

APRIL 13, 2016

**CORRECTED ACTION MINUTES OF THE AGENDA 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 7:05 p.m.

1. CALL TO ORDER

2. ROLL CALL: Ricardo Villarreal, Mayor  
Ramon Medina, Mayor Pro Tem  
Sergio Calderon, Councilmember  
Eduardo De La Riva, Councilmember  
Thomas Martin, Councilmember  
Gerardo Mayagoitia, City Clerk (Absent)  
Gloria Viramontes, City Treasurer (Absent)

Also Present: Interim City Manager Pedro Carrillo, City Attorney Michael Montgomery

3. CERTIFICATION OF AGENDA POSTING (BY CITY MANAGER)

4. PLEDEGE OF ALLEGIANCE/INVOCATION

5. COUNCIL MEMBERS' COMMENTS

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

**INTERIM CITY MANAGER COMMUNICATIONS**

**PUBLIC PARTICIPATION (Agenda Items Only)**

At this time speakers wishing to address the City Council on an item on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

NON-AGENDA ITEMS MOVED TO END OF AGENDA BY MAYOR. NO OBJECTIONS.

6. PRESENTATIONS

- Presented Certificate of Appreciation to Captain Steven Biagini
- Presented Certificates of Recognition for the 1<sup>st</sup> Place Winners in the Southeast Cities Civic Hackathon
- Presentation was made by NALEO
- LA County Sheriffs Department made a brief presentation regarding the Maywood City Council Report, April 2016

**ACTION/DISCUSSION ITEMS**

7. APPROVAL OF MINUTES OF MARCH 9, 2016 MEETING. Motioned by Thomas Martin. Seconded by De La Riva. AYES: Calderon, De La Riva, Martin, Medina and Villarreal

8. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAYWOOD AND SUCCESSOR AGENCY TO THE MAYWOOD COMMUNITY REDEVELOPMENT AGENCY APPROVING WARRANTS AND PAYROLL. Motioned by Thomas Martin. Seconded by De La Riva. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
9. SET STREET LIGHTING ASSESSMENT DISTRICT INTENT MEETING FOR MAY 11, 2016 Motioned by Thomas Martin. Seconded by De La Riva. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
10. REQUEST FOR PROPOSALS FOR PUBLIC LANDSCAPE AND FACILITIES MAINTENANCE SERVICES AND RECOMMENDED AWARD OF CONTRACT. Martin motioned to reject both bids and set a cap of \$125,000 and to re-issue the RFP. Seconded by Calderon. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal.**

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

11. PRESENTATIONS BY EVENTS PRODUCERS OF PROPOSALS FOR A CARNIVAL/FAIR IN RESPONSE TO A REQUEST FOR QUALIFICATIONS AND CONCEPTS, AND AN AWARD OF CONTRACT TO A PREFERRED VENDOR. Motioned by Calderon to approve both companies to produce a street fair/carnival and for Fiesta De Carnival to produce the first and Work It Productions to produce the second. Seconded by Martin. **AYES: Calderon, Martin, Medina and Villarreal. NAYES: De La Riva**
12. RECEIVED RESULTS OF THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR GENERAL MAINTENANCE SERVICES. Motion to receive and file by Villarreal. Seconded by De La Riva. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
13. APPROVAL OF CITY ATTORNEY/SUCCESSOR AGENCY CONTRACT. Motioned to approve Villarreal. Seconded by Medina. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
14. CONSIDERATION OF INTERIM CITY MANAGER CONTRACT. Motioned to approve by De La Riva. Seconded by Villarreal. (FAILED) **AYES: De La Riva and Villarreal. NAYES: Calderon, Martin and Medina.**

(ADDED) URGENCY ACTION AT DIRECTION OF CITY ATTORNEY TO ADD CONSIDERATION OF INTERIM CITY ADMINISTRATOR AND POSSIBLE ACTION TO AGENDA, BECAUSE OF A SITUATION UNFORSEEN AT THE TIME THE AGENDA WAS POSTED AND THE NECESSITY TO HAVE A CITY ADMINISTRATOR. Motioned by Martin. Seconded by Medina. **AYES: Calderon, Martin, Medina and Villarreal. NAYES: De La Riva**

#### **CLOSED SESSION**

##### **15. CLOSED SESSION ITEMS**

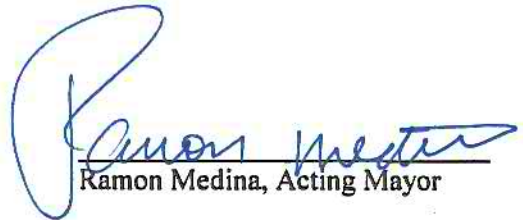
- A. CITY MANAGER BRIEFING – ONGOING CA STATE AUDIT REPORT  
Government Code Section 54956.75(a).  
**No reportable action.**

- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One potential case. (Lilian Myers)  
**Instructions to Special Counsel regarding negotiations.**
  
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Pursuant to Government Code Section 54956.9(b)  
Two Matters: Claim of Norma Lopez and Amparo Mendoza.  
**No reportable action.**
  
- D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Pursuant to Government Code Section 54956.9 (b)(1): One potential case. (JPIA)  
**Instructions to Finance Consultant regarding further negotiations with JPIA regarding indebtedness.**
  
- E. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Pursuant to Government Code Section 54956.9 (d)(2): One potential case. (City Treasurer)  
**No reportable action.**
  
- F. (Added) Appointment of Reuben Martinez as Interim City Administrator on a six months probationary basis. Subject to formal contract to be brought back at next Council Meeting. **AYES: Calderon, Martin, Medina and Villarreal. NAYES: De La Riva**

**MISCELLANEOUS**

16. Members of the public spoke on items not on the agenda.

**ADJOURNMENT:** Meeting adjourned at approximately 11:20 p.m. Next Regular Meeting of the Maywood City Council is May 11, 2016.



Ramon Medina, Acting Mayor

**ATTEST:**



Gerardo Mayagoitia, City Clerk