

JANUARY 13, 2014

**ACTION MINUTES OF THE REGULAR MEETING
OF THE MAYWOOD CITY COUNCIL TO THE SUCCESSOR AGENCY
TO THE MAYWOOD COMMUNITY REDEVELOPMENT AGENCY
HELD IN THE COUNCIL CHAMBERS,
4319 EAST SLAUSON AVENUE, MAYWOOD, CALIFORNIA**

Mayor opened the meeting at 6:36 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 Lillian Myers and City Attorney Richard Adams

COUNCILMEMBER COMMENTS

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

CITY MANAGER COMMUNICATION

Announced that the next Strategic Planning Session is scheduled to be held on February 21, 2014 at 8:30 a.m. in the Council Chambers.

PUBLIC PARTICIPATION

Members of the Public spoke on Items 1, 2 and 3.

PRESENTATIONS

Mayor Presented a Certificate of Recognition in support of the YMCA Youth in Government Program.

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 warrants and payroll.
(Magana, De La Riva): **AYES: 4; ABSTAINED: Martin**
2. Authorized the City Manager to sign and submit the annual report as required by the National Pollutant Discharge Elimination System Permit for the new countywide Water Quality Permit.
(De La Riva, Magana): **AYES: 5**
3. Received and filed the annual audited financial reports for fiscal year ended June 30, 2012.
(Guardado, De La Riva): **AYES: 5**

4. Received and filed the quarterly revenue and expenditure reports (July-September 2013).
(Guardado, Villarreal): AYES: 5

5. Approved the Notice of Completion for the Community Development Block Grant Neighborhood Sidewalk Rehabilitation Project Fiscal Year 2012-2013.
(Guardado, Magana): AYES: 5

6. Authorized the solicitation of bids and engineering services for the Community Development Block Grant Neighborhood Sidewalk Rehabilitation Project of Fiscal Year 2013-2014.
(Villarreal, De La Riva): AYES: 5

7. Approved introduction of an Ordinance Repealing Chapter 25 and replacing it with a new Chapter 25 regulating the sales of personal property in residential zones.
(De La Riva, Guardado): AYES: 4; NAYES: Martin

MISCELLANEOUS

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

ADJOURNMENT: Meeting adjourned at approximately 8:35 p.m. to the next Regular Council Meeting on February 10, 2014.


Oscar Magana, Mayor

ATTEST:


Faz Sergio Calderon, City Clerk