

MAY 10, 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
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 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

- Met deadline to submit majority of State Audit response
- Stated there are other ongoing Audits; Internally and CalPERS

PUBLIC PARTICIPATION (Agenda Items Only)

Members of the public spoke on items 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 De La Riva. Seconded by Villarreal. **AYES: De La Riva, Lanuza, Medina and Villarreal; ABSENT: Calderon**
2. Received and Filed Revenue Report
3. Approved April 26, 2017 City Council Minutes. Motioned by Villarreal. Seconded by De La Riva. **AYES: De La Riva, Lanuza, Medina and Villarreal; ABSENT: Calderon**
4. Approved the Issuance of Fireworks Stand Permits. Motioned by Villarreal. Seconded by De La Riva. **AYES: De La Riva, Lanuza, Medina and Villarreal; ABSENT: Calderon**
5. Approved the City of Maywood Memorial Day Weekend Street Fair. Motioned by Villarreal. Seconded by Lanuza. **AYES: Lanuza, Medina and Villarreal; NAYES: De La Riva; ABSENT: Calderon**

6. Authorized to Solicit Bids for Graffiti Removal Services for the Community Development Block Grant (CDBG) Graffiti Removal Program for Fiscal Year 2017-2018. Motioned by Villarreal. Seconded by De La Riva. **AYES: De La Riva, Lanuza, Medina and Villarreal; ABSENT: Calderon**
7. Approved Revision of Hiring Policy. Motioned by De La Riva. Seconded by Lanuza. **AYES: De La Riva, Lanuza, Medina and Villarreal; ABSENT: Calderon**

DISCUSSION/ACTION ITEMS

None at time of posting.

CLOSED SESSION

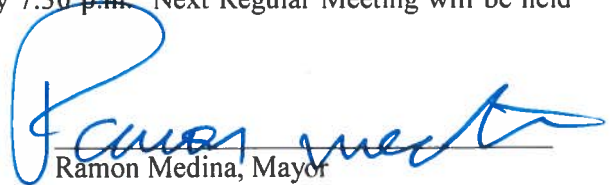
Conference with City Attorney – DTLA Investments v. City, BC 628555, §54956.9

City Council approved settlement with DTLA.

PUBLIC PARTICIPATION (Non Agenda Items)

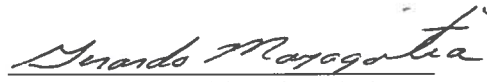
Members of the public spoke on items not on the agenda.

ADJOURNMENT: Meeting adjourned at approximately 7:30 p.m. Next Regular Meeting will be held on May 24, 2017.



Ramon Medina, Mayor

ATTEST:



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