

**SEPTEMBER 10, 2014**

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

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Mayor opened the meeting at 7:17 p.m.

**ROLL CALL:** Oscar Magana, Mayor  
Eddie De La Riva, Mayor Pro Tem  
Veronica Guardado, Councilmember  
Thomas Martin, Councilmember  
Ricardo Villarreal, 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 COMMUNICATIONS**

- Announced the City of Maywood will celebrate 90 years since incorporation on Saturday, September 27, starting at 12:00 pm at Riverfront Park.
- Reported on the process of renewing overnight parking permits.
- Announced the website will be updated and live by November 1, 2014.
- Introduced Edmond Osborn, Community Library Manager of the Maywood Cesar Chavez Public Library, who announced the new Library hours. The new hours are: Monday, Tuesday 12:00 pm – 8:00 pm, Wednesday, Thursday 11:00 am – 6:00 pm, Friday, Saturday 11:00 am – 6:00 pm and closed on Sunday.
- L.A. County Sheriff's Sergeant Bearse and Deputy Mejia announced that a Neighborhood Watch Program will be started.

**PUBLIC PARTICIPATION**

Members of the public provided comments on the consent calendar and closed session items.

**PUBLIC HEARING**

1. Approved the Tentative Parcel Map No. 72846 and adopted a Resolution of the City Council of the City of Maywood ordering the vacation of that portion of 58<sup>th</sup> street between King Avenue and Mayflower Avenue. Motioned by De La Riva. Seconded by Magana.  
**AYES: De La Riva, Guardado, Magana, Martin, Villarreal**
2. Approved Resolution cancelling the Fiscal Year 2014-2015 Community Development Block Grant funding for the Housing Rehabilitation Program and reprogrammed funds to the Commercial Façade Improvement Program. Motioned by Guardado. Seconded by Magana.  
**AYES: De La Riva, Guardado, Magana, Villarreal; NAYES: Martin**

## **CONSENT CALENDAR**

Items 4, 5 and 6 were approved in one motion

3. Adopted 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**
4. Adopted Resolution of the Successor Agency to the Maywood Community Redevelopment Agency adopting the seventh Recognized Obligation Payment Schedule (ROPS 14-15B) for the period January 1, 2015 through June 30, 2015. Motioned by Martin. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana, Martin, Villarreal**
5. Adopted Resolution of the Successor Agency to the Maywood Community Redevelopment Agency adopting an Administrative Budget for the period January 1, 2015 through June 30, 2015. Motioned by Martin. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana, Martin, Villarreal**
6. Introduced Ordinance to adopt by reference the Los Angeles County Fire Code as the City's Fire Code and public hearing for this ordinance on October 8, 2014 and introduced Ordinance to adopt by reference the Los Angeles County Building, Electrical, Plumbing, Mechanical, Residential and Green Building Standards Codes as the Building Laws for the City and set the public hearing for this ordinance on October 8, 2014. Motioned by Martin. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana, Martin, Villarreal**
7. Adopted Resolution of the City Council of the City of Maywood approving the addendum to the professional service agreement with ADAAssociates in compliance with the Community Development Block Grant and Los Angeles County contract requirements authorizing the City Manager to execute the addendum and any other related documents. Motioned by De La Riva. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana; NAYES: Villarreal; ABSTAINED: Martin**
8. Approved the Goals and Objectives from the August 15, 2014 Strategic Planning Session as amended. Motioned by Guardado. Seconded by Magana. **AYES: De La Riva, Guardado, Magana, Villarreal; ABSTAINED: Martin**

## **ACTION DISCUSSION ITEM**

9. Approved request by Mayor Magana for City Council support in favor of Proposition 13 Reform and directed staff to prepare a Resolution for the next Council meeting. Motioned by De La Riva. Seconded by Magana. **AYES: De La Riva, Guardado, Magana; NAYES: Martin, Villarreal**

10. Approved request by Mayor Magana for City Council support of legislation regarding the War on Child Sex Trafficking and directed staff to prepare a Resolution for the next Council meeting. Motioned by Guardado. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana, Martin, Villarreal**
  
11. Approved Resolution of the City Council of the City of Maywood extending the continuance of operational expenditure at Fiscal Year 2013-2014 appropriations levels beyond August 30, 2014. Motioned by Guardado. Seconded by De La Riva. **AYES: De La Riva, Guardado, Martin; NAYES: Villarreal, Martin**

#### **MISCELLANEOUS**

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

#### **CLOSED SESSION**

- A. Conference with Legal Counsel- Existing Litigation Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9 Name of Case: Ramon Medina vs City of Maywood, Case No. BS150213.

Council directed staff to retain the law firm of Strumwasser and Woocher to defend the City and Mr. Tom Crunk as an agent of the City. **AYES: De La Riva, Guardado, Magana; NAYES: Villarreal; ABSTAINED: Martin**

Council designated City Manager as the primary contact person with the law firm. **AYES: De La Riva, Guardado, Magana, Villarreal; ABSTAINED: Martin**

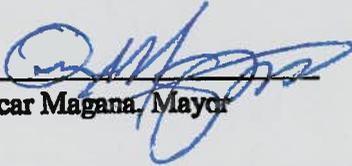
- B. Conference with Legal Counsel – Existing Litigation Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54056.9 Name of Case: Esmeralda Ayala vs. City of Maywood Case Number 13CH0091.

Council approved settlement in the amount of \$14,500 and designated City Manager and City Attorney's office to sign all documents to carry out settlement.

- C. Conference with Legal Counsel - Anticipated Litigation. Pursuant to Government Code Section 54956.9(a) One Potential Case.

No reportable action was taken by the City Council.

**ADJOURNMENT:** Meeting adjourned at approximately 9:50 p.m. to the next Regular Council Meeting on October, 8, 2014.

  
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Oscar Magana, Mayor

**ATTEST:**

  
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For Sergio Calderon, City Clerk