

MAY 24, 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 6:45 pm)
Eduardo De La Riva, Councilmember
Joaquin Lanuza, Councilmember (Absent)
Gerardo Mayagoitia, City Clerk
Gloria Viramontes, City Treasurer (Absent)

Also Present: Interim City Administrator Reuben Martinez, City Attorney Michael Montgomery

COUNCIL MEMBERS' COMMENTS (3 MINUTES EACH)

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

CITY ADMINISTRATOR COMMUNICATIONS

- Announced the City has four new "Nissan Leaf" Electric Vehicles; savings of approximately \$5,000/year in gas and \$12,000/year in maintenance; and was funded by AQMD
- Riverfront Park Ribbon Cutting Friday, 6/2, 10am
- Baseball Field usage is free if available; fee for reserving specific time/date
- City is undergoing extensive Cal PERS Audit

PUBLIC PARTICIPATION (Agenda Items Only)

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

PRESENTATION(S)

Proclaimed the month of May as "CalFresh Awareness Month"

PUBLIC HEARING

None at time of posting.

CONSENT CALENDAR

1. Approved May 10, 2017 City Council Minutes. Motioned by Villarreal. Seconded by De La Riva.
AYES: De La Riva, Medina and Villarreal

DISCUSSION/ACTION ITEMS

None at time of posting.

CLOSED SESSION

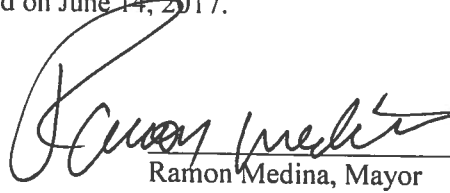
- A. Legal Evaluation of Potential Litigation Pursuant to Government Code Section 54956.9(d)(4)
(2 matters)

Pacheco was instructed to continue the matter he is working on. City Attorney was instructed to continue negotiations with Lilian Myers. No Other Reportable Action.

PUBLIC PARTICIPATION (Non Agenda Items)

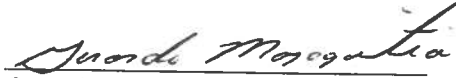
Members of the public spoke on items not on the agenda.

ADJOURNMENT: Meeting adjourned in memory of Rosa Gonzalez at approximately 8:38 p.m. Next Regular Meeting will be held on June 14, 2017.



Ramon Medina, Mayor

ATTEST:



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

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