

MAY 13, 2013

**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 6:41 p.m.

ROLL CALL:

Oscar Magana, Mayor
Edward Varela, Mayor Pro Tem
Felipe Aguirre, Councilmember
Veronica Guardado, Councilmember
Thomas Martin, Councilmember

Also Present: City Manager Lilian Myers and City Attorney Richard Adams

COUNCILMEMBER COMMENTS

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

CITY MANAGER COMMUNICATIONS

- Announced partnership with the YMCA and the opening of the Swimming Pool.
- Announced partnership with Mobile Food Pantry and its successful distribution of 300 baskets of food.
- Reported that the City has been granted a second food distribution per month through its partnership with the Mobile Food Pantry.
- A community budget meeting will be scheduled.

CEREMONY

Ceremony was held honoring Maywood Military Service Personnel that lost their lives serving our Country

PUBLIC PARTICIPATION

There were no comments by members of the public.

CONSENT CALENDAR

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, Guardado): **AYES: 5**
2. Approved Minutes of the Special Meeting of April 29, 2013.
(Varela, Guardado): **AYES: 4; ABSTAIN: Aguirre**

3. Adopted Resolution initiating proceedings and approved engineer's annual levy report; Declared intent to levy assessments for the street lighting assessment district for Fiscal Year 2013-14 and set the date for a public hearing on June 10, 2013.
(Varela, Guardado): AYES:5
4. Approved the issuance of Requests for Qualifications for Community Development Block Grant Project Administrative Services and Technical Assistance for Fiscal Years (FY) 2013-2016.
(Varela, Guardado): AYES: 5
5. Approved request to set a public hearing on June 10, 2013 to take testimony and consider the placement of delinquent rubbish collection charges and liens on real property in the City of Maywood.
(Varela, Guardado): AYES: 5
6. Adopted Resolution of the Successor Agency to the Maywood Community Redevelopment Agency authorizing the transfer of assessor's parcel no. 6311-26-902 from the Successor Agency to the City of Maywood as an asset to be constructed and used for a governmental purpose pursuant to Health and Safety Code Section 34181(A).
(Varela, Magana): AYES: 4; NAYES: Martin
7. Approved the Memorandum of Understanding (MOU) with the Gateway Water Management Authority to prepare and implement a Watershed Management Plan (WMP); Approved notice of intention to prepare the WMP and Coordinated Integrated Monitoring Plan; Approved MOU between the participating cities of the Los Angeles River Upper Reach 2; and, authorized the City Manager to execute the related documents.
(Varela, Guardado): AYES: 3; NAYES: Aguirre, Martin
8. Approved 3-Year award of contract to V&M Iron Works for general maintenance services, as needed for City facilities in substantially the form submitted.
(Guardado, Magana): AYES: 3; NAYES: Aguirre, Martin

PUBLIC HEARING

9. The City Council received testimony in favor and against this subject matter. Stephen Fresch, attorney for the applicant confirmed that he was withdrawing the request for a text amendment on behalf of his client Ricardo Villareal, Neat Auto.

Council Member Martin introduced an alternate motion to approve a zone code text amendment to allow truck washing in the CM Zone.

(Martin, Aguirre): AYES: 2; NAYES: Magana, Varela, Guardado. Motion failed.

City Council approved a Resolution denying the request for a zone text amendment to the Maywood Zoning Ordinance to allow truck washing citywide in the Commercial Manufacturing zone.

(Guardado, Varela): AYES: 3; NAYES: Martin, Aguirre

ACTION/DISCUSSION ITEMS

10. Consideration of proposal submitted by Latin American Men's Softball League (LAMSL) to lease the ball park. The City Council reviewed, accepted proposal and directed staff to negotiate a lease agreement with LAMSL.
(Magana, Varela); AYES: 3; NAYES: Aguirre, Martin
11. Consideration of Approval of fireworks stand permits. Motion was made to vote on each application separately.
(Magana, Varela): AYES: 5

Motion was made to approve fireworks stand permit for the Lions Club.
(Varela, Magana): AYES: 5

Motion was made to approve fireworks stand permit for First Baptist Church.
(Guardado, Magana): AYES: 5

Motion was made to approve fireworks stand permit for Church of Nazarene.
(Guardado, Varela): AYES: 5

Motion was made to approve fireworks stand permit for Ilobasco.
(Martin, Aguirre): AYES 2; NAYES: Magana, Varela, Guardado. Motion failed.

PUBLIC COMMENTS

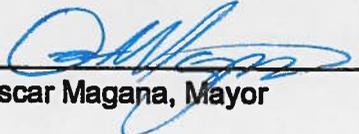
Public comments were made on items that were not on the agenda.

CLOSED SESSION

Mayor Pro Tem Varela recused himself and did not participate in the closed session discussion.

- A. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) (d)
(1) City of Maywood v. LAUSD et al., Case No. BS141663

ADJOURNMENT: At approximately 10:50 p.m. Council Member Aguirre left and the meeting was terminated due to a lack of quorum prior to report out from closed session. The next Regular City Council Meeting will be June 10, 2013.


Oscar Magana, Mayor

ATTEST:



Veronica Guardado, City Clerk Pro Tempore