

MAY 11, 2016

**ACTION MINUTES 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.

**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  
Gloria Viramontes, City Treasurer

Also Present: Interim City Administrator Reuben Martinez, City Attorney Michael Montgomery

**COUNCIL MEMBERS' COMMENTS**

Mayor Villarreal gave his resignation statement and letter which is attached to the minutes.

Per City Attorney, Mayor Pro Tem Medina will preside over the meeting due to the Mayor's resignation.

**INTERIM CITY ADMINISTRATOR COMMUNICATIONS**

Mr. Martinez announced he is here to work and to make the past the past. He has been able to identify some of the problems and is here to clean all that up. He is going to need our help and is looking forward to working with the community. He is no one's friend or relative. He has strong administrative skills to do the job. He is not a political insider, which is great, because he focuses on the work and is happy to work with the Council. He is here to listen to everybody and cannot promise anything. This is a great time to turn this place around.

**PUBLIC PARTICIPATION (Agenda Items Only)**

At this time speakers wishing to address the City Council items on the agenda were called upon in the order that speaker cards were received. The maximum time allotted for individuals to speak did not exceed three (3) minutes.

A motion to add consideration of JPIA Contract to Closed Session based upon recent receipt of terms after the posting of agenda. Motioned by martin. Seconded by Medina. **AYES: Calderon, Martin and Medina. NAYES: De La Riva and Villarreal. Motion Failed.**

**PRESENTATIONS**

- A. Presentation made by Director Leticia Vasquez of Central Basin Municipal Water District
- B. Presented Proclamation in Memory of Stephen Hegstrom, former Mayor, received by his son
- C. Grants Presentation made by Steve Samuelian of California Consulting

**PUBLIC HEARING**

1. Adopted Resolution Ordering the Levy and Collection of Assessments within the City of Maywood Street Lighting Assessment District for Fiscal Year 2016-2017. Motioned by Calderon. Seconded by De La Riva. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**

**CONSENT CALENDAR**

1. Adopted Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Prepaid Warrants and Payroll. Motioned by Calderon. Seconded by Martin. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
2. Approved April 13, 2016 City Council Meeting Minutes with Corrections. Motioned by De La Riva. Seconded by Marti **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
3. Approved Ratification of City Administrator Contract. Motioned by Calderon. Seconded by Martin. **AYES: Calderon, Martin and Medina. NAYES: De La Riva and Villarreal**
4. Approved Termination of City's Participation in the PARS Alternate Retirement System Motioned by Calderon. Seconded by Martin. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**

**DISCUSSION/ACTION ITEMS**

5. Approved Continuation of Applications Until June 8, 2016 for Issuance of Fireworks Stand Permits to be Continued Until. Motioned by De La Riva. Seconded by Calderon. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal.**
6. Authorized Request for Proposals for General Maintenance Services throughout the City. Motioned by Calderon. Seconded by De La Riva. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal.**
7. Approved Award of Contract to Tunnelwork Services, Inc. Proposal for Sanitary Sewer Hydro Jet Cleanout Services. Motioned by De La Riva. Seconded by: Calderon. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal.**
8. Approved Public Hearing for June 8, 2016 for Appeal of Planning Commission – 5516 Atlantic Blvd. – CUP 16-01. Motioned by Martin. Seconded by De La Riva. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal.**
9. Consideration of Pending Cannabis Legislation and its effect on Local Government-Staff to Analyze Benefits and Consequences. Motioned by Calderon. Seconded by Martin. **AYES: Calderon, Martin and Medina. NAYES: De La Riva and Villarreal**
10. Adopted Non-Profit Corporation “Maywood Economic Development Corporation”. Designated Martin and Medina as two sub-committees and the Alternate is De La Riva. Motioned by Calderon. Seconded by Martin. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal.**
11. Approved Public Hearing on June 8, 2016 for CDBG – Fiscal Year 2016-2017 Budget. Motioned by De La Riva. Seconded by Villarreal. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal.**
12. Approved Public Hearing for June 8, 2016 for Amended Building Permit Fees. Motioned by Martin. Seconded by De La Riva. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal.**

