

JULY 8, 2015

**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 7:10 p.m.

ROLL CALL: Eddie De La Riva, Mayor
Veronica Guardado, Mayor Pro Tem
Oscar Magana, 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 COMMUNICATION

Noted that item 7 on the agenda was the adoption of an ordinance and asked that it to be pulled to be read by title only prior to taking action.

PRESENTATION

A. Presentation was made by Antonio Rodriguez regarding a project and educational program regarding the "bracero" movement.

PUBLIC PARTICIPATION

Members of the public provided comments on item 1.

CONSENT CALENDAR

1. Adopted Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency and approved prepaid warrants and payroll. Motioned by De La Riva. Seconded by Magana. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
2. Adopted Proclamation declaring the month of September as "Childhood Cancer Awareness Month" in the City of Maywood. Motioned by Guardado. Seconded by Magana. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
3. Approved request for letter of support for Assembly Bill 857 Clean Trucking Act. Motioned by Guardado. Seconded by Magana. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**

4. Adopted Resolution of the City Council of Maywood awarding a contract to Kalban, Inc., in the amount of \$141,150 in Fiscal Year 2014-2015 Community Development Block Grant Funds and Gas Tax Funds for the Neighborhood Sidewalk Rehabilitation Project 601642-14. Motioned by Guardado. Seconded by Magana. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
5. Adopted Resolution of the City Council of the City of Maywood amending a professional services agreement with ADAssociates. Motioned by De La Riva. Seconded by Magana; **AYES: De La Riva, Guardado and Magana; NAYES: Villarreal; ABSTAIN: Martin**
6. August 12, 2015 was set as the public hearing date to receive comments on the Congestion Management Program Local Development Report for Fiscal Year 2014-2015. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
7. Adopted Ordinance amending and revising the City of Maywood Municipal Code related to the abatement of nuisances and recovery of fees and costs associated therewith, declaration against operation of illegal businesses, and the issuance of administrative citations. Motioned by Guardado. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal**
8. Approved Resolution reaffirming the City of Maywood's independent elections official. Motioned by Magana. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana; NAYES: Martin; ABSTAIN: Villarreal**
9. Adopted Resolution calling and establishing candidate statement regulations for Maywood's November 3, 2015 general municipal election and resolution consolidating Maywood's election with other November 3, 2015 elections conducted by Los Angeles County. Motioned by Magana. Seconded by De La Riva. **AYES: De La Riva, Guardado and Magana; NAYES: Martin ABSTAIN: Villarreal**
10. The minutes for City Council meetings of April 8, 2015, April 29, 2015 and May 13, 2015 were pulled and staff was directed to bring them to the next regular meeting to allow additional time for review.

MISCELLANEOUS

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

CLOSED SESSION ITEM


- A. Conference with Legal Counsel-Existing Litigation
Pursuant to Government Code Section 54956.9(b)
One Matter: City of Maywood vs Maywood Wellness Center
City Attorney reported that the City Council provided direction but no action was taken.

ADJOURNMENT: Meeting adjourned at approximately 9:00 p.m. to the next Regular Council Meeting on August 12, 2015.



Eduardo De La Riva, Mayor

ATTEST:


Ser Sergio Calderon, City Clerk