

DECEMBER 11, 2015

**ACTION MINUTES OF THE SPECIAL MEETING  
OF THE MAYWOOD CITY COUNCIL HELD IN THE COUNCIL CHAMBERS,  
4319 EAST SLAUSON AVENUE, MAYWOOD, CALIFORNIA**

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Mayor opened the meeting at 5:39 pm

**ROLL CALL:**

Thomas Martin, Mayor  
Ricardo Villarreal, Mayor Pro Tem  
Sergio Calderon, Councilmember  
Eduardo De La Riva, Councilmember  
Ramon Medina, Councilmember

Also Present: Interim City Manager, Pedro Carrillo and David Garcia, City Attorney

**PUBLIC PARTICIPATION (Agenda Items Only)**

Members of the public spoke on items on the agenda.

**CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957  
Title: City Attorney
- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Manager
- D. PUBLIC EMPLOYEE APPOINTMENT  
Title: City Manager

**SUCCESSOR AGENCY ITEM**

1. Successor Agency to the Maywood Community Redevelopment Agency Board to instruct staff to take any and all necessary steps to comply with any and all post redevelopment matters required to be acted upon before the end of 2015. The Mayor/Chairperson and City Manager/ Executive Director are authorized to execute any required documents in order to take advantage of any new tax increment financing opportunities set forth by state law. Motioned by Martin. Seconded by Villarreal. **AYES: Calderon, Martin, Medina and Villarreal; NAYES: De La Riva**

**ACTION ITEMS**

1. Nominated Thomas Martin as the Delegate and Sergio Calderon as the Alternate. Also directed staff to execute any and all documents necessary for the City of Maywood to become a member of the Gateway Cities Council of Governments. Motioned by Martin. Seconded by Villarreal. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
2. Direct staff to execute any and all documents necessary for the City of Maywood to become a member of the Independent Cities Association. **This item was tabled.**

3. Approved modification to change the Public Hearing date to January 29, 2016, at 6:00 pm, regarding Ordinance No.15-02 of the Maywood City Council Amending Section 4000, Standards of Use and Development, of the Maywood Zoning Ordinance to Add Subsection 4130 Prohibiting indoor and outdoor Marijuana Cultivation. Motioned by Villarreal. Seconded by Medina; **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
  
4. The City Council to consider and take possible action on the following items:
  - A. Directed staff to prepare a Monthly Financial Profit and Loss Report. Motioned by Martin. Seconded by Villarreal. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
  
  - B. Directed staff to prepare a Quarterly Budget Report for Revenues and Expenditures. Motioned by Martin. Seconded by Villarreal. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
  
  - C. Directed staff to work with the City Treasurer to Prepare Monthly Revenue Treasurer's Report. Motioned by Martin. Seconded by Villarreal. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
  
  - D. Directed staff to write a Long-Term Financial Plan for the City of Maywood. Motioned by Martin. Seconded by Villarreal. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
  
  - E. Direct staff to create a comprehensive fee study and Business Improvement District (BID). **This item was tabled until further research was done.**
  
  - F. Directed staff to create a reserve policy that make city expenditures accountable. Motioned by Martin. Seconded by Villarreal. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
  
  - G. Approved and directed staff to review and report on potential obligations to Cal PERS. Motioned by Martin. Seconded by Villarreal. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
  
  - H. Directed staff to explore establishing new redevelopment called the Enhanced Infrastructure Finance District and other Tax Increment Financing Mechanisms for City Economic Development. Motioned by Martin. Seconded by Villarreal. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
  
  - I. Directed staff to review all contracts with the City of Maywood. Motioned by Martin. Seconded by Villarreal. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**

- J. Directed staff to contact the California JPIA to explore rejoining the insurance Pool. Motioned by Martin. Seconded by Villarreal. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
- K. Approved a Finance Ad-Hoc/Standing Committee and appoint the Mayor and One Councilmember to serve. **AYES: Calderon, Martin, Medina and Villarreal; NAYES: De La Riva**
- L. Approved and appointed an Economic Development Ad-Hoc/Standing Committee consisting of the Mayor; a Councilmember; and 2 Maywood Business Owners. Motioned by Martin. Seconded by Villarreal. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
- M. Directed staff to conduct audits of property taxes, sales taxes, and transient occupancy taxes. Motioned by Martin. Seconded by Villarreal. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
- N. Directed staff to explore the creation of an Enterprise Zone. Motioned by Martin. Seconded by Villarreal. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
- O. Approved flat monthly mileage reimbursement for Mayor of \$250; for City Council Members \$250 each; for the Elected City Clerk \$250; and for the Elected City Treasurer of \$250. Motioned by Martin. Seconded by Villarreal. **AYES: Calderon, Martin, Medina and Villarreal; NAYES: De La Riva**
- P. Approved offering the Elected City Clerk and the Elected City Treasurer the Option of Joining Cal PERS Pension System as Directed and Stated in the 2012 Audit Motioned by Martin. Seconded by Villarreal. **AYES: Calderon, Martin, Medina and Villarreal; NAYES: De La Riva**
- Q. Establish the statutory stipend for members of the Maywood Public Finance authority and the Maywood Planning Commission Motioned by Martin. Seconded by Villarreal. **AYES: Calderon, Martin, Medina and Villarreal; NAYES: De La Riva**
- R. Directed staff to prepare analysis and make recommendations of the City of Maywood parking zoning regulations. Motioned by Martin. Seconded by Villarreal. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**
- S. Directed staff to prepare analysis and make recommendations of City of Maywood Signage regulations. Motioned by Martin. Seconded by Villarreal. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**

- T. Directed staff to prepare analysis and make recommendations to de-privatize Maywood Parks Recreation Services including baseball and swimming pool and other sport programs for children. Motioned by Martin. Seconded by Villarreal.  
**AYES: Calderon, De La Riva, Martin, Medina and Villarreal**

**PUBLIC HEARING**

1. Opened and closed Public Hearing approving rescinding proposed uses of the Community Development Block Grant Allocation for Fiscal Year 2016-2017 and amendments. Motioned by Villarreal. Seconded by Martin. **AYES: Calderon, Martin, Medina and Villarreal; NAYES: De La Riva**

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

**ADJOURNMENT:** Meeting adjourned at approximately 8:00 p.m. to the next Regular Council Meeting on January 13, 2016.

ATTEST:

  
Gerardo Mayagoitia, City Clerk

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Thomas Martin, Mayor

  
Ricardo Villarreal, Mayor  
as of 1/12/16 Council  
Reorganization

