

FEBRUARY 10, 2016

**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 7:09 p.m.

ROLL CALL: Ricardo Villarreal, Mayor
Ramon Medina, Mayor Pro Tem
Sergio Calderon, Councilmember
Eduardo De La Riva, Councilmember
Thomas Martin, Councilmember

Also Present: Interim City Manager Pedro Carrillo, City Attorney Michael Montgomery and City Treasurer Gloria Viramontes

COUNCIL MEMBERS' COMMENTS

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

INTERIM CITY MANAGER COMMUNICATIONS

- Announced the City is actively working on the Homeless Issue with Board of Supervisors That Passed Funding on 2/9
- Community members are identifying a notice of increase in police patrol
- Announced there will be an El Nino Community Forum on, 2/11, at 7pm, in the Council Chambers
- On 2/20, there will be a Parks Assessment Community Meeting at the YMCA

PUBLIC PARTICIPATION (Agenda Items Only)

At this time speakers wishing to address the City Council on an item on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

PRESENTATIONS

1. Southeast Bruin Alumni Network Presented the City a Check for \$1,200 for the Mobile Food Pantry
2. Lt. Sam Arrellano made a brief presentation regarding the LA County Sheriffs Department Maywood City Council Report, February 10, 2016

ACTION/DISCUSSION ITEMS

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 Calderon. Seconded by Martin. **AYES: Calderon, Martin, Medina and Villarreal; NAYES: De La Riva**
2. Approved the Local Implementation Plan as Required by Compliance Order No. CO 015-001. Motioned by De La Riva. Seconded by: Medina. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
3. Approved consideration of a request for partial street closure for a Ceremonial Walk in Honor of Cuauhtemoc. Motioned by Martin. Seconded by Calderon. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**

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4. Authorized to Issue Request for Proposals for General Maintenance Services Throughout the City. Motioned by De La Riva. Seconded by Martin. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
5. Authorized to Issue Request for Proposals for Maintenance Services of Landscaped Areas of Public Facilities and Street Medians. Motioned by De La Riva. Seconded by Calderon. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
6. Staff Update on Baseball, Boxing Club and YMCA Contracts. This item was tabled.
7. Approved request for a Community Meeting on the Exide Facility Cleanup Project. Motioned by Martin. Seconded by Villarreal. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
8. Received and Filed report on Street Parking in the City of Maywood. Motioned by De La Riva. Seconded by Martin. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
9. Received and Filed to remain as is on update regarding 3 minute Policy for Public Comment Speakers.
10. Report on the Maywood Planning Commission Policies and Procedures, Membership Status and Presentation of Current Applicants. Council appointed Raul Perez, Joaquin Lanuza and Ignacio Flores to the expiring and vacant Planning Commission seats.
11. Approved consideration of a \$65 monthly stipend for Planning Commissioners. Motioned by Villarreal. Seconded by Martin. **AYES: Calderon, Martin, Medina and Villarreal. NAYES: De La Riva**
12. Considered and reviewed current stipends for Elected Officials. Approved to change and increase the City Treasurer monthly stipend from \$100 to \$425. Motioned by Villarreal. Seconded by Medina. **AYES: Calderon, Martin, Medina and Villarreal. NAYES: De La Riva**

CLOSED SESSION ITEMS

- A. The City Council Will Recess To Closed Session, Public Employee Discipline/Dismissal/ Release, Pursuant To Government Code Section 54957.
- B. The City Council Will Recess To Closed Session, Conference With Legal Counsel – Anticipated Litigation, Significant Exposure To Litigation Pursuant To Government Code Section 54956.9(D)(2) (One Case).

City Attorney reported that there was no reportable action. Instructions were given to Council and Staff. Three votes were taken and all were unanimous.

MISCELLANEOUS


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

ADJOURNMENT: Meeting adjourned at approximately 11:50 p.m. to the next Regular Meeting of the Maywood City Council on March 9, 2016.



Ricardo Villarreal, Mayor

ATTEST:



Gerardo Mayagoitia, City Clerk

