

November 9, 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 (arrived 6:40 p.m.)
Thomas Martin, Councilmember
Ricardo Villarreal, Councilmember

Gerardo Mayagoitia, City Clerk (Absent)
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)

- Provided update on newsletter that it will be available next week
- Announced new website will be bilingual and mobile ready
- Announced new improved audio system, better and reliable, no more cds or interruptions, available on city website next day
- New light system timer; green is go, yellow 45 seconds left or less and red is times up
- City is now ADA compliant for the hearing impaired
- New projector for presentations
- New phone system to be completed by November 15th; more efficient; cost less than what city is paying for; current City Hall \$500/month new system less than that
- Internet system goes live November 15th; costs less than ½; 100 Mbps; fast and reliable
- Tree trimming continues over 50% completed
- Fruitland Magnesium fire clean up underway; website updates
- Emergency response provision handbooks provided by AREA E
- Trying to replace Contractors with full time employees
- Update on State Audit report preparing preliminary plan next week
- Plan eliminates debt to managing budget; CJPIA commitment of \$20,000 set up automatic payments \$10,000 month
- Introduced Maywood video in English and Spanish

PUBLIC PARTICIPATION (Agenda Items Only)

Members of the Public spoke on items on the agenda.

PRESENTATION(S)

- Veterans Day Acknowledgement by Mr. Enrique Curiel and Mr. Dennis Azevedo
- 5K Winner Certificates of Recognition was Distributed to the Overall Performers

PUBLIC HEARING

None at time of posting.

CONSENT CALENDAR

1. Adopted Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Warrants and Payroll
Moteded by De La Riva. Secoded by Villarreal. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
2. Discussed Revenue Expenditures Report – Received and Filed. Moteded by Villarreal. Secoded by Calderon. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
3. Approved October 26, 2016 Minutes. Moteded by Villarreal. Secoded by Calderon. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
4. Adopted Resolution to Ratify the Appointment of Julia Sylva, Attorney at Law, as the Elections Official, Effective Retroactive to September 28, 2016. Moteded by Villarreal. Secoded by Calderon. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
5. Considered and Approved Resolution of State Department of Resources Recycling and Recovery to Enable the Granting of Funds. Moteded by Villarreal. Secoded by Calderon. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
6. Adopted Resolution to Amend the Professional Services Agreement to Graffiti Protective Coatings, Inc. to Allocate CDBG Funds for Fiscal Year 2016-2017 Graffiti Removal Services and Authorizing the Mayor to Execute all Related Documents. Moteded by Villarreal. Secoded by Calderon. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**

DISCUSSION/ACTION ITEMS

7. Authorized the Disposal of Obsolete Computer Equipment (E-Waste). Moteded by De La Riva. Secoded by Calderon. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
8. Appoint City Clerk Alternate.

Moteded by Calderon. Secoded by Villarreal. **AYES: Calderon, Martin, Medina and Villarreal; NAYES: De La Riva. Appointment of Ray Guadron as Deputy City Clerk with motion for a unanimous vote. (Failed)**

Moteded by Calderon. Secoded by Villarreal. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal. Appointed Ray Guadron as Deputy City Clerk with motion for majority of vote.**
9. Considered Two Candidates, Jose Sanes and Carlos Alvarez who had Applied for Appointment to the Maywood Planning Commission. Moteded by Villarreal. Secoded by Medina. **AYES: Calderon, Medina and Villarreal; NAYES: De La Riva; ABSTAINED: Martin**
10. Rescinded City Ordinance #16-02, Permitting Marijuana Businesses. Moteded by De La Riva. Secoded by Calderon. **AYES: Calderon, De La Riva, Medina and Villarreal; ABSTAINED: Martin**

11. Adopted Resolution In Support of H.R. 6117, a Bill, Known as the "Opening Doors for Youth Act of 2016" to Provide At-Risk and Disconnected Youth with Subsidized Summer and Year Round Employment. Motioned by Martin. Seconded by De La Riva. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**

12. Considered Proposals Submitted and Selected Metro Transit Company to Provide Demand Response Transportation Services ("Dial A Ride") and to Also Operate the Maywood Express Shuttle Service. Motioned by De La Riva. Seconded by Villarreal. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**

CLOSED SESSION

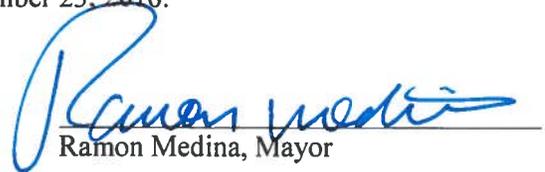
CONFERENCE WITH SPECIAL COUNSEL
DTLA v. City of Maywood LASC# BC628555
Pursuant to Government Code Section 54956.9

DTLA's settlement offer was rejected. Vote was unanimous.

PUBLIC PARTICIPATION (Non Agenda Items)

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

ADJOURNMENT: Meeting adjourned at approximately 9:45 p.m. Next Regular Meeting of the Maywood City Council is on November 23, 2016.


Ramon Medina, Mayor

ATTEST:


Gerardo Mayagoitia, City Clerk

