

AUGUST 13, 2014

**ACTION MINUTES OF THE REGULAR MEETING
OF THE MAYWOOD CITY COUNCIL AND SUCCESSOR AGENCY TO THE MAYWOOD
COMMUNITY REDEVELOPMENT AGENCY HELD IN THE COUNCIL CHAMBERS
4319 E. SLAUSON AVENUE, MAYWOOD, CA 90270**

Mayor opened the meeting at 7:03 p.m.

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

- City Manager introduced Los Angeles County Sheriff Captain Steve Blagini, now assigned to the East Los Angeles Sheriff's Station.
- Gave an update on the new South Region High School No. 8, currently under construction, and mentioned that the naming of the school is the School Board's responsibility.

PUBLIC PARTICIPATION

Members of the public provided comments on items on the agenda.

PROCLAMATION

Approved Proclamation recognizing September as Childhood Cancer Awareness Month.

AYES: De La Riva, Guardado, Magana, Villarreal, Martin

CONSENT CALENDAR

Items 4 and 5 were approved in one motion.

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 De La Riva. Seconded by Magana.
AYES: De La Riva, Guardado, Magana, Villarreal; NAYES: Martin
2. Approved a request to set public hearing on September 10, 2014 to consider the Planning Commission's recommendation to approve Tentative Parcel Map No. 72846 and make a finding of determination that the proposed vacation of 58th Street conforms with the City's General Plan pursuant to California Streets and Highways Code Section 8313(A) and (B) and Government Code 65402(A). Motioned by De La Riva. Seconded by Magana.
AYES: De La Riva, Guardado, Magana, Villarreal, Martin

3. Approved a request for a Right of Entry from the Successor Agency to the Redevelopment Agency of the City of Maywood to the Trust for Public Land for access to property for the construction of a new park on Maywood Avenue in substantially the form submitted and authorized the Executive Director to execute the agreement. Motioned by Magana. Seconded by Villarreal. **AYES: De La Riva, Guardado, Magana, Villarreal, Martin**
4. Approved adoption of an Ordinance amending Section 2-1.01 (Meetings: Time) of Chapter 1 (City Council) of Title 2 (Administration) of the Maywood Municipal code to eliminate an ambiguity and to remove antiquated provisions. Motioned by Guardado. Seconded by Villarreal. **AYES: De La Riva, Guardado, Magana, Villarreal, Martin**
5. Approved City Council meeting minutes for June 11, 2014 and July 30, 2014. Motioned by Guardado. Seconded by Villarreal. **AYES: De La Riva, Guardado, Magana, Villarreal, Martin**
6. Approved Administrative Purchasing Policy. Motioned by Guardado. Seconded by Magana. **AYES: De La Riva, Guardado, Magana, Martin; ABSTAINED: Villarreal**
7. The Administrative Accounting Policy was pulled from the agenda by staff pending further review.
8. Approved request from Mayor Pro Tem De La Riva to represent the City and serve as the voting delegate at the League of California Cities annual conference and expo in Los Angeles on September 3-5, 2014. Motioned by Guardado. Seconded by Magana. **AYES: Guardado, Magana, Villarreal, Martin; ABSTAINED: De La Riva**
9. Mayor asked that the item regarding City Council Member term limits and residency requirements for elected officials come back for further discussion after research is completed. A survey of other general law cities was requested. The cities of Santa Ana and Cerritos were mentioned. Mayor asked that this item return with recommendations.

ADJOURNMENT: Meeting adjourned at approximately 8:51 p.m. to the next regular City Council meeting on September 10, 2014


Oscar Magana, Mayor

ATTEST:


Thomas Martin, City Clerk Pro Tem