

FEBRUARY 10, 2014

**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 6:36 p.m.

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 Lillian Myers and City Attorney Richard Adams

COUNCILMEMBER COMMENTS

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

CITY MANAGER COMMUNICATION

- Reported that Assembly Member Rendon's staff called indicating they would not be able to be present tonight.
- Reported that the Mobile Food Pantry would not be held on Thursday of this week as regularly scheduled due to shortage of food at the LA Regional Food Bank.
- Updated the Council in regards to the proposed Maywood Avenue Park. This property was purchased with redevelopment money and staff is currently working with the State to try and keep the park for its intended purpose.
- Reported that the preliminary ruling for the lawsuit filed by Neat Auto against Maywood was in favor of the City.
- Reported that the third part of the lawsuit filed by the former Maywood Police Officers Association after the Police Department was disbanded, has been ruled upon by the trial court in favor of the City of Maywood.

PUBLIC PARTICIPATION

Members of the Public spoke on Items 7 and 8.

PRESENTATIONS

Mayor Presented a Certificate of Appreciation in support of the Girl Scouts Troop 295 for the Holiday Food Collection Event.

CONSENT CALENDAR

Items 3, 4, 5 and 6 were adopted in a uni-bus motion.

1. Adopted Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency and approved warrants and payroll.
(Guardado, De La Riva): AYES: 4; ABSTAIN: Martin
2. Adopted Resolution and approved participation and submittal of a Regional Grant Application for Calrecycle Grants and authorized the City Manager to execute all necessary documents including giving the City of Huntington Park authority to submit documents required to implement the proposed program and grant related application on behalf of the City of Maywood. **(Guardado, Villarreal): AYES: 5**
3. Adopted Resolution and approved a request for a partial street closure and denying a waiver of the temporary use permit fee for a ceremony in Honor of Cuauhtemoc.
(Martin, Magana): AYES: 5
4. Approved Resolution of the City Council as the Successor Agency to the Maywood Community Redevelopment Agency adopting the sixth recognized obligations payment schedule (ROPS 14-15A) for the period July1, 2014 through December 31, 2014. **(Martin, Magana): AYES: 5**
5. Approved Resolution of the City Council as the Successor Agency to the Maywood Community Redevelopment Agency adopting an administrative budget for the period July 1, 2014 through December 31, 2014. **(Martin, Magana): AYES: 5**
6. Adopted second reading of an Ordinance repealing Chapter 25 and replacing it with a new Chapter 25 regulating the sales of personal property in residential zones.
(Martin, Magana): AYES: 5
7. Approved December 9, 2013 minutes and January 13, 2014 minutes with corrections.
(Guardado, Magana): AYES: 5

PUBLIC HEARING

8. Maywood Magana opened and closed Public Hearing of the City Council of the City of Maywood to consider an appeal of the Planning Commission's decision to deny Conditional Use Permit No. 13-05 to allow the sale of Distilled Spirits for off-site consumption at Maywood Plaza Ranch Market located at 3526 E. Slauson Avenue in the commercial manufacturing zone.

Motion to approve Conditional Use Permit No. 13-05.

(Villarreal, Martin): AYES: 2; NAYES: De La Riva, Guardado, Magana

Motion to uphold the Planning Commission's decision to deny Conditional Use Permit No. 13-05. **(Guardado, De La Riva): AYES: 3; NAYES: Villareal, Martin**

9. Mayor Magana opened and closed the Public Hearing. Approved Resolution to amend the general plan with adoption of the 2014-2021 Housing Element Update and approved a Negative Declaration. (Magana, Guardado): AYES: 5

ACTION/DISCUSSION ITEM

10. Approved motion to receive and file status report of Strategic Plan Six Month Objectives. (Guardado, De La Riva): AYES: 5

11. Authorized to amend the Long Range Property Management Plan. (Magana, Guardado): AYES: 5

MISCELLANEOUS

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

ADJOURNMENT: Meeting adjourned at approximately 10:55 p.m. to the next Regular Council Meeting on March 10, 2014. Meeting was adjourned in Memory of Javier Gonzalez Jr.


Oscar Magana, Mayor

ATTEST:



for Sergio Calderon, City Clerk