

MARCH 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 E. SLAUSON AVENUE, MAYWOOD, CA 90270**

Mayor opened the meeting at 6:45 p.m.

ROLL CALL:

Oscar Magana, Mayor
Eduardo 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 L. Adams II

COUNCILMEMBER COMMENTS

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

CITY MANAGER COMMUNICATIONS

Reported that the Los Angeles Regional Food Bank, despite a food shortage, will be on schedule with the Mobile Food Pantry on Thursday, March 13, in the City of Maywood.

PRESENTATIONS

- A. Mayor and City Council presented a Certificate of Appreciation to Lieutenant Robert Norris of the Los Angeles County Sherriff's Department for his dedicated service to the City of Maywood.
- B. Mayor and City Council presented a Proclamation acknowledging March as Multiple Sclerosis Awareness Month to the National Multiple Sclerosis Society.
- C. The Community Library Manager gave a presentation regarding the services provided by the County of Los Angeles Public Library.
- D. City Manager gave a presentation regarding the summary of the February 21, 2014 Strategic Planning Session and reviewed the City's list of accomplishments since August 2013.

PUBLIC PARTICIPATION

Members of the Public spoke on Items 3 and 9.

CONSENT CALENDAR

Items 2, 4, 5, 6 and 7 were approved in one motion. Items 1, 3 and 8 were taken up separately.

1. Adopted Resolution of the Maywood City Council and the Successor Agency to the Maywood Community Redevelopment Agency and approved the prepaid warrants and payroll.
(Guardado, Villarreal): AYES: 4; ABSTAIN: Martin
2. Received and filed Quarterly Revenue and Expenditure Reports (October-December 2013)
(Guardado, De La Riva): AYES: 5

3. Adopted Resolution granting an award of contract to DGA Consultants as the most qualified bidder in a not-to-exceed amount of \$20,985, plus a 10% contingency, for engineering and construction management services for the Community Development Block Grant Neighborhood Sidewalk Rehabilitation Project for Fiscal Year 2013-2014 and authorized the City Manager to execute all related documents. (Villarreal, De La Riva): AYES: 5
4. Approved authorization to solicit bids for Graffiti Removal Services for the Community Development Block Grant Graffiti Removal Program for Fiscal Year 2014-15. (Guardado, De La Riva): AYES: 5
5. Adopted Resolution approving Countywide Household Hazardous Waste Collection Event Siting Liability Agreement and authorized the City Manager to execute all related documents. (Guardado, De La Riva): AYES: 5
6. Approved the City Goals & Objectives from the February 21, 2014 Strategic Planning Session. (Guardado, De La Riva): AYES: 5
7. Approved work for the street improvements on Atlantic Boulevard from 52nd Drive to 58th Street Federal Project No. HPLUL-5265(012) (Guardado, De La Riva): AYES: 5
8. Approved request for reimbursement of expenses in the amount of \$954.85 for attendance at the League of California Cities Training Session in January 2014 as submitted by Mayor Pro Tem De La Riva. (Martin, Guardado): AYES: 4; ABSTAIN: De La Riva

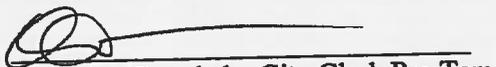
ACTION/DISCUSSION ITEMS

9. Introduced an Ordinance of the City Council of the City of Maywood, California, amending Title 2 (Administration) of the Maywood Municipal Code with the addition of Chapter 9 (Requirements for Circulation of Recall Petition) to protect the voting population from fraud. (Guardado, De La Riva): AYES: 5
10. Approved City Council meeting minutes for January 13, 2014, January 20, 2014, February 10, 2014 (with revisions), February 21, 2014 and February 27, 2014. (Guardado, De La Riva): AYES: 4; NAYES: Martin

ADJOURNMENT: Meeting adjourned at approximately 9:24 p.m. to the next Regular Council Meeting on April 14, 2014.


Oscar Magana, Mayor

ATTEST:


Veronica Guardado, City Clerk Pro Tem