

**AUGUST 12, 2013**

**ACTION MINUTES OF THE REGULAR MEETING  
OF THE MAYWOOD CITY COUNCIL HELD IN THE COUNCIL CHAMBERS,  
4319 EAST SLAUSON AVENUE, MAYWOOD, CALIFORNIA**

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Mayor opened the meeting at 6:35 pm

**ROLL CALL:**

Oscar Magana, Mayor  
Edward Varela, Mayor Pro Tem  
Felipe Aguirre, Councilmember (Arrived at 6:45 pm)  
Veronica Guardado, Councilmember  
Thomas Martin, 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**

- Reported there are four grant applications totaling over \$600,000 in progress:
  1. \$125,000 from the Los Angeles County in partnership with Amigos de los Rios for Pixley Park and Riverfront Park improvements.
  2. \$100,000 grant application to identify the source of TCE contamination found in Well No. 7 operated by Maywood Mutual Water Co. Number 3.
  3. \$5,000 by L.A. County Department of Public Works for collection of used motor oil.
  4. \$388,000 Federal funds through the U.S. EPA for sewer improvements. Appropriation was made 2008-2009 and the money is still available. Staff is moving forward with the application. Waiver of City match is being sought.
- Announced upcoming Strategic Planning Session will be held on August 16, at 8:30 am.
- Announced Mobile Food Pantry, made possible in partnership with LA Food Bank, is scheduled on August 22, from 1:00 – 3:00 pm.
- Announced Mayor's Business Round Table is scheduled on August 23, at 11:00 am, in the Council Chambers.

**PUBLIC PARTICIPATION**

Members of the public spoke on Items 1,5,6,9.

**CONSENT CALENDAR**

Approved Consent Calendar Items 2, 3, 7, 8,11.

1. Adopted Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency and approved demands and payroll.  
**(Varela, Magana): AYES: 4; ABSTAIN: Martin**

2. Approved Ordinance of the City Council of the City of Maywood amending Chapter 6.10 of the Maywood Municipal Code to include low impact development standards as required by Storm Water Mitigation, Management and Discharge.  
**(Guardado, Magana): AYES: 5**
3. Approved Ordinance of the City Council of the City of Maywood to establish requirements for connections to the City's sewer system.  
**(Guardado, Magana): AYES: 5**
4. Adopted Resolution of the City Council of the City of Maywood assigning the right to apply for Grant Funds from the Los Angeles County Regional Park and Open Space District for First Supervisorial District Cities Excess Funds to Amigos de los Rios for the Pixley Park and Riverfront Park Play Pocket and Nature Trail Project.  
**(Varela, Magana): AYES: 5**
5. Adopted Resolution of the City Council of the City of Maywood Awarding a Professional Services Contract to West Coast Arborist, Inc., for tree trimming and emergency response services in a not-to-exceed amount of \$96,500 per year and authorized the City Manager to execute the Professional Services Agreement.  
**(Guardado, Varela): AYES: 3; NAYES: Aguirre; ABSTAIN: Martin**
6. Approved submission of an application for a Targeted Site Investigation 2013-2014 Grant in the amount of \$100,000 for costs associated with investigative work to identify the source of Trichloroethylene Contaminants detected in Well 07 owned and operated by Maywood Mutual Water Company 3.  
**(Guardado, Magana): AYES: 5**
7. Approved letter of authorization to the County of Los Angeles Department of Public Works to submit a Used Motor Oil Cycle 4 Grant Application on behalf of the City of Maywood.  
**(Guardado, Magana): AYES: 5**
8. Authorized to submit a Grant Application to the United States Environmental Protective Agency funded under the Consolidation Appropriation Act of 2009 and a request for a waiver of matching funds.  
**(Guardado, Magana): AYES: 5**
9. Awarded contract to F.S. Construction in the amount of \$261,400 in Fiscal Year 2012-2013 Community Development Block Grant Funds and Gas Tax Funds for the Neighborhood Sidewalk Rehabilitation Project (601487-12) waiving an inconsequential discrepancy, and authorized the City Manager to approve a 10% contingency, and authorized execution of the contract.  
**(Magana, Varela): AYES: 5**

10. Approved Resolution of the City Council of the City of Maywood approving the exchange of Fiscal Year 2013-2014 Proposition A Funds between the City of Maywood and the City of Hawaiian Gardens.

**(Guardado, Magana): AYES: 3; NAYES: Aguirre, Martin**

11. Received and filed the Six Month Strategic Plan Goals and Objectives Matrix.

**(Varela, Magana): AYES: 5**

12. Received and filed the Quarterly Revenue and Expenditure Reports (January-March FY 2012-2013).

**(Guardado, Magana): AYES: 5**

#### **ACTION/DISCUSSION ITEMS**

13. Received and filed the evaluation of a water recycling plan for the irrigation of Riverfront Park.

**(Varela, Magana): AYES: 5**

14. Appointed Heber Marquez as a Maywood Planning Commissioner.

**(Varela, Guardado): AYES: 5**

15. Approved request by Mayor to consider him as the City's Delegate to the Gateway Council of Government.

**(Varela, Guardado): AYES: 3; NAYES: Aguirre; ABSTAIN: Martin**

#### **PUBLIC HEARING**

16. Approved Resolution adopting the Congestion Management Program Local Development Report for Fiscal Year 2012-2013 and certifying CMP Conformance.

**(Guardado, Varela): AYES: 5**

#### **PUBLIC COMMENTS**

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

**ADJOURNMENT:** Meeting adjourned at approximately 8:19 p.m. to the next Regular Council Meeting on September 9, 2013.

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Oscar Magana, Mayor

ATTEST:

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Sergio Calderon, City Clerk