



AGENDA

REGULAR MEETING OF THE MAYWOOD CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE MAYWOOD COMMUNITY REDEVELOPMENT AGENCY

Maywood City Council Chambers
4319 E. Slauson Avenue, Maywood, CA 90270
Wednesday, October 26, 2016, at 6:00 p.m.

Ramon Medina, Mayor
Eduardo De La Riva, Mayor Pro Tem
Ricardo Villarreal, Councilmember
Sergio Calderon, Councilmember
Thomas Martin, Councilmember

Reuben Martinez, Interim City Administrator
Michael Montgomery, City Attorney
Gerardo Mayagoitia, City Clerk
Gloria Viramontes, City Treasurer

ROLL CALL, INVOCATION*, PLEDGE OF ALLEGIANCE

**In permitting a nonsectarian invocation, the City does not intend to proselytize, advance, or disparage any faith or belief. Neither the City nor the City Council endorses any particular belief or form of invocation.*

*In order to address the Council, please complete a Public Comment Card.
No Public Comment Cards will be accepted after 6:15 p.m. Time allotted per speaker: 3 minutes.
No agenda item may be taken after 9:00 p.m. without a motion to extend time by the majority of Council present.*

COUNCIL MEMBERS' COMMENTS (3 MINUTES EACH)

CITY ADMINISTRATOR COMMUNICATIONS

PUBLIC PARTICIPATION (Agenda Items Only)

At this time speakers wishing to address the City Council on items 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.

PRESENTATION(S)

None at time of posting.

PUBLIC HEARING

None at time of posting.

CONSENT CALENDAR

1. Approval of October 12, 2016 Minutes

DISCUSSION/ACTION ITEMS

2. Selection of Chief Administrative Officer
3. Termination of Appointments of Existing Planning Commissioners; Appointments of New Planning Commissioners; Appointment of New Planning Commissioners to Vacancies, Addition of Another Meeting Each Month, Modify Stipend
4. Approval of Contract for Thanksgiving Street Fair
5. Discuss Removal of City Council Member's Mileage Stipend
6. Amend the Existing HdL Contract to Include the City's Medical Marijuana Management Program
7. Discuss Additional Law Enforcement Coverage
8. Lease Agreement, Maywood Baseball Stadium, 4801 58th Street – Latin and American Men's Softball, a Sole Proprietorship

CLOSED SESSION

POTENTIAL LITIGATION – CONFERENCE WITH CITY ATTORNEY
Lilian Myers; Pursuant to Government Code Section 54956.9; City Attorney

PUBLIC PARTICIPATION (Non Agenda Items)

At this time speakers wishing to address the City Council on an item not 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.

ADJOURNMENT The next Regular Meeting of the Maywood City Council is on November 9, 2016.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, Grace Cabrera, Executive Assistant do hereby certify that this agenda was duly posted by law at 4319 E. Slauson Avenue, Maywood, CA 90270 and the City Website. Any public record, relating to an open session agenda item, that is distributed within 24 hours prior to the meeting is available for public inspection at the Maywood City Hall, 4319 E. Slauson Avenue, Maywood CA 90270. If you challenge in court any discussion or action taken concerning an item on this Agenda, you may be limited to raising only those issues you or someone else raised during the meeting or in written correspondence delivered to the City at or prior to the City's consideration of the item at the meeting. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call (323) 562-5714. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

