



November 8, 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 6:00 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

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 JPIA Board Meeting
Tree Lighting Ceremony
Mentioned Budget Report
City Hall closed in observance of Veterans Day
Eco Rapids meeting, need to assign a Delegate
Bleacher fire at Maywood Park

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CONSENT CALENDAR

1. Approval of October 25, 2017 City Council Minutes. Motioned by Villarreal. Seconded by Lanuza.
AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal
2. Revenue Report- Receive and File. Motioned by Villarreal. Seconded by Lanuza. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**
3. A 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 Villarreal. Seconded by Lanuza. **AYES: Calderon, Lanuza, Medina and Villarreal** **NAYES: DeLaRiva**

4. Authorize the temporary use of Maywood Riverfront Park by Iglesia de Dios La Gran Jerusalem to hold a free cultural event. Motioned by Medina. Seconded by Calderon. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal.**
5. To declare certain obsolete City equipment as surplus for its future sale or disposal. Motioned by Villarreal. Seconded by Lanuza. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**

DISCUSSION/ACTION ITEMS

6. Selection of a sign contractor to replace the electronic message board sign at City Hall. Motioned by Lanuza. Seconded by Villarreal. **AYES: Calderon, Lanuza, Medina and Villarreal. NAYES: DeLaRiva**

Supplemental Item: (The following item was added by unanimous vote)

7. Letter of Support Re: Recreational and Medical Marijuana – Support early tagging. Motioned by DeLaRiva. Seconded by Calderon. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal.**

CLOSED SESSION

PUBLIC PARTICIPATION (Non Agenda Items)

ADJOURNMENT: Meeting adjourned at approximately 7:55pm. Next Regular Meeting will be held on November 22, 2017.

Ramon Medina, Mayor

ATTEST:

Gerardo Mayagoitia, City Clerk,

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