

October 12, 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 6:10 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 Appeal of a Planning Commission Decision Regarding Conditional Use Permit No. 16-02 for the On-Site Sale and Consumption of Beer and Wine (Class 41 License) at 5306 Atlantic Blvd. (Tacos Desvelados). Motioned by Calderon. Seconded by Villarreal. **AYES: Calderon, De La Riva, Medina and Villarreal; ABSTAINED: Martin**

CONSENT CALENDAR

2. Adopted Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Warrants and Payroll.
AYES: Calderon, De La Riva, Martin, Medina and Villarreal
3. Report of Current Revenues
AYES: Calderon, De La Riva, Martin, Medina and Villarreal
4. Approved September 28, 2016 Minutes
AYES: Calderon, De La Riva, Martin, Medina and Villarreal
5. Adopted Resolution of the Maywood City Council Approving the Appointment of Ramon Medina to the Oversight Board of the Successor Agency of the Maywood Community Redevelopment Agency
AYES: Calderon, De La Riva, Martin, Medina and Villarreal
6. Approved Lease Proposal for City Owned Property Located at 5950 Walker Avenue to Sign Resource Identity Group for the Purpose of Developing a Temporary Employee Parking Lot. Motioned by Villarreal. Seconded by Martin. **AYES: Calderon, Martin, Medina and Villarreal; NAYES: De La Riva**

DISCUSSION/ACTION ITEMS

7. Adopted Amendment of Final Long Range Property Management Plan. Motioned by Martin. Seconded by De La Riva. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal.**
8. Termination of Appointments of Existing Planning Commissioners and Appointments of New Planning Commissioners to Vacancies. **This item was removed and not discussed.**
9. Council Discussion Regarding Maywood Zoning Ordinance Section 4110.70(A) Pertaining to the Regulation of Billboard Signs.
AYES: Calderon, De La Riva, Martin, Medina and Villarreal.
10. Proposed Thanksgiving Street Fair. **Council directed Staff to bring this item back at the next Council Mtg.**

CLOSED SESSION

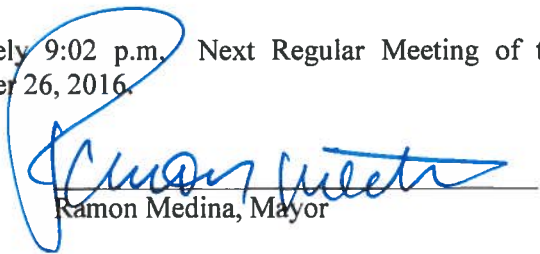
- A. CONFERENCE WITH LEGAL COUNSEL
Baseball Rental Agreement of City Property
Pursuant to Government Code Section 54956.9; City Attorney
City Attorney to communicate directly with Lessee.
- B. CONFERENCE WITH LEGAL COUNSEL
Valenzuela vs. City of Maywood, LASC#BC578031
Pursuant to Government Code Section 54956.9; City Attorney
City settled for \$75,000.

Both votes were unanimous.

PUBLIC PARTICIPATION (Non Agenda Items)

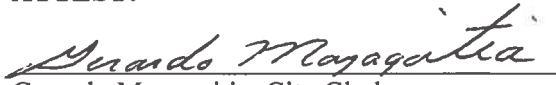
At this time speakers wishing to address the City Council on an item not on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

ADJOURNMENT: Meeting adjourned at approximately 9:02 p.m. Next Regular Meeting of the Maywood City Council is on October 26, 2016.



Ramon Medina, Mayor

ATTEST:



Gerardo Mayagoitia, City Clerk

