

SEPTEMBER 9, 2013

**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 6:35 p.m.

ROLL CALL: Oscar Magana, Mayor
Edward Varela, Mayor Pro Tem
Felipe Aguirre, Councilmember (Absent)
Veronica Guardado, Councilmember
Thomas Martin, Councilmember (Absent)

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

- Ms. Myers reported that City wide tree trimming project, an objective established through the Strategic Planning Session is well underway and the expected completion date is by the end of November.
- Reported that sidewalk improvement project, an objective established through the cities strategic planning session and which is funded through CDBG is underway.
- Announced the next Food Pantry will take place September 12 and 25 from (1-3 pm) at City Hall, Food Pantry is made possible through donations, City General Funds are not used. Participants need not be residents of Maywood.

PUBLIC PARTICIPATION

No speaker cards were submitted to speak on Agenda items.

CONSENT CALENDAR

Approved Consent Calendar Items 1 through 8.

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, Guardado): AYES: 3
2. Adopted Resolution of the City Council of the City of Maywood Community Redevelopment Agency Adopting the Fifth Recognized Obligations Payment Schedule (ROPS 12-14B) for the Period January 1, 2014 through June 30, 2014.
(Varela, Guardado): AYES: 3

3. **Approved Resolution of the Maywood City Council as the Successor Agency to the Maywood Community Redevelopment Agency Adopting an Administrative Budget for the Period January 1, 2014 through June 30, 2014.
(Varela, Guardado): AYES: 3**
4. **Authorized to advertise for bid the construction of Local Street Improvements Funded by Proposition 1B.
(Varela, Guardado): AYES: 3**
5. **Approved awarding a contract to Rocio Lopez in a not-to-exceed amount of \$11,022 in Fiscal Year 2013-2014 Community Development Block Grant Funds for Housing Rehabilitation Program Administration Services.
(Varela, Guardado): AYES: 3**
6. **Approved awarding a contract to V&M Iron Works for stadium fire repairs in a not-to exceed amount of \$60,150 and authorized the City Manager to Execute the Agreement.
(Varela, Guardado): AYES: 3**
7. **Approved letter of authorization to the County of Los Angeles Department of Public Works to submit a Used Motor Oil Cycle 4 Grant Application on behalf of the City of Maywood
(Varela, Guardado): AYES: 3**
8. **Received and filed Quarterly Revenue and Expenditure Reports (April-June 2013)
(Varela, Guardado): AYES:3**

ACTION/DISCUSSION ITEMS

9. **Review and Approv of Six Month Strategic Plan Goals, Objectives and Vision Statement.**

Item 9 postponed to the next regularly scheduled Council Meeting, by consensus.

10. **Direction regarding a request for a City Council Resolution outlining the expectation and responsibilities for Maywood City Council Members to improve accountability.**

Council Direction:

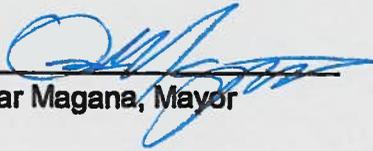
Public integrity clause requested to be included in draft resolution.

Discussion aimed to educate businesses regarding FPPC rules regarding providing discounts to elected officials.

MISCELLANEOUS

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

ADJOURNMENT: Meeting adjourned at approximately 7:26 p.m. to the next Regular Council Meeting on October 14, 2013.



Oscar Magana, Mayor

ATTEST:



Sergio Calderon, City Clerk