

January 25, 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 6:03 p.m.

ROLL CALL: Ramon Medina, Mayor
Eduardo De La Riva, Mayor Pro Tem
Sergio Calderon, Councilmember (arrived at approximately 7:40 p.m.)
Joaquin Lanuza, 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)

- Provided overall update on City budget.
- Announced that the City has a surplus in Revenue and we are underspending in our Expenditures.
- We are paying CJPIA on time and will be mtg. in February to get our insurance back.
- Announced the City undergoes approximately one audit every month: State Audit, Gas Tax Audit, CalPERS, External Audit, MTA and SCAQMD for years 2013-14 and 2014-15 because the City did not submit any financial records, State Compensation and CDBG Audit (City was not insured because of negative comments in the paper)

PUBLIC PARTICIPATION (Agenda Items Only)

Members of the public spoke on items on the agenda.

PRESENTATION(S)

Presentation made by South Central Los Angeles Regional Center of Development Services.

PUBLIC HEARING

1. Public Hearing was held and Approved Resolution for the Proposed Uses of the Community Development Block Grant Allocation for Fiscal Year 2017-2018. Motioned by Villarreal. Seconded by De La Riva. **AYES: De La Riva, Lanuza, Medina and Villarreal**

CONSENT CALENDAR

2. Approved January 11, 2017 City Council Minutes. Motioned by Villarreal. Seconded by De La Riva. **AYES: De La Riva, Lanuza, Medina and Villarreal**

DISCUSSION/ACTION ITEMS

3. Council Appointments to Boards and Committees Nomination by Mayor. Motioned by De La Riva. Seconded by Villarreal. **AYES: De La Riva, Lanuza, Medina and Villarreal.**

California Contract Cities
Alternate is Joaquin Lanuza

Gateway Cities Council of Govts.
Delegate is Joaquin Lanuza

League of California Cities
Delegate is Joaquin Lanuza

4. Approved and Considered Appointment of Elizabeth Yopez as new Planning Commission. Motioned by Medina and Seconded by De La Riva. **AYES: De La Riva, Lanuza, Medina and Villarreal**
5. Approved and Introduced Amendment of Ordinance No. 91-380 Relating to Health Benefits for Certain Retirees. Motioned by Villarreal. Seconded by Lanuza. **AYES: Lanuza, Medina and Villarreal. NAYES: De La Riva**
6. Introduced Ordinance by the City Council of the City of Maywood, California, Adding to the Maywood Municipal Code Sections: 2-1.19 and 2-1.20, Changing the Date of the General Municipal Election from the First Monday in November of Odd-Numbered Years to the First Tuesday After the First Monday in November of Even-Numbered Years Commencing in November 2018. Motioned by De La Riva. Seconded by Villarreal. **AYES: De La Riva, Lanuza, Medina and Villarreal**

CLOSED SESSION

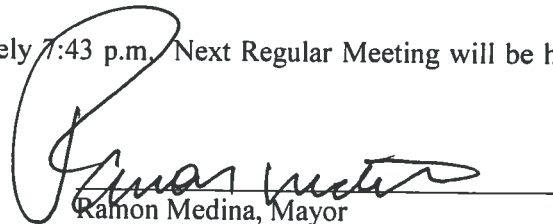
Conference and Action with City Attorney
Ballesteros vs. City of Maywood, LASC No. BC555969, Per Government Code Section 554956.9

City Attorney Reported that this item was resolved for \$13,000.00

PUBLIC PARTICIPATION (Non Agenda Items)

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

ADJOURNMENT: Meeting adjourned at approximately 7:43 p.m. Next Regular Meeting will be held on February 8, 2017.


Ramon Medina, Mayor

ATTEST:


Gerardo Mayagoitia, City Clerk