opened and closed the Public Hearing. Approved Resolution for the proposed uses of the community development block grant allocation for fiscal year 2014-2015.
(Martin, Varela): AYES: 5

PRESENTATIONS

10. Presentation made by Mayor Magana honoring Mayor Pro Tem Edward Varela and Council Member Felipe Aguirre for their years of service in elected office.
11. Administration of Oaths of Office and Presentation of Certificates of Election
 - A. Mayor Magana administered the Oath of Office to Councilmember Eddie De La Riva and was witnessed by the City Clerk.
 - B. Compton Councilmember Isaac Galvan administered the Ceremonial Oath of Office to Councilmember Thomas Martin and was witnessed by the City Clerk.
 - C. Mr. Luis Alvarado administered the Ceremonial Oath of Office to Councilmember Ricardo Villarreal and was witnessed by the City Clerk.

12. Reorganization of the City Council

- A. Mayor Oscar Magana was re-appointed Mayor.
- B. Councilmember Eddie de la Riva was appointed Mayor Pro Tem.

ACTIONS/DISCUSSION ITEMS

13. City Council appointments to Boards and Committees were made as follows:

California Contract Cities Association - Councilmember Guardado was appointed Delegate and Mayor Pro-Tem De La Riva as Alternate.

Gateway Cities Council of Governments - Mayor Magana was appointed Delegate and Councilmember Guardado as Alternate.

HUB Cities Board of Directors - Mayor Magana was re-appointed Delegate and Mayor Pro Tem De La Riva as Alternate.

League of California Cities - Mayor Pro Tem De La Riva was appointed Delegate and Councilmember Villarreal as Alternate.

League Cities Legislative Committee - Mayor Pro Tem De La Riva was appointed Delegate and Councilmember Villarreal as Alternate.

Los Angeles County Sanitation District - Mayor Magana was appointed Delegate and Councilmember Martin was appointed as Alternate.

Eco-Rapid Transit/Orangeline Development Authority - Councilmember Guardado was appointed Delegate and Mayor Pro Tem De La Riva was appointed Alternate.

Greater Los Angeles County Vector Control - Mayor Pro Tem De La Riva was appointed Delegate and Councilmember Martin as Alternate.

Oversight Board: Mayor Magana was re-appointed as Delegate and Lillian Myers also serves on this board.

MISCELLANEOUS

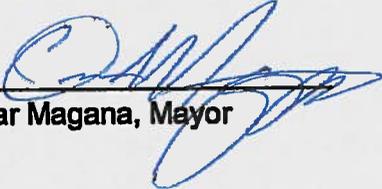
Members of the Public spoke on Items not on the agenda.

CLOSED SESSION

- 14. Conference with Legal Counsel-Existing Litigation-Pursuant to Government Code Section 54956.9 (d)(1) Name of Case: Neat Auto Detail and Supply, Inc. et.al vs City of Maywood, Case No. VC 063380.

Councilmember Ricardo Villarreal and Thomas Martin recused themselves and did not participate. A report was presented to the Council, no reportable action was taken.

ADJOURNMENT: Meeting adjourned in memory of Maria Rodriguez and Nathan Ramirez at approximately 9:40 p.m. to the next Regular Council Meeting on January 13, 2014.



Oscar Magana, Mayor

ATTEST:



Sergio Calderon, City Clerk