

January 11, 2017

**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 6:11 p.m.

ROLL CALL: Ramon Medina, Mayor
Eduardo De La Riva, Mayor Pro Tem
Sergio Calderon, Councilmember
Ricardo Villarreal, Councilmember
Gerardo Mayagoitia, City Clerk
Gloria Viramontes, City Treasurer

Also Present: Interim City Administrator Reuben Martinez, City Attorney Michael Montgomery and Ray Guadron, Permit Technician/Deputy City Clerk

COUNCIL MEMBERS' COMMENTS (3 MINUTES EACH)

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

INTERIM CITY ADMINISTRATOR COMMUNICATION(S)

None reported.

PRESENTATION(S)

- DTSC presented Draft EIR Information Session about Exide Residential Cleanup
- Presentation made by Mr. John Tabakian, President regarding West Coast American Leadership Academy

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. Motioned by Calderon. Seconded by Villarreal. **AYES: Calderon, De La Riva, Medina and Villarreal**
2. Received and Filed Revenue Report
3. Approved December 28, 2016 Minutes. Motioned by Calderon. Seconded by Villarreal. **AYES: Calderon, De La Riva, Medina and Villarreal**
4. Approved Setting a Public Hearing for February 22, 2017 to Receive Input on the Amendment to the Fiscal Year 2016-2017 Community Development Block Grant Program. Motioned by Calderon. Seconded by Villarreal. **AYES: Calderon, De La Riva, Medina and Villarreal**
5. Approved Consideration and Authorized Staff to Execute an Agreement with Circo Hermanos Ramos for a Temporary Use at the Riverfront Park. Motioned by Calderon. Seconded by Villarreal. **AYES: Calderon, De La Riva, Medina and Villarreal**

DISCUSSION/ACTION ITEMS

6. Reorganization of City Council

A. Nomination and Selection of Mayor

Motioned by Calderon to nominate Ramon Medina. Seconded by Villarreal. **AYES: Calderon, Medina and Villarreal. NAYES: De La Riva.**

B. Nomination and Selection of Mayor Pro Tem

Motioned by Mayor to nominate Ricardo Villarreal. Seconded by Calderon. **AYES: Calderon, De La Riva, Medina and Villarreal**

7. Announcement of Resignation of Councilman Thomas Martin and Consideration of Appointment to City Council Vacancy and Possible Action

Motioned by Medina to appoint Joaquin Lanuza. Seconded by Villarreal. **AYES: Calderon, Medina and Villarreal. NAYES: De La Riva**

CLOSED SESSION

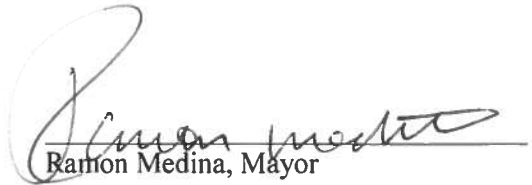
Legal Evaluation of Potential Litigation Pursuant to Government Code Section 54956.9(d)(4)

City Attorney reported independent counsel to proceed with investigation of subject matter.

PUBLIC PARTICIPATION (Non Agenda Items)

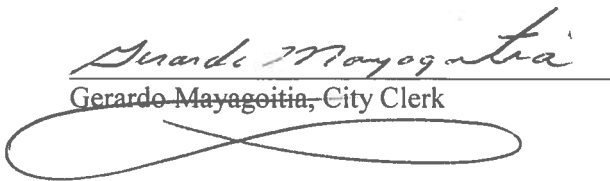
Members of the public spoke on items not on the agenda.

ADJOURNMENT: Meeting adjourned at approximately 8:52 p.m. Next Regular Meeting will be held on January 25, 2017.



Ramon Medina, Mayor

ATTEST:



Gerardo Mayagoitia, City Clerk