

August 13, 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 6:30 p.m.

ROLL CALL:

Edward Varela, Mayor
Veronica Guardado, Mayor Pro Tem
Felipe Aguirre, Councilmember
Oscar Magana, Councilmember
Thomas Martin, Councilmember (Arrived at 6:48 p.m.)

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

City Manager made announcement and reported on meetings attended.

PRESENTATION

Presentation regarding Certificate of Recognition was given to Jonathan Navarro.

PUBLIC PARTICIPATION

Members of the public spoke on Items 3, 5 and 6.

CONSENT CALENDAR

1. Approved Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood City Council Approving Demands and Payroll.
(Guardado, Martin); AYES: 5
2. Approved Authorization to Solicit Bids for Design/Engineering Services for the Community Development Block Grant (CDBG) Neighborhood Sidewalk Rehabilitation Project (601413-12) for Fiscal Year (FY) 2012-2013.
(Guardado, Martin); AYES: 5

3. Approved Resolution Amending the Professional Services Agreement to Graffiti Protective Coating, Inc., for Fiscal Year 2012-2013 Community Development Block Grant Graffiti Removal Services.
(Guardado, Martin); AYES: 5
4. Direction to Correct Action Item 6 of the July 9, 2012 Council Meeting Agenda to Reflect Council's Direction to the Maywood Mutual Water Co. Number 2 General Manager to Return to a Future Council Meeting with Answers to Council Question.

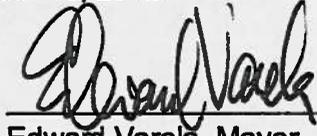
ACTION/DISCUSSION ITEMS

5. Approved Resolution Authorizing the Adoption of Riverfront Park by the Maywood Lions Club and the Adoption of Pine Ave. Park by the Maywood Academy High School Environmental Club.
(Guardado, Varela); AYES: 5
6. Approved Resolution Amending the Stipend of the City Treasurer and Directed Staff and City Clerk to Meet for Purposes of Discussing City Clerk's Stipend.
(Magana, Guardado); AYES: 5
7. Approved Resolution Authorizing the Mayor or His Designee, to Cast Votes at Annual Shareholders' Meeting of the Maywood Mutual Water Company No. 3 Related to the Election of the Board of Directors and Any Other Matters.
(Magana, Guardado); AYES: 5
8. Approved Letter of Support for Orangeline Development Authority (OLDA) Grant Application.
(Magana, Varela); AYES: 5
9. Presented Summary of Assembly Bill 1484 (No Action Taken)
10. Approved Resolution of the Maywood City Council as the Successor Agency of the Maywood Community Redevelopment Agency Adopting the Administrative Budget for the Period January 1, 2013 through June 20, 2013
(Martin, Magana); AYES: 5
11. Approved Resolution for the Maywood City Council as the Successor Agency to the Maywood Community Redevelopment Agency Adopting the Administrative Budget for the Period January 1, 2013 through June 30, 2013.
(Magana, Guardado); AYES 5

PUBLIC COMMENTS

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

ADJOURNMENT: Meeting adjourned at approximately 8:55 p.m. Adjourned to the next Regular Council Meeting on September 10, 2012.



Edward Varela, Mayor

ATTEST:



Sergio Calderon, City Clerk