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October 11, 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 6:02 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, Director of Building and Planning, David Mango and Principal Accountant, Ofelia Mancera.

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

Mentioned Review and File Revenue Report
Provided update on accident on Alamo/Slauson
Mentioned Contract Cities Conference
Mentioned that John Banderas will be our Rep. at Eco Rapids Meetings.

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CONSENT CALENDAR

1. Approval of September 27, 2017 City Council Minutes. Motioned by Calderon. Seconded by Lanuza
AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal
2. Revenue Report- Receive and File. Motioned by Calderon. Seconded by Lanuza **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**

3. 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 Calderon. Seconded by Lanuza **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**
4. Obtain authorization to issue a request for proposals for the citywide sewer flushing and documentation project. Motioned by Calderon Seconded by Lanuza **AYES: Calderon, DeLaRiva, Lanuza and Villarreal**
5. Exchange of Proposition A funds between the city of Maywood and the city of West Hollywood. Motioned by Villarreal. Seconded by Lanuza. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**
6. To appoint a City Council member Joaquin Lanuza as Delegate to the Gateway Water Management Authority Board meetings. Motioned by DeLaRiva. Seconded Calderon. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**

Mayor Pro-Tem Ricardo Villarreal as Alternate. Motioned by Villarreal. Seconded by Calderon. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**
7. To declare certain obsolete city vehicles as surplus for their future sale or disposal. Motioned by Villarreal. Seconded by DeLaRiva **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal.**
8. Authorize payment for the repair of the baseball field grandstand at Maywood Park. (Pay over the course of 2 calendar years, minus 10%) Motioned by Calderon Seconded by Lanuza **AYES: Calderon, Lanuza and Medina NAYES: DeLaRiva and Villarreal**
9. Authorize the temporary use of Maywood Riverfront Park by Federacion Veracruzana USA to hold a fundraising event for the victims of the 2017 central Mexico Earthquake. Motioned by Calderon Seconded by Lanuza **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**
10. Resolution ratifying the City as Successor Agency to Community Development Commission. Motioned by Calderon. Seconded by Lanuza. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**

DISCUSSION/ACTION ITEMS

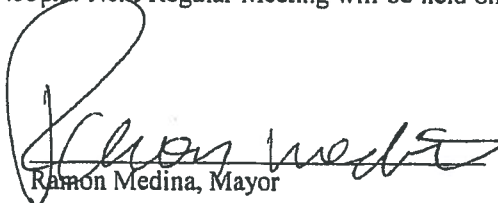
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CLOSED SESSION

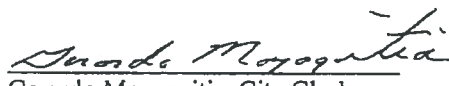
Potential consideration of litigation – YMCA contract. City Attorney, City Administrator.
Government Code § 54956.9- **City Attorney instructed to take steps to implement termination of YMCA lease.** (public hearing and vote)

Consultation with Special Counsel with respect to waste services. Government Code § 54956.9 (e)
(1) **--Special Council was instructed to continue with analysis of trash contract.**

ADJOURNMENT: Meeting adjourned at approximately 7:55pm. Next Regular Meeting will be held on October 25, 2017.


Ramon Medina, Mayor

ATTEST:


Gerardo Mayagoitia, City Clerk,


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