13. Approved Interim Professional Services Proposal. Subject to Contract, ECM Group. Motioned by Medina. Seconded by Martin. **AYES: Calderon, Martin and Medina. NAYES: De La Riva and Villarreal.**
14. Authorized Designating Certain Employees from Part-Time to Permanent Full-Time Status. Motioned by Calderon. Seconded by Martin. **AYES: Calderon, Martin and Medina. NAYES: De La Riva and Villarreal.**
15. Discussion of Having Second Council Meeting Per Month. Without objection, this Item was Continued to the Next Meeting.
16. Approved Employment and Retention or Hiring Qualified Accountant. Motioned by Calderon. Seconded by Martin. **AYES: Calderon, Martin and Medina. NAYES: De La Riva and Villarreal.**
17. Adopted to Support Letter for the Board of State of Community Corrections (BSCC) Grant. Motioned by De La Riva. Seconded by Calderon. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal.**
18. (This item was moved to the front). Adopted Budgets for Fiscal Years 2016-17 and 2017-18. Motioned by Martin. Seconded by Calderon. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal.**
19. (Added by Four-Fifths Vote (De La Riva Dissenting) as being received after posting of agenda). Contract for Fiesta De Carnival. Motioned by Calderon. Seconded by Villarreal. **AYES: Calderon, Martin, Medina and Villarreal. NAYES: De La Riva**

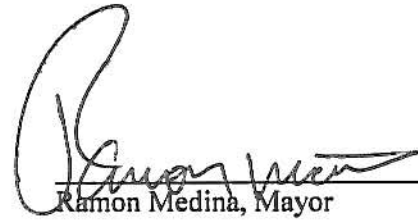
**PUBLIC PARTICIPATION (Non-Agenda Items)**

At this time speakers addressed the City Council on items not on the Agenda in the order that speaker cards were received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

**CLOSED SESSION ITEM**

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Pursuant to Government Code Section 54956.9(b) - Claim of Maria Soledad  
**Denied**
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Pursuant to Government Code §54956.9(b)(1) – Lilian Myers  
**Instructions to City Attorney**
- C. CONFERENCE WITH CITY ADMINISTRATOR – DISCUSSION OF PROPOSED  
AMENDMENTS OF CONTRACT TERMS, YMCA CONTRACT  
Pursuant to Government Code Section 54956.8 (City Attorney presentation)  
**Appoint Medina and Calderon as Sub Committee**

**ADJOURNMENT** Meeting adjourned at approximately 12:40 a.m. Next Regular Meeting of the Maywood City Council is on June 8, 2016.



Ramon Medina, Mayor

ATTEST:



Gerardo Mayagoitia, City Clerk

Attachment: Ricardo Villarreal's Statement and Resignation Letter Dated May 11, 2016



# City of Maywood

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## 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, May 11, 2016 at 7:00 p.m.

### Mayors Statement Resignation of Mayor's position

Hello and thank you for being here today, I would like to enter into the record my dissatisfaction with my colleagues, Ramon Medina, Tomas Martin and Sergio Calderon. Please make sure that everything I'm about to say is included in the minutes.

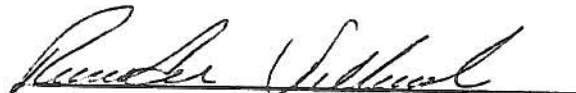
I find today's agenda to be a joke and a lie. You created and posted an agenda without discussing anything with me, you posted the agenda and then called me to tell me it was a draft. I'm very disappointed in all of you and how you continue to lie to the people of this city. Mr. Interim City Administrator, the Vice Mayor is not the Mayor. You, the City Attorney and Ramon Medina cannot continue to pretend that I'm supporting your activities. Stop telling people that the City of Maywood is a "Mayor Strong" form of government and stop telling people I support you, I do not support you or any of your activities. You, Ramon Medina, the City Attorney, Tomas Martin and Sergio Calderon are hiring and firing people to take care of your friends and that is not what I was elected to do. You are acting in the same way that Lillian Myers did and you are no better than she was.

Since April 14, you have hired a new Interim Administrator, new director of Building and planning, you have directed the finance consultant to shape a new budget, you have authorized Francisco Leal to advise the City of Maywood on legal matters and are holding offsite meetings on matters that should be discussed here in the City Council Chambers.

I have given you all a copy of my letter to Michael Montgomery and expect that you will answer to the people of the city. I feel that if you want to continue lying to the public and conduct business away from City Hall that you please stop using my name.

You violated my trust and I am resigning my position as mayor so that you can use your own names when conducting business that is not appropriate.

I will not be a part of your activity, so please stop asking me! Know that I will continue to do the right thing.

  
5-11-16