

AUGUST 10, 2016

**CORRECTED 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 approximately 7:10 p.m.

**ROLL CALL:** Ramon Medina, Mayor  
Eduardo De La Riva, Mayor Pro Tem  
Sergio Calderon, Councilmember (ABSENT)  
Thomas Martin, Councilmember  
Ricardo Villarreal, Councilmember

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

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

**COUNCIL MEMBERS' COMMENTS**

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

**CITY TREASURER'S REPORT**

None

**CITY CLERK'S REPORT**

- Expressed disagreement with the City's retention of the ECM Group and presented a 2006 lawsuit filed by the City of Southgate.

**INTERIM CITY ADMINISTRATOR COMMUNICATIONS**

- Reported on condition of the City, current finances and special projects.

**PUBLIC PARTICIPATION (Agenda Items Only)**

Members of the Public spoke on items on the agenda.

**PUBLIC HEARING**

1. Approved After Holding a Public Hearing the Resolution to Amend Fiscal Year 2016-2017 Community Development Block Grant Program to Allocate \$475,000 for the Installation of Rubberized Playground Surfaces – Maywood Park and Maywood Riverfront Park Projects Motioned by De La Riva. Seconded by Villarreal. **AYES: De La Riva, Martin, Medina and Villarreal.**

**CONSENT CALENDAR**

2. 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 Villarreal. **AYES: De La Riva, Martin, Medina and Villarreal**
3. Adopted Report of Current Revenues. Motioned by Martin. Seconded by Villarreal. **AYES: De La Riva, Martin, Medina and Villarreal.**
4. Approved July 13, 2016 City Council Meeting Minutes. Motioned by Martin. Seconded by Villarreal. **AYES: De La Riva, Martin, Medina and Villarreal**

5. Instructed Staff to Determine a Policy to Approve Use of Riverfront Park for Private Organizations. Motioned by Martin. Seconded by Villarreal. **AYES: De La Riva, Martin, Medina and Villarreal**
6. Approved Leasing City Property to Sign Resource for the Purpose of Developing a Temporary Employee Parking Lot. Motioned by Martin. Seconded by Villarreal. **AYES: Martin, Medina and Villarreal. NAYES: De La Riva**
7. Parking Permit Fee to \$55.00 and \$5.00 for Overnight Parking. **This Item was continued.**
8. Approved the 5K Run for October 30, 2016. Motioned by Martin. Seconded by Villarreal. **AYES: Martin. Seconded by Villarreal. AYES: De La Riva, Martin, Medina and Villarreal.**
9. Approval of Contract with California Consulting, LLC Grant Writing Services. **This item was tabled.**
10. Adopted Agreement for Carnival with Work It Productions. Motioned by Villarreal. Seconded by Martin. **AYES: De La Riva, Martin, Medina and Villarreal.**
11. Approved Resolution Fixing the Amount of Revenue From a Property Tax Revenues to Pay Costs for PERS for 2016-17. Motioned by Villarreal. Seconded by Martin. **AYES: Martin, Medina and Villarreal. NAYES: De La Riva**
12. Approved to Process Request for Proposals/Request for Qualifications for Special Counsel. Motioned by Martin. Seconded by Villarreal. **AYES: Martin, Medina and Villarreal. NAYES: De La Riva**

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

13. Adopted Ordinance and Approved Having Two Council Meetings Per Month, Each with an Earlier Start Time of 6:00 pm. Motioned by Villarreal. Seconded by Martin. **AYES: De La Riva, Martin, Medina and Villarreal**
14. MOU Establishing Benefits for the Full Time City Employees with Permanent Status. **This item was tabled.**
15. Successor Agency Bond Reduction. **Council Directed Staff to Process Request for Proposals/Qualifications**
16. Proposed Maywood Water Authority. **This item was tabled.**

#### **CLOSED SESSION**

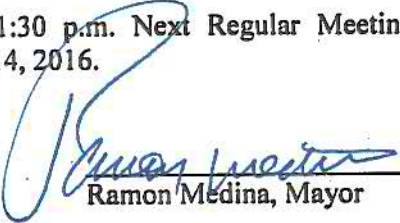
17. CONFERENCE WITH CITY ADMINISTRATOR - AGREEMENT WITH LATIN AND AMERICAN MEN'S SOFTBALL LEAGUE  
Pursuant to Government Code Section 54956.8  
**Not Discussed. No Reportable Action.**
18. CONFERENCE WITH ADMINISTRATOR – DISCUSSION OF PROPOSED AMENDMENTS OF CONTRACT TERMS, YMCA CONTRACT  
Pursuant to Government Code Section 5496.8 (City Attorney Presentation)  
**Not Discussed. No Reportable Action.**

19. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Pursuant to Government Code Section 54956.9(b)(1) – Lilian Myers  
Instruction Given to Legal Counsel

**PUBLIC PARTICIPATION**

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

**ADJOURNMENT** Meeting adjourned at approximately 11:30 p.m. Next Regular Meeting of the  
Maywood City Council is on September 14, 2016.

  
Ramon Medina, Mayor

ATTEST:

  
Gerardo Mayagoitia, City Clerk