

**NOVEMBER 12, 2013**

**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 6:35 p.m.

**ROLL CALL:**

Oscar Magana, Mayor  
Edward Varela, Mayor Pro Tem  
Felipe Aguirre, Councilmember (Arrived at 6:45 p.m.)  
Veronica Guardado, Councilmember (Arrived at 7:00 p.m.)  
Thomas Martin, 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**

- Reported that the soft opening of Superior Grocers was scheduled on Wednesday November 20, 2013 at 7:00 AM.
- Announced that in observance of Thanksgiving, City Hall will be closed November 27 and 28. City hall will also be closed on December 23 to January 2 for the holiday season.
- Announced that the next "Coffee with the Mayor" is scheduled on Friday, November 15, 2013, at 9:00 AM.
- Introduced Captain Wolak from the Los Angeles County Sherriff's Department who reported on the Crime Statistic for the southeast. Crime in Maywood was lower than surrounding cities.
- Announced the Neighborhood Sidewalk Improvement Project was completed the end of October. In addition, The City-wide Tree Trimming project was also completed. These projects did not impact the General Fund.
- Announced the next Mobile Food Pantry is scheduled on Thursday, November 14 at 1:00 PM in the City Hall Parking lot.

**PUBLIC PARTICIPATION**

Members of the Public spoke on items 1, 5, 6, 9.

**CONSENT CALENDAR**

Approved Consent Calendar Items 1, 2 and 6 together.  
(Martin, Varela); AYES: 5

1. Adopted a Certificate of Recognition to Southeast Churches Service Center for 30 Years of Service  
(Martin, Varela); AYES: 5

2. **Approved a Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Demands and Payroll.  
(Martin, Varela); AYES: 5**
  
3. **Approved award of construction contract to Sully-Miller Contracting Company for Proposition 1B Local Street Improvement Project in the Amount of \$367,133 subject to City Attorney review and approval; Appropriated a 10% contingency for construction change order; Approved Task Order Request from Willdan Engineering for construction management services in the amount of \$47,850; and Authorized the City Manager to execute all related documents.  
(Guardado, Martin); AYES: 5**
  
4. **Adopted a Resolution for award of service contract to PCMA, LCC, for professional transportation services, substantially in the form submitted, and authorized an appropriation of Prop C Funds in the amount of \$179,792 for Fiscal Year 2013-14; Authorized the City Manager to execute all related documents.  
(Guardado, Varela); AYES: 5**
  
5. **Received and filed update on the City-wide Street Tree Trimming Project.  
(Guardado, Magana); AYES: 5**
  
6. **Received and filed status report of the Atlantic Boulevard North Street Improvement Project.  
(Martin, Varela); AYES: 5**
  
7. **Received and filed status report of Strategic Plan and Six Months Objectives.  
(Guardado, Varela); AYES: 5**
  
8. **Received and filed status report on the compliance with the City's Sign Ordinance.  
(Guardado, Varela); AYES: 5**
  
9. **Received and filed status report of the dirt mounds adjacent to Riverfront Park.  
(Guardado, Varela); AYES: 5**

#### **ACTION/DISCUSSION**

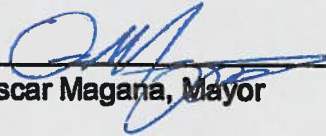
10. **Approved October 14, 2013 Minutes with correction on Item 4.  
(Martin, Varela); AYES: 5**

**Council Directed City Clerk to verify action taken in Item 6.**

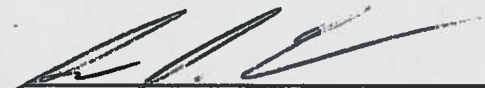
#### **MISCELLANEOUS**

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

**ADJOURNMENT:** Meeting adjourned at approximately 8:52 p.m. to the next Regular Council Meeting on December 9, 2013.

  
\_\_\_\_\_  
Oscar Magana, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Sergio Calderon, City Clerk