

April 9, 2012

**ACTION MINUTES OF THE REGULAR MEETING OF THE
MAYWOOD CITY COUNCIL AND ACTING AS THE SUCCESSOR AGENCY
HELD IN THE COUNCIL CHAMBERS, 4319 E. SLAUSON AVENUE, MAYWOOD, CALIF.**

Mayor Varela called the meeting to order at 6:40 P.M.

ROLL CALL:

Edward Varela, Mayor
Veronica Guardado, Mayor Pro Tem
Thomas Martin, Councilmember (Absent)
Felipe Aguirre, Councilmember
Oscar Magana, Councilmember

Also Present: Lillan Myers, City Manager and Richard Adams, City Attorney

COUNCIL COMMENTS

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

CITY MANAGERS COMMUNICATION

- Announced names of contributors to the Easter Eggstravaganza.
- Announced a third budget workshop which would be held in the Council Chamber, on Monday, April 16, at 6:30 PM.
- Announced Clean Up Day on May 19th at Pixley Park.
- Announced training for Oversight Committee Members on Wednesday, April 11, from 1:00 PM – 4:00 PM or 6:00 PM- 9:00 PM, and on Wednesday, April 18, from 9AM to 12:00 pm.
- Announced Laura Vela as the new Project Manager from Trust for Public Land and that a Community meeting was scheduled on April 25th at 6:00 PM regarding the proposed park.

PUBLIC PARTICIPATION

Members of the public spoke on Items 1, 6, 7, 9, 10 and A

PRESENTATIONS

- A. Proclamation designating March as Multiple Sclerosis Awareness Month was presented.
- B. Presentation by Kristina Bynum, regarding the 2013 Inauguration and the Maywood Academy High School trip to Washington D.C. deferred to next meeting.
- C. Alma Vivian Marquez, introduced the Government Performance and Accountability Act.

CONSENT CALENDAR

1. Approved Resolution of the City Council of the City of Maywood for Demands and Payroll in the Amount of \$1,206,165 plus \$12,022 for Redevelopment
(Varela, Magana); AYES: 4; ABSENT: Martin; ABSTAINED: Varela on Check no. 078794, 078873
2. Approved Authorization to Solicit Bids for Construction Services for the Community Development Block Grant (CDBG) Neighborhood Sidewalk Rehabilitation Project (604013-11) For Fiscal Year FY(2011-2012)
(Guardado, Magana); AYES: 4; ABSENT: Martin

ACTION/DISCUSSION ITEMS

3. Approved Resolution Appointing Council Member Magana to the Oversight Board and City Manager Lillian Myers
(Guardado, Varela); AYES: 4; ABSENT: Martin
4. Approved Appointment of Candidates Rene Magana and Mary Mariscal to the Planning Commission; and Approved to Amend the Language for the Requirement to be a Member of the Planning Commission and to add that Candidate Must be a Resident of Maywood.
(Guardado, Varela) AYES: 4; ABSENT: Martin
5. Approved Resolution Establishing a Separate Bank Account for the MTA Local Return Funds and Designating Authorized Signers on the Account.
(Magana, Guardado); AYES: 4; ABSENT: Martin
6. Direction was Given to Staff for an Opposition Letter to the New LAUSD Redistricting Prepared and Signed by All Council Members.
7. Approved Appointment of Veronica Guardado as Delegate to Ad Hoc Committee to Work with Democrats for Education Reform
(Varela, Magana); AYES: 3; NAYES: Aguirre; ABSENT: Martin

Approved a Motion to Appoint Mayor Varela as Delegate to Ad Hoc designated to work with Democrats for Education Reform
(Magana, Guardado); AYES: 4; ABSENT: Martin
8. Approved to Receive and File Report on the Evaluation of Short-Term Economic Development Opportunities.
(Guardado, Varela); AYES: 4; ABSENT: Martin

9. Approved to Receive and File Report on Compensation for Elected Officials, Taking Into Consideration the Mayor's Recommendation to Reduce Compensation for City Clerk from \$700/month to \$500/month and City Treasurer's Compensation from \$600/month to \$200/month.

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

Mayor Varela directed staff to bring back a report assessing recommendation.

10. Approved to Receive and File Quarterly Financial Reports.

(Magana, Guardado); AYES: 4; ABSENT: Martin

11. Item Deferred to next Regular Council Meeting.

12. Approved Resolution of the Maywood City Council as the Successor Agency to the Maywood Redevelopment Agency to Adopt the Enforceable Obligation Payment Schedule and Initial Recognized Obligation Payment Schedule.

(Magana, Guardado); AYES: 4; ABSENT: Martin

Mayor Varela directed staff to bring back information regarding a bond issuance and where the money went. Mayor Pro Tem Guardado directed staff to return with a progressive report.

13. Mayor requested that Minutes not include individual Council Member comments since Council had authorized the use of action minutes.

Approved Minutes for August 23, 2010, February 21, 2011, February 28, 2011, March 5, 2011, March 17, 2011, March 28, 2011, April 4, 2011, June 18, 2011, June 27, 2011, August 4, 2011, August 15, 2011 and September 19, 2011 subject to deletion of Council Member Comments

(Varela, Guardado); AYES: 3; ABSENT: Martin; ABSTAINED: Magana

Approved Minutes for December 12, 2011, January 9, 2012, February 13, 2012, February 27, 2012 and March 12, 2012 subject to deletion of Council Member Comments

(Varela, Guardado); AYES: 4; ABSENT: Martin

PUBLIC COMMENTS

There were public comments made on items not on the agenda.

ADJOURNMENT

Meeting adjourned in memory of Arlene Savage at 10:12 p.m. Adjourned to the next Regular Council Meeting on May 14, 2012.



Edward Varela, Mayor

ATTEST:



Sergio Calderon, City Clerk