APRIL 12, 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 6:07 p.m.

ROLL CALL: Ramon Medina, Mayor
Ricardo Villarreal, Mayor Pro Tem (Absent)
Sergio Calderon, Councilmember
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 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
- Announced updates on I-710 improvements
- Reported City's financial update
- Announced some positive improvements at City Hall

PUBLIC PARTICIPATION (Agenda Items Only)
One member of the public spoke on Item 5 on the agenda.

PRESENTATION(S)
None at time of posting.

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 Lanuza. **AYES: Calderon, Lanuza and Medina. NAYES: De La Riva**

2. Received and Field Revenue Report. Motioned by De La Riva. Seconded by Calderon. **AYES: Calderon, De La Riva, Lanuza and Medina.**

3. Approved March 22, 2017 City Council Minutes. Motioned by De La Riva. Seconded by Calderon. **AYES: Calderon, De La Riva, Lanuza and Medina**

4. Approved the City of Maywood Easter Event on Saturday, April 15th at Maywood Park. Motioned by De La Riva. Seconded by Lanuza. **AYES: Calderon, De La Riva, Lanuza and Medina**

5. Approved the Extension of Interim City Administrator's Contract. Motioned by Calderon. Seconded by Lanuza. **AYES: Calderon, Lanuza and Medina. NAYES: De La Riva**

6. Adopted Resolution of the City Council of the City of Maywood, California, for Funding from the Urban and Community Forestry Grant Program as Provided Through the Greenhouse Gas Reduction Fund. Motioned by De La Riva. Seconded by Calderon. **AYES: Calderon, De La Riva, Lanuza and Medina**

7. Approved Resolution of the City Council of the City of Maywood, Awarding a Contract to Robertson Industries Inc., in the Amount of $185,192.48 in Community Development Block Grant (CDBG) Funds for the Installation of Rubberized Playground Surfaces at Maywood Park and Maywood Riverfront Park Project (601823-16). Motioned by De La Riva. Seconded by Calderon. **AYES: Calderon, De La Riva, Lanuza and Medina.**

DISCUSSION/ACTION ITEMS

8. Selected Stifel Company as Bond Underwriter. Motioned by Calderon. Seconded by Lanuza. **AYES: Calderon, Lanuza and Medina. NAYES: De La Riva**

CLOSED SESSION

A. Legal Evaluation of Potential Litigation Pursuant to Government Code Section 54956.9(d)(4)
Moved to next meeting.

B. Evaluation Regarding Abatement of Public Nuisances and Possible Litigation Pursuant to Government Code Section 54956.9(d)(4)
No reportable action.

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 26, 2017.

Ramon Medina, Mayor

ATTEST:

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