

June 11, 2012

**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 6:40 p.m.

ROLL CALL:

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

- Provided update regarding \$388,000.00 Sewer Improvement Grant awarded and appropriated by Congresswoman Roybal-Allard. Staff will prepare a letter requesting consideration of waiving the matching funds.
- Provided update regarding partnership negotiations between the City of Maywood and the YMCA.

PUBLIC HEARING

- A. After conducting a Public Hearing the City Council Approved a Resolution ordering the levy and collections of assessments within the City of Maywood Lighting Assessment District.

(Guardado, Martin); AYES: 5

- B. After conducting a Public Hearing the City Council Approved a Resolution Authorizing Collection of Delinquent Rubbish Charges and Liens on Real Property in the City of Maywood.

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

PUBLIC PARTICIPATION

Members of the Public spoke on Items 1, 2.

CONSENT CALENDAR

1. Approved a Resolution of the City Council of the City of Maywood and Approved Demand and Payroll in the Amount of \$601,519 with the exception of check numbers 079040, 079050, 079054, and 079127 which were taken under separate vote.
(Guardado, Varela): AYES: 5

Motion was made to approve check number 079040.

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

Motion was made to approve check number 079050.

(Guardado, Magana): AYES: 3; NAYES: Martin; ABSTAINED: Varela

Motion was made to approve check number 079054.

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

Motion was made to approve check number 079127.

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

2. Motion was made to approve minutes of May 14, 2012 and April 9, 2012.
(Guardado, Magana): AYES: 5
3. Resolution approving the Community Development Block Grant (CDBG) Addendum to the Professional Services Agreement with AD Associates in Compliance with the CDBG Contracts and Los Angeles County Contract Requirements.

Motion was made to pull item from agenda for further clarification.

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

Motion was made to adopt a Resolution approving the Community Development Block Grant (CDBG) Addendum to the Professional Services Agreement with AD Associates in Compliance with the CDBG Contracts and Los Angeles County Contract Requirements.

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

ACTION/DISCUSSION ITEMS

4. Report on the Los Angeles County Flood Control District's Water Quality Funding Initiative was received and filed by Council consensus.
5. Monthly Strategic Plan including the Goals and Objectives Matrix was received and filed by City Council consensus. Direction was given to retain the objective regarding the creation of a Sewer Assessment Fee by consensus and removal of Advisory Ballot Measure to Increased Sales Tax consideration by motion and vote.

**Motion was made to remove the Line Item 3, objective pertaining to an Advisory Ballot Measure from Strategic Plan.
(Magana, Guardado); AYES: 5**

PUBLIC COMMENTS

Members of the public spoke on items not on the agenda.

ADJOURNMENT: Meeting adjourned at approximately 9:28 p.m., to the next Regular City Council Meeting on July 9, 2012.

Edward Varela, Mayor

ATTEST:

Sergio Calderon, City Clerk

UNOFFICIAL