



November 22, 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 Tree lighting ceremony

JPIA Meeting-

Republic picks up curb trash for the City

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CONSENT CALENDAR

1. Approval of November 8, 2017 City Council Minutes. Motioned by Villarreal. Seconded by Lanuza. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**
2. Request for resolution -approval to donate City-owned vehicles. Motioned by Villarreal. Seconded by Calderon. **AYES: Calderon, Medina, and Villarreal NAYES: DeLaRiva and Lanuza**
3. Adoption of Post- Issuance Tax compliance procedures. Motioned by Villarreal. Seconded by Lanuza. **AYES: Calderon, Lanuza, Medina and Villarreal NAYES: DeLaRiva**

DISCUSSION/ACTION ITEMS

4. First reading of an ordinance amending the City of Maywood Municipal code for regulation of the cultivation, dispensing, manufacturing, distribution, and testing of cannabis as a conditional use in certain specified in zones. Motioned by Lanuza. Seconded by Villarreal.
AYES: Calderon, Lanuza, Medina and Villarreal NAYES: DeLaRiva

CLOSED SESSION

Conference with special counsel settlement propose by LAUSD re: tax increment litigation government code Section § 54956.9 **Council Unanimously Approved Settlement with LAUSD Effective Immediately**

Consideration of notice of deficiencies regarding waste hauler by Mayor and City Council. **Council Unanimously Voted to Terminate Contract with Republic services effective January 10, 2018**

PUBLIC PARTICIPATION (Non Agenda Items)

ADJOURNMENT: Meeting adjourned at approximately 8:15pm. Next Regular Meeting will be held on December 13, 2017.

Ramon Medina, Mayor

ATTEST:

Gerardo Mayagoitia, City Clerk,

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