

APRIL 26, 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 6:14 pm)
Eduardo De La Riva, Councilmember
Joaquin Lanuza, Councilmember (arrived at 6:32 pm)
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

- Provided several updates on City's accomplishments and financial status

PUBLIC PARTICIPATION (Agenda Items Only)

Members of the public spoke on items on the agenda.

PRESENTATION(S)

Presented Certificate of Recognition to the Mexican American Student Association (MASA).

PUBLIC HEARING

Adopted Consideration of an Urgency Ordinance of the City Council of the City of Maywood Extending Ordinance 17-02 as Amended Imposing a Moratorium on the Establishment of Commercial Cannabis Businesses in the Town Center Commercial General Plan Land Use Area in the City Pursuant to California Government Code Section 65858. Motioned by De la Riva. Seconded by Lanuza. **AYES: De La Riva, Lanuza, Medina, and Villarreal. ABSTAINED: Calderon**

CONSENT CALENDAR

1. Approved April 12, 2017 City Council Minutes. Motioned by Villarreal. Seconded by Calderon. **AYES: Calderon, De La Riva, Lanuza, Medina and Villarreal**
2. Request to Approve Revision of Hiring Policy. **This Item was not taken to Council.**
3. Approved Resolution of the City Council of the City of Maywood, California, Instituting an Environmentally Preferred Purchasing Policy. Motioned by Calderon. Seconded by De La Riva. **AYES: Calderon, De La Riva, Lanuza, Medina and Villarreal**
4. Approved the City of Maywood Memorial Day Weekend Street Fair. Motioned by Villarreal. Seconded by Lanuza. **AYES: Calderon, Lanuza, Medina and Villarreal. ABSTAINED: De La Riva**

DISCUSSION/ACTION ITEMS

None at time of posting.

CLOSED SESSION

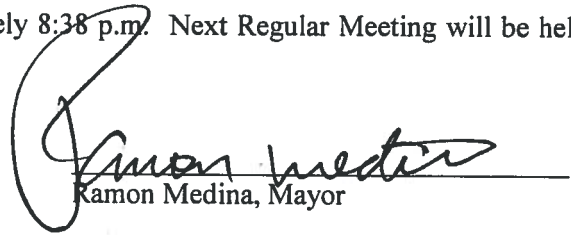
- A. Legal Evaluation of Potential Litigation Pursuant to Government Code Section 54956.9(d)(4)
(2 Cases)

Rosenblitt & Dapeer and Code Enforcement Counsel, were instructed to investigate and report back on two public nuisance properties. Special Counsel Rod Pacheco was instructed to continue his investigation and analysis of possible litigation on a matter he is handling. Both instructions were unanimous.

PUBLIC PARTICIPATION (Non Agenda Items)

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

ADJOURNMENT: Meeting adjourned at approximately 8:38 p.m. Next Regular Meeting will be held on May 10, 2017.


Ramon Medina, Mayor

ATTEST:


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