



August 23, 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 (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 (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 Parking Permits
Mentioned Labor Day Street Fair
Addressed Residents to call Republic Trash for Bulk Item Pick up

PUBLIC HEARING

None

CONSENT CALENDAR

1. Approval of August 9, 2017 City Council Minutes. Motioned by Villarreal. Seconded by DeLaRiva
AYES: DeLaRiva, Lanuza, Media and Villarreal
2. Confirmation to Appoint Rose Vasquez as Deputy City Clerk Per sec. 2-22.204.5. Motioned by Villarreal. Seconded by DeLaRiva **AYES: DeLaRiva, Lanuza, Media and Villarreal**
3. Consideration of an appointment to the Maywood Planning Commission. Motioned by Villarreal. Seconded by DeLaRiva **AYES: DeLaRiva, Lanuza, Media and Villarreal**
4. Approval of General Services Agreement with County of Los Angeles for 2017-2022. Motioned by Villarreal. Seconded by DeLaRiva **AYES: DeLaRiva, Lanuza, Media and Villarreal**

COPY

DISCUSSION/ACTION ITEMS

5. Consider the Extension of a Professional Services Agreement with Interwest Consulting Group, Inc., for Professional Engineering Services. Motioned by Villarreal. Seconded by Lanuza. **AYES: DeLaRiva, Lanuza, Media and Villarreal**
6. To Consider the Adoption of a Resolution Approving a Commercial Cannabis Manufacturing License for 3C Solutions Located at 3810 Fruitland Avenue. **TABLED.**
7. Approval and Adoption of Fiscal Year 2017-2018 Proposed Budget. Motioned by Lanuza. Seconded by Villarreal **AYES: Lanuza, Media and Villarreal NAYES: DeLaRiva**

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 September 13, 2017.

ATTEST:

Ramon Medina, Mayor

Gerardo Mayagoitia, City Clerk,

COPY