

MAY 12, 2014

**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 6:38 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

COUNCILMEMBER COMMENTS

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

CITY MANAGER COMMUNICATION

- Reported that the recall has officially failed due to not meeting certain components of the Elections Code and reported that the proponents have been notified.
- The next Mobile Food Pantry will be held at City Hall on Thursday, May 22, starting at 10 am for the first 300 people.
- Responded to a question posed by Councilmember De La Riva regarding protocol for speaking at special events outside the City by elected officials.

PUBLIC PARTICIPATION

Members of the Public spoke on Items 1, 2, 5, 8 and 11

PRESENTATIONS

A. Councilmember De La Riva presented Certificates of Recognition to Stacey Ruiz-Juarez, Arturo Padilla and Gamma Zeta Alpha of UCLA for a Community Service Project.

B. Joaquin Castaneda Introduced Angelita Castro and Cristian Romero of the Young Senators Program from Senator Ricardo Lara's Office.

CONSENT CALENDAR

Items 2,3,4,5 and 7 were adopted in one motion.

1. Adopted a Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Demands and Payroll
(De La Riva, Villarreal); AYES: 5
2. Approved minutes of the April 14, 2014 City Council Meeting.
(Guardado, De La Riva); AYES: 5

3. Adopted Resolution Initiating proceedings for annual levy of assessments, preliminary approval of Engineer's Annual Levy Report, declaring intent to levy assessments for the street lighting assessment District and setting the date for a Public Hearing on June 11, 2014.
(Guardado, De La Riva); AYES: 5
4. Approved request to set a public hearing on June 11, 2014 to take testimony and consider the placement of delinquent rubbish collection charges and liens on real property of the City of Maywood.
(Guardado, De La Riva); AYES: 5
5. Adopted a Resolution of the City Council as the Successor Agency to the City of Maywood Community Redevelopment Agency amending the long range property management plan for the disposition of Successor Agency properties.
(Guardado, De La Riva); AYES: 5
6. Approved motion authorizing solicitation of bids for construction services for the Community Development Block Grant Neighborhood Sidewalk Rehabilitation Project for Fiscal Year 2013-2014.
(De La Riva, Guardado); AYES: 4, ABSTAIN: Martin
7. Approved Issuance of Fireworks stand permits.
(Guardado, De La Riva); AYES: 5
8. Adopted a Resolution setting new date and time (Second Wednesday of the month at 7:00 pm.) for City Council meetings.
(De La Riva, Guardado); AYES: 3; NAYES: Villarreal, Martin
9. Adopted a Resolution granting an award of contract to Graffiti Protective Coatings, Inc., as the lowest responsible bidder for graffiti removal services for Fiscal Year 2014-2015 and authorizing the City Manager to execute all related documents.
(Villarreal, De La Riva); AYES: 4; ABSTAIN: Martin

PUBLIC HEARING

10. A Public hearing to Adopt an Urgency Ordinance to Extend the Moratorium on the Issuance of Any New Permit, License, or other entitlement relating to Small Collection Recycling Facilities Pursuant to Government Code Section 65858.

The Mayor opened the Public Hearing, one member of the public spoke and the Public Hearing was closed as there were no more speakers on this item.

Adopted an Urgency Ordinance to Extend the Moratorium on the Issuance of Any New Permit, License, or other entitlement relating to Small Collection Recycling Facilities Pursuant to Government Code Section 65858.

(Guardado, Magana); AYES: 4; ABSTAIN: Martin

ACTION/DISCUSSION ITEM

11. Adopted Resolution supporting an expansion of early care and education and child friendly green space.

(Guardado, Villarreal); AYES: 5

12. Approved motion placing Maywood in a 12-month leave of absence from the Gateway COG.

(Magana, De La Riva); AYES: 3; NAYES: Martin; ABSTAIN: Villarreal

13. Approved motion authorizing Mayor Magana to submit a letter of support for the Southeast Cities Project.

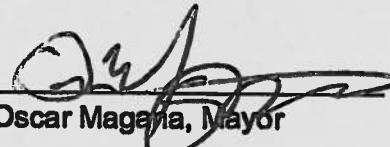
(De La Riva, Guardado); AYES: 3; NAYES: Martin, Villarreal

MISCELLANEOUS

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

ADJOURNMENT:

Meeting adjourned at approximately 9:45 p.m. to the next Regular Council Meeting on June 11, 2014. Meeting was adjourned in Memory of the late Rusty Russas.


Oscar Magana, Mayor

ATTEST:


for Sergio Calderon, City Clerk