

**JULY 8, 2013**

**ACTION MINUTES OF THE REGULAR MEETING  
OF THE MAYWOOD CITY COUNCIL HELD IN THE COUNCIL CHAMBERS,  
4319 EAST SLAUSON AVENUE, MAYWOOD, CALIFORNIA**

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Mayor opened the meeting at 6:35 p.m.

**ROLL CALL:**

Oscar Magana, Mayor  
Edward Varela, Mayor Pro Tem  
Felipe Aguirre, Councilmember (Arrived at 6:45 p.m.)  
Veronica Guardado, Councilmember  
Thomas Martin, 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**

- Provided update on the status of improvements at Pixley Park. Park is currently closed due to construction. Staff has teamed with Amigos de los Rios, consistent with the City Council goals and objectives, and a grant has been obtained. This partnership and grant will fund replacement of equipment, trails will be added, the fence will be modified and the bathroom has been demolished. Received positive feedback from the neighbors regarding the demolition of the bathroom.
- Provided update on improvements on District and Randolph. Illegal dumping has been problematic in this area. Staff is looking at ways to curtail illegal dumping in the area.
- Community budget workshop was scheduled. It was advertised in the newsletter. The purpose of the community workshop was intended to provide the basics of how a budget is put together and to provide an update to the community where the City is financially and its ongoing challenges.
- City Council approved a two-year budget last June which included Fiscal Year 13/14. Will return with amendments given the organizational changes.
- Confirmed there is no change in the bidding procedures. Explained the difference between procurement procedures for public works projects vs. professional services.

**PUBLIC PARTICIPATION**

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

**CONSENT CALENDAR**

Approved consent calendar items 1, 4, 6, 7, 8, 9, 11 and 13 in one motion.

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, Magana): **AYES: 4; ABSTAINED: Martin**

2. Approved minutes for December 3, 2012 and December 10, 2012 only.  
**(Varela, Magana): AYES: 4; ABSTAINED: Aguirre**

*Note: City Council noted errors in the June 10, 2013 draft minutes and directed City Clerk Calderon to review the audio and return with corrected minutes.*

3. Adopted Resolution of the City Council of the City of Maywood establishing the amount of revenue from the tax approved by the voters for the purpose of paying for employee retirements costs and maintaining the rate of such taxes and levying such taxes for the Fiscal Year beginning July 1, 2013.  
**(Varela, Guardado): AYES: 4; ABSTAINED: Martin**
4. Introduced by title only an Ordinance of the City Council of the City of Maywood to amend Chapter 6-10 of the Maywood Code to include Low Impact Development (LID) standards as required by the new MS4 permit for urban storm water mitigation, management and discharge.  
**(Varela, Magana): AYES: 4; ABSTAINED: Martin**
5. Adopted Resolution of the City Council of the City of Maywood awarding a professional services agreement to Diana Cho and Associates for Fiscal Year 2013-2014 Community Development Block Grant project administrative services and technical assistance and authorizing the City Manager to execute a professional services agreement.  
**(Guardado, Varela): AYES: 4; NAYES: Martin**
6. Adopted an Ordinance of the City Council of the City of Maywood amending the Maywood Municipal Code by adding Chapter 11 (Sewer Connection Requirements) and Chapter 12 (Sewer System Protection Regulations) of Title 6 (Sanitation and Health).  
**(Varela, Magana): AYES: 4; ABSTAINED: Martin**
7. Approved authorization to issue request for qualifications for Community Development Block Grant housing rehabilitation program administration services for Fiscal Years 2013-2016.  
**(Varela, Magana): AYES: 4; ABSTAINED: Martin**
8. Approved authorization to issue a request for qualifications for contract project manager services and technical assistance for Fiscal Years 2013-2016.  
**(Varela, Guardado): AYES: 4; ABSTAINED: Martin**
9. Approved memorandum of understanding with the Los Angeles County Metropolitan Transportation Authority for an inter-agency countywide signal priority project to support metro rapid operations.  
**(Varela, Magana): AYES: 4, ABSTAINED: Martin**
10. Approved lease agreement with Latin and American Men's Softball League, a sole proprietorship, for use of the City's baseball field.  
**(Guardado, Magana): AYES: 4; NAYES: Martin**

11. Approved Resolution of the City Council of the City of Maywood calling for a general municipal election on Tuesday, November 5, 2013, for the election of three Council Members, as required by the provisions of the laws of the State of California relating to general law cities and establishing regulations for candidate statements.  
**(Varela, Magana): AYES: 4; ABSTAINED: Martin**
12. Approved request for authorization to spend up to \$30,000 to continue election official services under contract with Mr. Crunk and for special projects as needed.  
**(Guardado, Magana); AYES: 3, NAYES: Aguirre; ABSTAINED: Martin**
13. Received and filed the six-month strategic goals and objectives matrix.  
**(Varela, Magana): AYES: 4; ABSTAINED: Martin**

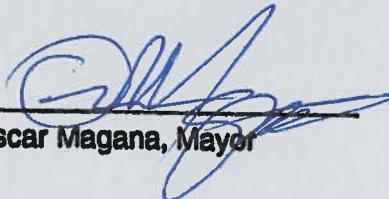
#### **ACTION/DISCUSSION ITEMS**

14. The City Council had a general discussion regarding the need to establish term limits for City Council and the need to define City Council roles and responsibilities. The idea of a survey of cities specific to term limits was discussed. No action was taken.

#### **PUBLIC COMMENTS**

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

**ADJOURNMENT:** Meeting adjourned at approximately 8:19 p.m. to the next regular City Council meeting on August 12, 2013.

  
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Oscar Magana, Mayor

**ATTEST:**

  
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FOR Sergio Calderon, City Clerk