

September 14, 2016

**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 approximately 6:11 p.m.

ROLL CALL:

Ramon Medina, Mayor
Eduardo De La Riva, Mayor Pro Tem
Sergio Calderon, Councilmember
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 (3 MINUTES EACH)

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

INTERIM CITY ADMINISTRATOR COMMUNICATION(S)

- Reported on current city projects and finances.

PUBLIC PARTICIPATION (Agenda Items Only)

Members of the Public spoke on items on the agenda.

PRESENTATION

- A. Presentation was made by Mr. Brett Oden, Field Energy Consultant on Solar City
- B. Certificate of Recognition was Given to Deputy Mejia

PUBLIC HEARING

None

CONSENT CALENDAR

1. Adopted Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency and Approved Warrants and Payroll. Motioned by Martin. Seconded by Calderon. **AYES: Calderon, Martin, Medina and Villarreal. NAYES: De La Riva**
2. Adopted Report of Current Revenues. Motioned by De La Riva. Seconded by Martin. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
3. Approval of August 10, 2016 Minutes. Staff given direction to revise and return for approval.
4. Appointment of Special Counsel. The votes were as follows:

David Garcia

Motioned by Calderon. Seconded by Martin. **AYES: Martin and Calderon. NAYES: De La Riva, Medina and Villarreal**

Willoughby and Associates

Motioned by Martin. Seconded by Calderon. **AYES: Martin and Calderon. NAYES: De La Riva, Medina and Villarreal**

Leal & Trejo

Motioned by Calderon only. **Motion dies.**

Julia Sylva

Motioned by Villarreal. Seconded by Medina. **AYES: Calderon, Medina and Villarreal**
ABSTAINED: Martin NAYES: De La Riva

5. Authorized the Issuance of a Request for Proposals for Demand Response Transportation Services ("Dial-A-Ride") and for the Maywood Express Shuttle Service. Motioned by De La Riva. Seconded by: Martin. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
6. Approved V&M Iron Works Lease and General Maintenance Services Agreements. Motioned by Villarreal. Seconded by Calderon. **AYES: Calderon, De La Riva, Medina and Villarreal.**
NAYES: Martin
7. Consideration of Candidate for Appointment to the Maywood Planning Commission. **This item was tabled.**

DISCUSSION/ACTION ITEMS

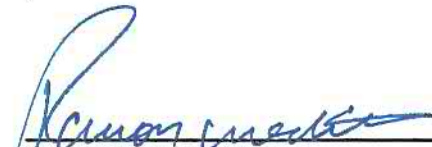
8. League of California Cities Designation of Voting Delegate and Alternate. Appointed Mayor Ramon Medina as Delegate and Councilmember Sergio Calderon as Alternate. Motioned by Martin. Seconded by De La Riva. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
9. Introduced First Reading by Title Only of Proposed Code Amendment Permitting Marijuana Businesses in Certain Zones of the City. Motioned by Calderon. Seconded by Martin. **AYES: Calderon, Martin, Medina and Villarreal. NAYES: De La Riva**

CLOSED SESSION

- A. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Pursuant to California Government Code Section 54956.8
Property Address: 5102 and 5110 District Boulevard
Agency Negotiators: Reuben Martinez, David Mango and Michael Montgomery
Continue Property Negotiations
- B. **CONFERENCE WITH LEGAL COUNSEL**
Pursuant to Government Code Section 54956.9
Existing Litigation: Property Address at 3405-3407 Slauson Avenue
Michael Montgomery, City Attorney
No Reportable Action

PUBLIC PARTICIPATION (Non Agenda Items)
Members of the public spoke on items not on the agenda.

ADJOURNMENT Meeting adjourned at approximately 9:50 p.m. Next Regular Meeting of the Maywood City Council is on October 14, 2016.



Ramon Medina, Mayor

ATTEST:



Gerardo Mayagoitia, City Clerk

