

APRIL 14, 2014

**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 6:42 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 Councilmembers made announcements and provided updates regarding meetings attended.

CITY MANAGER COMMUNICATION

- Introduced newly appointed Los Angeles Sherriff's Department Lieutenant, Paul Hardy.
- Reported that the next Senior Food Distribution will be held at the YMCA on April 17, 2014. Registration starts at 10 a.m.
- The Los Angeles Regional Mobile Food Pantry distribution will take place on April 24, 2014. Registration starts at 10:00 a.m. and the distribution will take place at 1:00 p.m. The program is not exclusive to Maywood residents.

PUBLIC PARTICIPATION

Members of the public spoke on Items 1, 5, 7 and 8.

CONSENT CALENDAR

Items 2,3,4,7 and 8 were approved in one motion.

1. Adopted a Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Demands and Payroll
(De La Riva, Magana); AYES 4: ABSTAIN: Martin
2. Adopted a Resolution of the City Council of the City of Maywood Approving the County of Los Angeles Community Development Block Grant Program Participating City Cooperation Agreement.
(Guardado, Martin); AYES:5

3. Authorized extending agreement with Blodgett Baylosis Associate, Inc., for professional consulting services related to the completion of the Housing Element Update and appropriated additional funds.
(Guardado, Martin); AYES: 5
4. Approved an appropriation of \$3,000 for costs related to continued consulting services by Willdan Engineering under an approved task order for work associated with the preparation of the Watershed Management Plan for the National Pollutant Discharge Elimination System (NPDES) MS4 Permit.
(Guardado, Martin); AYES: 5
5. Adopted an Ordinance of the City Council of the City of Maywood, California, amending Title 2 (Administration) of the Maywood Municipal Code with the addition of Chapter 9 (Requirements for Circulation of Recall Petition) to protect the voting population from fraud and to preserve the integrity of the recall process.
(Guardado, De La Riva); AYES: 3; NAYES: Martin, Villarreal
6. Adopted an Urgency Ordinance pursuant to Government Code Section 65858 placing a Moratorium on the issuance of any new permit, license, or other entitlement relating to small collection recycling facilities.
(Guardado, De La Riva); AYES: 4; ABSTAIN: Martin
7. Approved Residential Curb Address Painting Project.
(Guardado, Martin); AYES: 5
8. Approved Minutes of the March 10, 2014 City Council Meeting.
(Villarreal, Martin); AYES: 5

ACTION/DISCUSSION ITEM

9. Approved motion directing staff to prepare a resolution establishing a new City Council Meeting date and time as the second Wednesday of the month at 7:00 p.m.
(Guardado, De La Riva); AYES: 5

MISCELLANEOUS

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

CLOSED SESSION

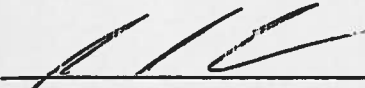
10. CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED LITIGATION
Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9; One potential case. There was no reportable action taken. Councilmembers Villarreal and Martin did not participate in the closed session discussion.

ADJOURNMENT: Meeting adjourned at approximately 9:45 p.m. to the next Regular Council Meeting on May 12, 2014. Meeting was adjourned in Memory of the late

daughter of former Councilmember Ana Rosa Rizo and those who lost their lives in the Humboldt University bus accident.


Oscar Magana, Mayor

ATTEST:


Sergio Calderon, City Clerk