

September 28, 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 6:05 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

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.

PUBLIC HEARING

1. Approved Public Hearing for October 12, 2016 to Take Testimony and to Consider the Appeal of a Planning Commission Decision to Deny Conditional Use Permit Application 16-02 at 5306 Atlantic Bl. (Tacos Desvelados). Motioned by Calderon. Seconded by De la Riva. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
2. Adopted Proposed Ordinance and Code Amendment Permitting Marijuana Businesses in Certain Zones of the City. Motioned by Calderon. Seconded by Villarreal. **AYES: Calderon, Medina and Villarreal; NAYES: De La Riva; ABSTAINED: Martin**

CONSENT CALENDAR

3. Approved August 10, 2016 and September 14, 2016 Minutes. Motioned by De La Riva. Seconded by Calderon. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
4. Approved Resolution of the Maywood City Council Approving the Appointment of Reuben Martinez to the Oversight Board of the Successor Agency of the Maywood Community Redevelopment Agency. Motioned by De La Riva. Seconded by Calderon. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
5. Authorized to Issue Request for Proposals for the Position of Chief Administrative Officer. Motioned by De La Riva. Seconded by Calderon. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**

DISCUSSION/ACTION ITEMS

6. Awarded Professional Services Contract for Grant Writing Services to Avant Garde and California Consulting. Motioned by Calderon. Seconded by Villarreal. **AYES: Calderon, De La Riva, Medina and Villarreal; ABSTAINED: Martin**

7. Awarded Professional Services Contract for Engineering Consulting Services at the Discretion of the Council as follows:

Motioned by Calderon. Seconded by Martin. **AYES: Calderon and Martin; NAYES: De La Riva and Medina; ABSTAINED: Villarreal. Motion Dies to Award Contract to ECM & Interwest Consulting Group.**

Motioned by Martin. Seconded by Calderon. **AYES: Calderon, De La Riva, Martin and Villarreal; NAYES: Medina. Motion to Award Contract to Interwest Consulting Group.**

8. Council Appointed Special Counsel, Julia Sylva, as Elections Officer. Motioned by Martin. Seconded by Villarreal. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**

9. Approved Thanksgiving Street Fair. Motioned by Villarreal. Seconded by Calderon. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**

Motion to Add CLOSED SESSION – Emergency Item

Valenzuela vs. Maywood, LASC# 578031

Authorize to associate Jones & Mayer to Conclude Litigation in this Case.

PUBLIC PARTICIPATION (Non Agenda Items)

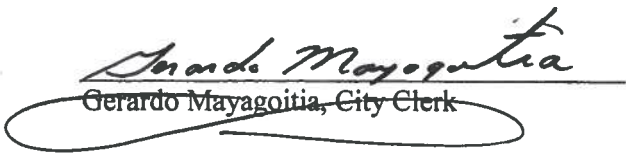
At this time speakers wishing to address the City Council on an item not on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

ADJOURNMENT: Meeting adjourned at approximately 10:40 p.m. Next Regular Meeting of the Maywood City Council is on October 12, 2016.



Ramon Medina, Mayor

ATTEST:



Gerardo Mayagoitia, City Clerk