

JULY 30, 2014

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

Mayor opened the meeting at 7:04 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 and City Attorney Richard Adams

COUNCILMEMBER COMMENTS

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

CITY MANAGER COMMUNICATION

PUBLIC PARTICIPATION

Members of the public provided comments on items on the agenda.

CONSENT CALENDAR

Items 2, 4 and 5 were approved in one motion.

1. Approved Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency approving prepaid warrants and payroll. Motioned by De La Riva. Seconded by Guardado.
AYES: De La Riva, Guardado, Magana, Villarreal; ABSTAINED: Martin
2. Approved Resolution of the City Council of the City of Maywood awarding a Contract to Kalban, Inc., in the amount of \$151,040 in Fiscal Year 2013-2014 Community Development Block Grant Funds and Gas Tax Funds for the Neighborhood Sidewalk Rehabilitation Project (601543-13), gave authorization to the City Manager to approve a 10% contingency, if necessary, and authorized execution of the contract. Motioned by Villarreal. Seconded by De La Riva.
AYES: De La Riva, Guardado, Magana, Martin, Villarreal
3. Set Public Hearing for September 10, 2014 to receive input on the cancellation of Community Development Block Grant (CDBG) funding for the Housing Rehabilitation Program and reprogram funds to the commercial façade improvement program. Motioned by Guardado. Seconded by De La Riva.
AYES: De La Riva, Guardado, Magana; ABSTAINED: Martin, Villarreal
4. Introduced Ordinance amending Section 2-1.01 (meetings: time) of Chapter 1 (City Council) of Title 2 (Administration) of the Maywood Municipal Code to eliminate an ambiguity and to remove antiquated provisions. Motioned by Villarreal. Seconded by De La Riva.
AYES: De La Riva, Guardado, Magana, Martin, Villarreal

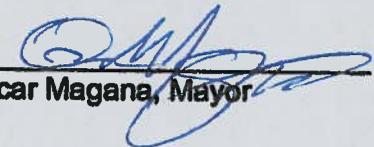
5. Received and filed the updated six-month strategic plan objectives. Motioned by Villarreal. Seconded by De La Riva.
AYES: De La Riva, Guardado, Magana, Martin, Villarreal

6. Approved City Council meeting minutes for June 26, 2014. Motioned by Martin. Seconded by Magana.
AYES: Guardado, Magana, Martin, Villarreal, De La Riva.

Approved City Council meeting minutes for July 8, 2013. Motioned by Martin. Seconded by Magana.
AYES: Guardado, Magana, Martin. ABSTAINED: De La Riva, Villarreal

Mayor Pro Tem De La Riva and Council Member Villarreal abstained from voting on the July 8, 2013 minutes as they had not been elected to office at that time. The minutes of June 11, 2014 were not approved.

ADJOURNMENT: Meeting adjourned at approximately 8:56 p.m. to the next regular City Council meeting on August 13, 2014


Oscar Magana, Mayor

ATTEST:



Veronica Guardado, City Clerk Pro Tem