

June 28, 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)

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

None

PUBLIC PARTICIPATION (Agenda Items Only)

Members of the public spoke on items on the agenda.

PRESENTATION

None

PUBLIC HEARING

None

CONSENT CALENDAR

1. To Consider a Rate Adjustment Request from Consolidated Disposal Service, LLC, for Residential, Commercial and Industrial Solid Waste Disposal Services. **Tabled.** Motioned by Medina. Seconded by Villarreal. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**
2. Approval of June 14, 2017 City Council Minutes. Motioned By DeLaRiva. Seconded by Lanuza. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal.**
3. Adopt the Proposed Ordinance to Revoke Ordinance No. 14-02. Motioned by Villarreal. Seconded by Lanuza. **AYES: Calderon, Lanuza, Medina and Villarreal. NAYES: DeLaRiva**
4. Adoption of a Revised Expense and Use of Public Resource Policy and a Mileage Reimbursement Policy. Motioned by Villarreal. Seconded by Lanuza. **AYES: Calderon, Lanuza, Medina and Villarreal. NAYES: DeLaRiva**
5. Resolutions Initiating Proceedings; Preliminary Approval of Engineer's Annual Levy Report; and Declaring Intent to Levy Assessments for the Street Lighting Assessment District and Setting the Date for the Public Hearing on July 12, 2017. Motioned By DeLaRiva. Seconded by Lanuza. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**
6. A Resolution of the City Council of the City of Maywood Amending a Professional Services Agreement with Diana Cho and Associates for Fiscal Year 2017-2018 Community Development Block Grant (CDBG) Project Administrative Services and Technical Assistance and Authorizing the Interim City Administrator to Execute a Professional Services Agreement. Motioned By DeLaRiva. Seconded by Lanuza. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**

7. A. To Consider the Adoption of a Resolution Approving a Commercial Cannabis Cultivation License for Maywood L'Chaim Located at 5815 Maywood Avenue. Motioned by Medina. Seconded by Villarreal. **AYES: Calderon, Lanuza, Medina, and Villarreal. NAYES: DeLaRiva**
- B. To Consider the Adoption of a Resolution Approving a Commercial Cannabis Manufacturing License for Maywood L'Chaim Located at 5815 Maywood Avenue. Motioned by Medina. Seconded by Villarreal. **AYES: Calderon, Lanuza, Medina, and Villarreal. NAYES: DeLaRiva**
- C. To Consider the Adoption of a Resolution Approving a Commercial Cannabis Dispensary License for Maywood L'Chaim Located at 5815 Maywood Avenue. Motioned by Medina. Seconded by Villarreal. **AYES: Calderon, Lanuza, Medina, and Villarreal. NAYES: DeLaRiva**
8. To Consider the Adoption of a Resolution Approving a Commercial Cannabis Manufacturing License for Corona Sky Incorporated Located at 5556 Atlantic Boulevard. Motioned by Villarreal. Seconded by Lanuza. **AYES: Calderon, Lanuza, Medina and Villarreal. NAYES: DeLaRiva**
9. Resolution of the City Council Authorizing the Continuance of Operations into Fiscal Year 2017-2018 at Fiscal Year 2016-2017 Appropriations Level. Motioned By DeLaRiva. Seconded by Lanuza. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal.**
10. Resolution Granting an Award of Contract to Graffiti Protective Coatings, Inc., as the Most Qualified Bidder in a Not-To-Exceed Amount of \$186,000 for Graffiti Removal Services for Fiscal Year 2017-2018 and Authorizing the Interim City Administrator to Execute All Related Documents. Motioned by DeLaRiva. Seconded by Villarreal. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal.**
11. Introduction of an Ordinance Amending and Superseding Ordinance 16-03 in the City of Maywood Municipal Code to Further Allow for the Regulation of Commercial Cannabis Activity as a Conditional Use in Certain Specified Zones of the City. Motioned by Villarreal. Seconded by Lanuza. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal.**

DISCUSSION/ACTION ITEMS

12. Possible Action on the YMCA Contract. **Bring Back to Closed Session.** Motioned by Villarreal. Seconded by Lanuza. **AYES Lanuza, Medina, and Villarreal. NAYES: DeLaRiva. ABSTAINED: Calderon**

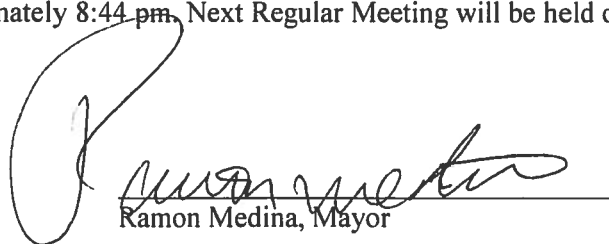
CLOSED SESSION

None at time of posting.

PUBLIC PARTICIPATION (Non Agenda Items)

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

ADJOURNMENT: Meeting adjourned at approximately 8:44 pm. Next Regular Meeting will be held on July 12, 2017.



Ramon Medina, Mayor

ATTEST:



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