

MARCH 22, 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 6:04 p.m.

ROLL CALL:

Ramon Medina, Mayor
Ricardo Villarreal, Mayor Pro Tem
Sergio Calderon, Councilmember (Absent)
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

- Update on State Audit; status update every six months; some recommendations include to hire Parking Enforcement for additional safety and to generate revenue; and opening City Hall on Friday's; parking citation system
- Presented tax levy information
- Update on new City website

PUBLIC PARTICIPATION (Agenda Items Only)

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

PRESENTATION(S)

Proclamation was presented for National Donate Life Month in April.

PUBLIC HEARING

1. Adopted the Urgency Ordinance of the City Council of the City of Maywood Imposing a 45-Day Moratorium on the Establishment of Commercial Cannabis Businesses in the Town Center Commercial and the Mixed Use General Plan Land Use Area in the City Pursuant to California Government Code Section 65858 and Directed the Planning Commission to Initiate a Study Regarding the Development of Appropriate Zoning Regulations Governing Such Uses. Motioned by Medina. Seconded by Villarreal. **AYES: De La Riva, Lanuza, Medina and Villarreal**

CONSENT CALENDAR

2. Adopted Proposed Fiscal Year 2016-17 Mid-Year Budget Amendment to General Fund, Pension Fund, AQMD and Gas Tax Funds. Motioned by Villarreal. Seconded by Lanuza. **AYES: Lanuza, Medina and Villarreal; NAYES: De La Riva**
3. Approved March 8, 2017 City Council Minutes. Motioned by Villarreal. Seconded by De La Riva. **AYES: De La Riva, Lanuza, Medina and Villarreal.**
4. Approved Memorandum of Understanding between the City of Maywood and All Exempt and Non-Exempt Employees. Motioned by De La Riva. Seconded by Villarreal. **AYES: De La Riva, Lanuza, Medina and Villarreal**

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DISCUSSION/ACTION ITEMS

None at time of posting.

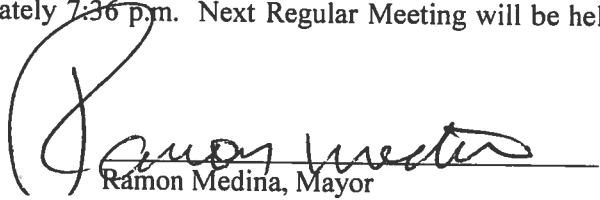
CLOSED SESSION

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

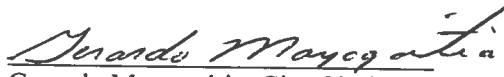
PUBLIC PARTICIPATION (Non Agenda Items)

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

ADJOURNMENT: Meeting adjourned at approximately 7:36 p.m. Next Regular Meeting will be held on April 12, 2017.


Ramon Medina, Mayor

ATTEST:


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