October 26, 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 6:09 p.m.

ROLL CALL:

Ramon Medina, Mayor
Eduardo De La Riva, Mayor Pro Tem
Sergio Calderon, Councilmember (arrived 6:42 p.m.)
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)

- Announced he is working on the City Audit Response.
- Reported that on November 9th the City will have a new sound system and a new projector will be installed.
- Announced that on November 15th the City will have a new phone system to better service the community.
- $5K reward for apprehension and conviction of suspect at large.
- Announced there will be Veterans Day acknowledgement on the November 9th agenda.
- Update on LAUSD meeting.

PUBLIC PARTICIPATION (Agenda Items Only)
Members of the Public spoke on items on the agenda.

PRESENTATION(S)
None at time of posting.

PUBLIC HEARING
None at time of posting.

CONSENT CALENDAR

1. Approved October 12, 2016 Minutes. Motioned by Villarreal. Seconded by De La Riva. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal.**

DISCUSSION/ACTION ITEMS

2. Selection of Chief Administrative Officer. Motioned by Calderon. Seconded by Martin. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal. Council Extended Interim City Administrator Contract 6 Additional Months. The Mayor will Create an Ad Hoc Committee to Help Define the Process, Select the Best Chief Administrative Officer and to Provide a Monthly Report of the Process. Council will Accept the Current Candidates that Applied or they May Reapply.**

3. Approved to Terminate Appointments of Two Existing Planning Commissioners (Lara and Marquez); Appointment of New Planning Commissioners to Vacancies to be at Next Council Meeting, Addition of Another Meeting Each Month, Modify Stipend to $50 per Mtg. Motioned by Calderon. Seconded by Medina. **AYES: Calderon, Martin and Medina; NAYES: De La Riva; ABSTAINED: Villarreal**

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

5. Discussed and Approved Removal of City Council Member's Mileage Stipend. Motioned by Medina. Seconded by Villarreal. **AYES: De La Riva, Medina and Villarreal. ABSTAINED: Calderon and Martin**

6. Amended the Existing HdL Contract to Include the City's Medical Marijuana Management Program. Motioned by Villarreal. Seconded by Calderon. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**

7. Discuss Additional Law Enforcement Coverage. **This item was moved to the next Council Mtg.**

8. Lease Agreement, Maywood Baseball Stadium, 4801 58th Street – Latin and American Men's Softball, a Sole Proprietorship. Motioned by Martin. Seconded by Calderon. **AYES: Calderon, Martin, Medina and Villarreal. ABSTAINED: De La Riva. Council approved to terminate contract as of November 30, 2016.**

9. **Approved $5,000 Reward for Apprehension of Molestation Suspect at Large. This item was added post agenda by unanimous consent as an emergency. Motioned by De La Riva. Seconded by Martin. AYES: Calderon, De La Riva, Martin, Medina and Villarreal**

CLOSED SESSION

POTENTIAL LITIGATION – CONFERENCE WITH CITY ATTORNEY
Lilian Myers; Pursuant to Government Code Section 54956.9; City Attorney
Council Directed the City Attorney to respond to the Federal Employment Housing complaint.
Council Denied Tort Liability Claim. Vote was Unanimous.

PUBLIC PARTICIPATION (Non Agenda Items)

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

ADJOURNMENT: Meeting adjourned at approximately 8:10 p.m. Next Regular Meeting of the Maywood City Council is on November 9, 2016.

Ramon Medina, Mayor

ATTEST:

DEPUTY CITY CLERK

Gerardo Mayagoitia, City Clerk