

June 14, 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
Eduardo De La Riva, Councilmember
Joaquin Lanuza, Councilmember
Gerardo Mayagoitia, City Clerk
Gloria Viramontes, City Treasurer (Absent)

RM

Also Present: Interim City Administrator Reuben Martinez, City Attorney Michael Montgomery and David Mango, Director of Building/Planning

COUNCIL MEMBERS' COMMENTS (3 MINUTES EACH)

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

CITY ADMINISTRATOR COMMUNICATIONS

- Announced that the Street Fair was a nice turnout
- Provided update on the status of City's finances
- Reported there is a defined plan in place for Heliotrope Circle
- Distributed 2nd State Audit Report
- Announced new Armored Car service
- Provided update on renovation of Police Station

PUBLIC PARTICIPATION (Agenda Items Only)

Members of the public spoke on items on the agenda.

PRESENTATION

Denise Campos from the Southern California Gas Company presented information regarding the company.

PUBLIC HEARING

None

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 Medina. Seconded by Lanuza. **AYES: Calderon, Lanuza, Medina and Villarreal. NAYES: DeLaRiva**
2. Received and Filed- Revenue Report
3. Approved May 24, 2017 City Council Minutes. Motioned by Villarreal. Seconded by Calderon. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal.**
4. Considered and Approved Debt Management Policy. Motioned by Villarreal. Seconded by Calderon. **AYES: Calderon, Lanuza, Medina and Villarreal. NAYES: DeLaRiva.**

5. Considered Appointment of Mr. Luis Reyes to the Maywood Planning Commission. Motioned by Villarreal. Seconded by Calderon. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal.**
6. Discussed Possible Action as to the YMCA Lease Agreement. Motioned by Villarreal. Seconded by Lanuza. **AYES: Lanuza, Medina, Villarreal. NAYES: DeLaRiva ABSTAINED: Calderon. Council Directed that this item be brought back to the next Council Mtg.**
7. Approved Contract with Metro Transit Services to Provide Demand Response Transportation Services ("Dial-A-Ride") and to Also Operate the Maywood Express Shuttle Service. Motioned by DeLaRiva. Seconded by Lanuza. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal.**
8. Introduced Ordinance to Revoke Ordinance 14-02. Motioned by Villarreal. Seconded by Calderon. **AYES: Calderon, Lanuza, Medina and Villarreal. NAYES: DeLaRiva.**
9. Approved Selection of Bond Counsel and Disclosure Counsel for Pending Re-fundings. Motioned by Villarreal. Seconded by Lanuza. **AYES: Calderon, Lanuza, Medina and Villarreal. NAYES: DeLaRiva.**

DISCUSSION/ACTION ITEMS

10. Considered Removal of Overnight Parking Machines and/or Fee Structure Adjustment. Motioned by Medina. Seconded by Villarreal. **AYES: Calderon, Lanuza, Medina and Villarreal. NAYES: DeLaRiva.**
11. Discussion of Riverfront Park Use on September 14 – 16, 2017. **This item was Tabled.**

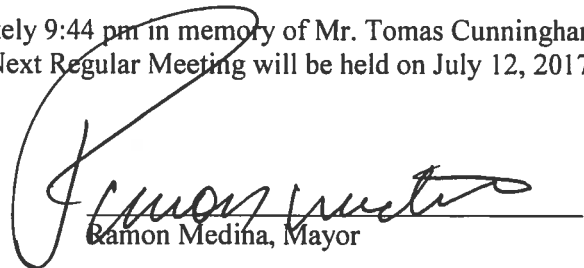
CLOSED SESSION

Public Nuisance, Code Enforcement Officer (2 Cases) Government Code 54956.9(d)(2)-(4)
No Reportable Action.

PUBLIC PARTICIPATION (Non Agenda Items)

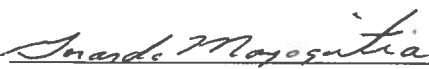
Members of the public spoke on items not on the agenda.

ADJOURNMENT: Meeting adjourned at approximately 9:44 pm in memory of Mr. Tomas Cunningham and the DC Victims Shooting. Next Regular Meeting will be held on July 12, 2017.



Ramon Medina, Mayor

ATTEST:



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