

JUNE 8, 2016

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

Mayor opened the meeting at 7:10 p.m.

ROLL CALL:

Ramon Medina, Mayor
Eduardo De La Riva, Mayor Pro Tem
Sergio Calderon, Councilmember (Arrived at 7:42 p.m.)
Thomas Martin, Councilmember
Ricardo Villarreal, Councilmember (ABSENT)

Gerardo Mayagoitia, City Clerk
Gloria Viramontes, City Treasurer (ABSENT)

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

COUNCIL MEMBERS' COMMENTS

Mayor Medina addressed the use of Special Meetings is to re-start stalled City programs and procedures by the new majority in December, 2015, and January, 2016, has been discontinued. There was one Special Meeting last month, but to meet a contractual obligation reached through settlement negotiations that could not wait. Otherwise, no Special Meetings are called where the matter can wait for a Regular Meeting.

INTERIM CITY ADMINISTRATOR COMMUNICATIONS

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. Members of the Public spoke on items on the agenda.

PRESENTATIONS

A Scholarship Check was Presented to Cynthia Rodriguez-Lopez, Maywood Academy High School.

PUBLIC HEARING

1. Approved Resolution Regarding Appeal of Planning Commission for 5516 Atlantic Blvd. – Conditional Use Permit No. 16-01. Motioned by Martin. Seconded by De La Riva. **AYES: Calderon, De La Riva, Martin and Medina.**
2. Approved Resolution after Public Hearing for the Proposed Uses of the Community Development Block Grant Allocation for Fiscal Year 2016-2017. Motioned by De La Riva. Seconded by Martin. **AYES: Calderon, De La Riva, Martin and Medina.**
3. Opened Public Hearing and Approved Amended Building Permit Fees. Motioned by Martin. Seconded by De La Riva. **AYES: Calderon, De La Riva, Martin and Medina.**

CONSENT CALENDAR

4. 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 Martin. Seconded by De La Riva. **AYES: Calderon, De La Riva, Martin and Medina.**
5. Approved of May 11 and 20, 2016 City Council Meeting Minutes with Changes to the May 11th Minutes, Item 9. Motioned by Martin. Seconded by De La Riva. **AYES: Calderon, De La Riva, Martin and Medina.**
6. Approved Authorization to Hire Building and Planning Department Staff, One Full-Time Position (Building Inspector/Code Enforcement Officer). Motioned by De La Riva. Seconded by Martin. **AYES: Calderon, De La Riva, Martin and Medina.** Mayor Pro Tem De La Riva and Interim City Administrator, Reuben Martinez, suggested to include language that hiring practice has to meet certain criteria process.
7. Approved to Issue Requests for Proposals – City Engineer. Motioned by Calderon. Seconded by De La Riva. **AYES: Calderon, De La Riva, Martin and Medina.**
8. Adopted Resolution Amending the Professional Services Agreement to Graffiti Protective Coatings, Inc., for Fiscal Year 2016-2017 Graffiti Removal Services and Authorizing the Mayor to Execute All Related Documents. Motioned by De La Riva. Seconded by Martin. **AYES: Calderon, De La Riva, Martin and Medina.**
9. Authorized to Procure Requests for Proposals – Community Development Block Grant Consulting Services. Motioned by Calderon. Seconded by De La Riva. **AYES: Calderon, De La Riva, Martin and Medina.**
10. **This Item Was Continued.** Set Public Hearing to Discuss a Proposed Increase in Rubbish Collection Fees and Placement of Tax Liens
11. Adopted Resolution Authorizing Submittal of Application for Payment Programs and Related Authorizations. Motioned by Calderon. Seconded by De La Riva. **AYES: Calderon, De La Riva, Martin and Medina.**

DISCUSSION/ACTION ITEMS

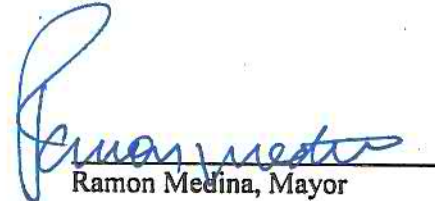
12. **Council Directed Staff without Objections to Research for Cost Analysis and Bring Back to Council Proposed Resolution.** Discussion of Having Second Council Meeting Per Month with an Earlier Start Time of 6:00 p.m.
13. **Council Directed Staff without Objections to do Cost Analysis and Study for Allocating Park Space for Youth.** Use of City Parks by Local Organizations

PUBLIC PARTICIPATION (Non-Agenda Items)

CLOSED SESSION ITEMS

- A. STATUS REPORT ON COUNCIL SUBCOMMITTEE – NEGOTIATIONS REGARDING
YMCA/MAYWOOD ACTIVITIES CENTER
Pursuant to Government Code Section 54956.8.
No Reportable Action
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(b)(1) – CJPIA
No Reportable Action

ADJOURNMENT Meeting adjourned at approximately 11:45 p.m. in Honor of Ms. Hernandez.
Next Regular Meeting of the Maywood City Council is on July 13, 2016.


Ramon Medina, Mayor

ATTEST:


Gerardo Mayagoitia, City Clerk