

DECEMBER 9, 2015

**ACTION 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 7:05 p.m.

ROLL CALL: Eduardo De La Riva, Mayor
Veronica Guardado, Mayor Pro Tem
Oscar Magana, Councilmember
Thomas Martin, Councilmember
Ricardo Villarreal, Councilmember

Also Present: City Manager Lilian Myers and City Attorney Richard Adams

PUBLIC PARTICIPATION (Agenda Items Only)

Members of the public spoke on items on the agenda.

CLOSED SESSION

- A. Conference with Labor Negotiators – Pursuant to Government Code §54957.6
Labor Negotiator: Richard L. Adams II, City Attorney
Unrepresented Employee: City Manager
- B. Report from Closed Session by City Attorney

City Attorney Richard Adams reported that the City Manager requested an amendment to her agreement, made a brief presentation and Mayor De La Riva, Mayor Pro Tem Guardado and Council Member Magana were present. Council Members Martin and Villarreal did not join the Closed Session. The amendment was a change to the City Manager's current agreement requiring a unanimous vote to terminate her contract without cause, to a reduced 4/5 vote. The amendment was approved on a 3-0 vote. This concludes the report out.

COUNCIL MEMBERS' COMMENTS

Mayor and Council made announcements and provided updates regarding meetings attended.

CITY MANAGER COMMUNICATIONS

- Reminder of upcoming meeting regarding the Exide draft closure plant and environmental impact report will be held on Tuesday, January 12th, from 6-8pm, in the City of Commerce Council Chambers.
- Announced that we are on schedule to complete our annual independent City audit. This item will be brought back in January and results have been an improvement.
- Thanked everyone for the amazing five years of employment. When she was hired by the community panel and past Council, she walked into an organization that was toxic, chaotic and dysfunctional. Thanks to Council's support there has been some major accomplishments.

CONSENT CALENDAR

1. Adopted Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency and approved prepaid warrants and payroll. Motioned by Magana. Seconded by Guardado. **AYES: De la Riva, Guardado and Magana; NAYES: Martin and Villarreal**
2. Approved minutes of the November 12, 2015 Council Meeting. Motioned by Magana. Seconded by Guardado. **AYES: De la Riva, Guardado and Magana; NAYES: Martin and Villarreal**
3. Introduced 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; and set a Public Hearing for January 13, 2016. Motioned by De La Riva. Seconded by: Magana. **AYES: De La Riva, Guardado and Magana; NAYES: Martin and Villarreal.**
4. Adopted Resolution declaring the results of the November 3, 2015, General Municipal Election. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado and Magana; NAYES: Martin and Villarreal**

PUBLIC HEARING

5. Opened and closed Resolution about Public Hearing for the Proposed Uses of the Community Development Block Grant Allocation for Fiscal Year 2016-2017. Motioned by De La Riva. Seconded by Guardado. **AYES: De La Riva, Guardado and Magana. NAYES: Martin and Villarreal.**

PRESENTATIONS

6. Presentations were made by Congresswoman Lucille Roybal-Allard's office, State Senator Ricardo Lara's office, Assemblymember Anthony Rendon's office, Supervisor Hilda Solis' office and by Mayor De La Riva to outgoing Mayor Pro Tem Guardado and Councilmember Magana for their contributions and service on the City Council.
7. Certificates of Appreciation were given by Mayor De La Riva to outgoing City Treasurer Contreras and City Clerk Calderon.

BRIEF RECESS AND RECEPTION

8. Administration of Oaths of Office and Presentation of Certificates of Election
 - A. Gerry Mayagoitia, City Clerk
 - B. Sergio Calderon, City Councilmember
 - C. Ramon Medina, City Councilmember
 - D. Gloria Viramontes, City Treasurer

CITY COUNCIL RECONVENES AFTER RECESS

9. Reorganization of the City Council

- A. Adopted nomination and selection of Thomas Martin as Mayor. Motioned by Calderon. Seconded by Villarreal. **AYES: Calderon, Martin, Medina and Villarreal. NAYES: De La Riva**

- B. Adopted nomination and selection of Ricardo Villarreal as Mayor Pro Tem. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**

CLOSED SESSION ADDED

Motion by Mayor Pro Tem Villarreal and Seconded by Calderon to replace current City Attorney with David Garcia from Tafoya and Garcia, LLP. Also, to hire Successor Agency Attorney, Michael Montgomery. **AYES: Calderon, Martin, Medina and Villarreal. NAYES: De La Riva**

Also, Council action was taken to hire Pedro Carrillo as Interim City Manager. Certain personnel actions were taken that cannot be reported pending the outcome of examination of personnel actions. Motioned by Mayor Martin. Seconded by Mayor Pro Tem Villarreal. **AYES: Calderon, Martin, Medina and Villarreal. NAYES: De La Riva**

CONSENT CALENDAR REDISCUSSED

- 3. Introduced 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; and set a Public Hearing for January 13, 2016.

Rescind and amend until further research was made. Motion by Martin. Seconded by Calderon. **AYES: Calderon, Martin, Medina and Villarreal; NAYES: De La Riva**

- 5. Opened and closed Resolution about Public Hearing for the Proposed Uses of the Community Development Block Grant Allocation for Fiscal Year 2016-2017.

First motion to rescind and amend. Second motion to reopen tonight. Motioned by Martin. Seconded by Calderon. **AYES: Calderon, Martin, Medina and Villarreal; NAYES: De La Riva**

DISCUSSION/ACTION ITEM

- 10. City Council appointments to Boards and Committees were made as follows:

California Contract Cities – Council Member Medina was appointed Delegate and Mayor Martin as Alternate.

Eco-Rapid Transit/Orangeline Development Authority – Mayor Pro Tem Villarreal was appointed as Delegate and Council Member De La Riva as Alternate

Greater LA Vector Control – Council Member De La Riva was re-appointed as Delegate. No alternate is required.

HUB Cities Board of Directors – Mayor Martin was appointed as Delegate and Council Member Calderon as Alternate.

League of California Cities- Mayor Pro Tem Villarreal was appointed as Delegate and Council Member Medina as Alternate.

Los Angeles County Sanitation District – Mayor Martin was appointed as Delegate and Council Member Medina as Alternate.

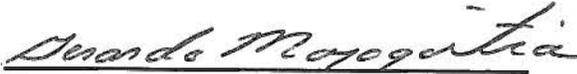
Oversight Board – Mayor Martin was appointed as the representative.

MISCELLANEOUS

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

ADJOURNMENT: Meeting adjourned at approximately 11:00 p.m. to the next Regular Council Meeting on January 13, 2016.

ATTEST:


Gerardo Mayagoitia, City Clerk

Thomas Martin, Mayor


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