

MARCH 8, 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 6:05 p.m.

ROLL CALL:

Ramon Medina, Mayor
Ricardo Villarreal, Mayor Pro Tem
Sergio Calderon, Councilmember (arrived at 6:36 p.m.)
Eduardo De La Riva, Councilmember
Joaquin Lanuza, Councilmember
Gerardo Mayagoitia, City Clerk (Absent)
Gloria Viramontes, City Treasurer (Absent)

Also Present: Interim City Administrator Reuben Martinez, City Attorney Michael Montgomery, Director of Building/Planning David Mango and Permit Technician/Deputy City Clerk Ray Guadron

COUNCIL MEMBERS' COMMENTS (3 MINUTES EACH)

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

CITY ADMINISTRATOR COMMUNICATIONS

- Expressed his condolences to the Lopez Family
- Thanked Jesse Rodriguez, Sergio Ramirez and Daniel Ortiz for their assistance during the emergency situation on March 3, 2017.
- Informed everyone regarding the "GoFund Me" link on our website for donations to Lopez Family
- Announced Captain Perez who provided update regarding tragic accident on March 3, 2017

PUBLIC PARTICIPATION (Agenda Items Only)

No members of the public spoke on items on the agenda.

PRESENTATION(S)

Certificates of Recognition were presented to Jesse Rodriguez, Sergio Ramirez and Daniel Ortiz for their efforts in assisting during an emergency situation on March 3, 2017.

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 Villarreal. Seconded by De La Riva. **AYES: De La Riva, Lanuza, Medina and Villarreal**
2. Received and Filed Revenue Report
3. Approved February 22, 2017 City Council Minutes. Motioned by Villarreal. Seconded by De La Riva. **AYES: De La Riva, Lanuza, Medina and Villarreal**
4. Authorized the Expenditure of AB 2766 Funds for the Purchase of Electric City Vehicles and a Solar Charging Station Pursuant to Maywood Municipal Code Title 3 Chapter 4. Motioned by Villarreal. Seconded by De La Riva. **AYES: De La Riva, Lanuza, Medina and Villarreal**

DISCUSSION/ACTION ITEMS

5. Approved the Use of Office Space at Maywood City Hall and to Provide Other Benefits at No Cost to West Coast Leadership Academy as a Public Service to Local Residents and Business and to Direct Staff to Execute an Agreement. Motioned by De La Riva. Seconded by Lanuza. **AYES: Calderon, De La Riva, Lanuza, Medina and Villarreal**

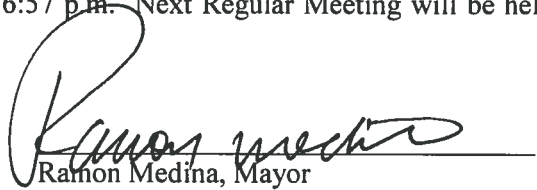
CLOSED SESSION

None at time of posting.

PUBLIC PARTICIPATION (Non Agenda Items)

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

ADJOURNMENT: Meeting adjourned at approximately 6:57 p.m. Next Regular Meeting will be held on March 22, 2017.



Ramon Medina, Mayor

ATTEST:



Gerardo Mayagoitia, City Clerk or
Ray Guadron, Deputy City Clerk