

May 14, 2012

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

Mayor Varela called to order the meeting at 6:37 P.M.

ROLL CALL:

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

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

COUNCIL COMMENTS

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

CITY MANAGERS COMMUNICATION

- Reported on need for a Special Meeting of the City Council as the Successor Agency prompted by the dissolution of the Redevelopment Agency.
- Requested to pull Item 13, regarding the work hours at City Hall and the Community Center.
- Reported on potential partnership with YMCA in relation to Maywood Aquatic Center.
- Reported on various Code Enforcement cases.
- Reported that homeless encampment at Food 4 Less property has been resolved.
- Provided the breakdown of the 2007 Bond Issuance.

PRESENTATION

- A. Kristina Bynum, Program Leader, made a presentation regarding the 2013 Inauguration of Maywood Academy High School Trip to Washington D.C.
- B. Tori Kjer, Trust for Public Land, presented a status report regarding proposed park on Maywood Avenue.
- C. Juan De La Cruz, LAUSD Deputy Chief of Staff, made a presentation on Tour de Southeast Bike, Run and Walk Event.
- D. Rose Marie Caraway, Remedial Project Manager with Environmental Protection Agency, presented an update on use of treated groundwater to irrigate Riverfront Park.

PUBLIC PARTICIPATION

Members of the public spoke on Items B, 8, 9 and 14

CONSENT CALENDAR

1. Approved Resolution of the City Council of the City of Maywood for Demands and Payroll in the amount of \$709,673.
(Guardado, Magana) AYES: 4; ABSENT: Aguirre
2. Approved Minutes with revisions: February 13, 2010, under Presentation, specify Third Annual Education Fair and for December 12, 2011, under HUB Cities appointment clarify Martin recused himself when appointed.
(Martin, Varela) AYES: 4; ABSENT: Aguirre
3. Approved Issuance of Fireworks Stand Permits.
(Magana, Martin) AYES: 4; ABSENT: Aguirre
4. Approved Motion to Receive and File Special Fund Quarterly Report.
(Guardado, Varela) AYES: 4; ABSENT: Aguirre
5. Approved Request to Set a Public Hearing for June 11, 2012 to Take Testimony and Consider Placement of Delinquent Rubbish Collection Charges and Liens on Real Property in the City of Maywood.
(Guardado, Magana) AYES: 4; ABSENT: Aguirre

ACTION/DISCUSSION ITEMS

6. Approved Resolution Approving the Orangeline Development Authority Third Amended Joint Exercise of Powers Agreement and Authorized the Mayor to Execute the Document.
(Guardado, Varela) AYES: 4; ABSENT: Aguirre
7. Approved a Resolution to Extend a Lease Agreement Between the City of Maywood and Baldwin Park Unified School District for the Use of Classrooms Space in the Maywood Park Multi-Purpose Building.
(Magana, Guardado) AYES: 4; ABSENT: Aguirre
8. Approved a Resolution Adopting a Policy Concerning Campaign Contributions.
(Guardado, Magana) AYES: 4; ABSENT: Aguirre
9. Resolution Establishing the Compensation for the Position of City Clerk and City Treasurer.

Motion to reduce the Clerk's Compensation to \$350/month and Treasurer's Compensation to \$100/month.
(Guardado, Varela) AYES: 2; ABSTAINED: Martin, Magana; ABSENT: Aguirre

Motion to reduce the Clerk's Compensation to \$500/month and Treasurer's Compensation to \$200/month.
(Magana, Varela) AYES: 2; NAYES: Guardado; ABSTAINED: Martin; ABSENT: Aguirre

Motion to reduce the Clerk's Compensation to \$425/month and Treasurer's Compensation to \$150/month.

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

10. Approved Resolution Initiating Proceedings/ Preliminary Approval of Engineer's Annual Levy Report; and, Declaring Intent to Levy Assessments for the Street Lighting Assessment District and Setting the Date for a Public Hearing on June 11, 2012.

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

11. Approved Resolution Approving an Amendment to the Service Contract with George Hills Company, Inc., and Authorizing the City Manager to Prepare and Execute an Amended Contract

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

12. Adopted Resolution Joining the Healthy Eating Active Living (HEAL) Cities Campaign.

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

13. Proposed Changes to Business Hours at City Hall and the Maywood Activity Center.

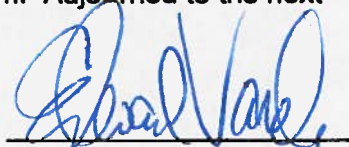
(Guardado, Magana) AYES: 4; ABSENT: Aguirre

14. Council Directed by Consensus to adopt a payment plan and remain a member of the League of California Cities and obtain more information regarding the Gateway Cities Council of Governments.

PUBLIC COMMENTS

There were no public comments made on items not on the agenda.

ADJOURNMENT Meeting adjourned at approximately 9:53 p.m. Adjourned to the next Regular Council Meeting on June 11, 2012.



Edward Varela, Mayor

ATTEST:



Sergio Calderon, City Clerk