

**JUNE 11, 2014**

**ACTION MINUTES OF THE REGULAR MEETING  
OF THE CITY OF MAYWOOD CITY COUNCIL HELD IN THE COUNCIL CHAMBERS,  
4319 E. SLAUSON AVENUE, MAYWOOD, CA 90270**

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Mayor opened the meeting at 7:11 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 Lillian Myers, City Manager and City Attorney  
Richard L. Adams II

**PUBLIC PARTICIPATION (Agenda Items Only)**

Members of the public spoke on various items on the Agenda.

**COUNCILMEMBER COMMENTS**

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

**CITY MANAGER COMMUNICATIONS**

- Provided update on construction of the new park on Maywood Avenue made possible through the partnership with the Trust for Public Land. The park will have a small soccer field and skate park.
- Request for proposals for law enforcement services are due June 16.
- Staff is actively working on budget.
- Announced the Riverfront Park improvements which were made possible through the partnership with Amigos De Los Rios.
- Clarified that City Council meeting dates and times can be changed by resolution or ordinance pursuant to the Government Code.

**PRESENTATIONS**

- A. Rosa Rowen introduced the CARE Coalition.
- B. David Ford reported on the upcoming Edison Company infrastructure improvement project in the City.

**PUBLIC HEARING ITEMS**

1. Approved a Resolution ordering the levy and collection of assessments within the City of Maywood Street Lighting Assessment District for Fiscal Year 2014-2015.  
Motioned by De La Riva. Seconded by Guardado.  
**AYES: Guardado, De La Riva, Magana, Martin, Villarreal**

2. Approved a Resolution authorizing delinquent rubbish collection charges and liens on real property in the City of Maywood.  
Motioned by Villarreal. Seconded by De La Riva.  
**AYES: De La Riva, Magana, Villarreal; NAYES: Guardado; ABSTAINED: Martin**

### **CONSENT CALENDAR**

Items 4, 5, 7 and 8 were approved in one motion.

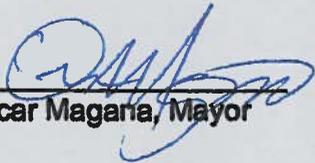
3. Approved a Resolution of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency approving prepaid warrants and payroll.  
Motioned by Guardado. Seconded by De La Riva.  
**AYES: Guardado, De La Riva, Magana, Villarreal; ABSTAINED: Martin**
4. Approved a Resolution accepting an interest in real property associated with a street dedication (easement deed) for property located at 3427 E. Slauson Avenue.  
Motioned by Villarreal. Seconded by De La Riva.  
**AYES: Guardado, De La Riva, Magana, Villarreal, Martin**
5. Approved a Resolution amending a professional services agreement with Diana Cho & Associates for Fiscal Year 2014-2015 extending Community Development Block Grant (CDBG).  
Motioned by Villarreal. Seconded by De La Riva.  
**AYES: Guardado, De La Riva, Magana, Villarreal, Martin**
6. Approved a Resolution fixing the amount of revenue from a property tax approved by the voters for the purpose of paying the cost to the City of the Public Employees Retirement System and maintaining the rate of such tax and levying such tax for the fiscal year beginning July 1, 2014. Motioned by De La Riva. Seconded by Villarreal.  
**AYES: Guardado, De La Riva, Magana, Villarreal; ABSTAINED: Martin**
7. Accepted the completion of work for the local street improvement projects on Everett Avenue, North Slauson Service Road and Randolph Street – Proposition 1B; and authorized the filing of the notice of completion. Motioned by Villarreal. Seconded by De La Riva.  
**AYES: Guardado, De La Riva, Magana, Villarreal, Martin**
8. Approved the minutes of the May 12, 2014 City Council Meeting. Motioned by Villarreal. Seconded by De La Riva.  
**AYES: Guardado, De La Riva, Magana, Villarreal, Martin**
9. Received and filed financial statements for fiscal year ending June 30, 2013. Motioned by De La Riva. Seconded by Magana.  
**AYES: Guardado, De La Riva, Magana; NAYES: Villarreal, Martin**

### **ACTION/DISCUSSION ITEMS**

10. Authorized the filing of the Draft Watershed Management Plan (WMP) and Draft Coordinated Integrated Monitoring Plan (CIMP) as required by the Los Angeles County National Pollutant Discharge Elimination System (NPDES) permit and authorized the City Manager to sign the transmittal letter as required by said permit. Motioned by Guardado. Seconded by De La Riva.

**AYES: Guardado, De La Riva, Magana, Villarreal, Martin**

**ADJOURNMENT:** Meeting adjourned at approximately 10:05 p.m. to the next Regular Council Meeting on July 9, 2014.

  
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Oscar Magaria, Mayor

**ATTEST:**



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Veronica Guardado, City Clerk Pro Tem