



August 9, 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 (Late)
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 (Julia Sylva sat in for 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.

PUBLIC PARTICIPATION (Agenda Items Only)

Members of the public spoke on items on the agenda.

CITY ADMINISTRATOR COMMUNICATIONS

Addressed Social Media Accounts

Addressed Parking Issues

Provided Update on City Budget will have presentation at next meeting.

National Night Out

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PUBLIC HEARING

1. Adoption of Ordinance 17-05 in the City Of Maywood Municipal Code to Further Allow the Regulation of Dispensaries, Cultivation, Manufacturing, Distribution and Testing of Medical Cannabis as a Conditional Use and in Certain Specified Zones of the City. Motioned by Villarreal Seconded by Lanuza **AYES: Calderon, Lanuza, Medina and Villarreal NAYES: DeLaRiva**

CONSENT CALENDAR

2. Approval of July 26, 2017 City Council Minutes. Motioned by Villarreal Seconded by Lanuza **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**
3. Consideration of Approval of Assignment of Sales Contract to New Investors at 5102 District Boulevard Maywood, Ca. 90270 And 5110 District Boulevard, Maywood, Ca. 90270 (17-3302).

Motioned by Villarreal Seconded by Lanuza **AYES: Calderon, Lanuza, Medina and Villarreal**
NAYES: DeLaRiva

4. Revenue Report- **Receive and File** Motioned by Villarreal Seconded by Lanuza **AYES Calderon, DeLaRiva, Lanuza, Medina and Villarreal.**
5. A Resolution of the City Council the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Warrants and Payroll. Motioned by Villarreal Seconded by Lanuza **AYES: Calderon, Lanuza, Medina and Villarreal** **NAYES: DeLaRiva**
6. Adoption of the 2017 update of the City of Maywood Sanitary Sewer Management (SSMP), Plan Attached. Motioned by Villarreal Seconded by **Lanuza AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**

DISCUSSION/ACTION ITEMS

7. To Consider a Rate Adjustment Request from Consolidated Disposal Services, LLC, for Residential Commercial and Industrial Solid Waste Disposal Services. **Tabled**
8. To Consider the Approval of the City of Maywood Labor Day Weekend Street Fair. Motioned by Calderon Seconded by Villarreal **AYES: Calderon, Lanuza, Medina and Villarreal** **NAYES: DeLaRiva**
9. Consider Supporting Letter to Caltrans District 7, Division of Environmental Planning to Request Extension of Comment Period from the California Department of Transportation. Motioned by DeLaRiva Seconded by Lanuza **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**
10. Resolution to Support Dialysis Caregivers and the Dialysis Patient Safety Act, SB 349 Motioned by Calderon Seconded by DeLaRiva **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**

CLOSED SESSION

None

PUBLIC PARTICIPATION (Non Agenda Items)

At this time speakers wishing to address the City Council on an item not on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

ADJOURNMENT: Meeting adjourned at approximately 7:55pm. Next Regular Meeting will be held on August 23, 2017.

ATTEST:

Ramon Medina, Mayor

Gerardo Mayagoitia, City Clerk,

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