



December 13, 2017

**AMENDED 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
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. Sergio Calderon announced his resignation from the City Council due to a new work schedule and other conflicts, effective at the closure of this meeting.

PUBLIC PARTICIPATION (Agenda Items Only)

Members of the public spoke on items on the agenda.

CITY ADMINISTRATOR COMMUNICATIONS

Mentioned Hurricane funds raised at event
Mentioned the Budget
Addressed Agendas packets not being done ready on Fridays

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PUBLIC HEARING

1. Public Hearing to consider the adoption of an Ordinance amending The City of Maywood Municipal Code for the regulation of the cultivation, dispensing, manufacturing, distribution and testing of Cannabis as a conditional use in certain specific zones. Motioned by Medina Second by Lanuza
AYES: Calderon, Lanuza, Medina and Villarreal NAYES: DeLaRiva

CONSENT CALENDAR

2. Set a public hearing for January 10, 2018 to receive input on the fiscal year 2018-2019 community development block grant program. Motioned by Calderon Second by Villarreal **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**

3. Approval of November 22, 2017 City Council Minutes. Motioned by Calderon. Second by Villarreal. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**

3a. Motioned to add item 3b- to rescind the termination of Republic Services Contract Motioned by Calderon Second by Lanuza **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal.**
3b. Rescind the termination of Republic Services Contract. Motioned by Calderon Second by Villarreal **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**
4. Revenue Report- Receive and File. Motioned by Calderon Second by Villarreal **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**
5. 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 Medina Second by Lanuza **AYES: Calderon, DeLaRiva, Lanuza, Medina 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. A Resolution of the City Council of the City of Maywood, Approving the application for a land and water conservation fund grant to be used for the Maywood Riverfront park completion project. Motioned by Calderon. Second by Villarreal **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**
8. Discussion of Credit Card Administrative Policy and adoption. Motioned by Villarreal Second by Lanuza. **AYES: Calderon, Lanuza, Medina and Villarreal NAYES: DeLaRiva**
9. The award of a professional services contract resulting from the issuance of a request for proposal for public relations and communication services. Motioned by Calderon. Seconded by Villarreal. **AYES: Calderon, Lanuza, Medina and Villarreal NAYES: DeLaRiva**
10. Authorize the temporary use of Maywood Pixley Park by Maria Guadalupe Lopez to hold a free cultural event. Motioned by Calderon. Second by Villarreal. **AYES: Calderon, DeLaRiva, Lanuza, Medina and Villarreal**
11. Discuss the extension of a grant writing services agreement with California Consulting, LLC and possible extension. Motioned by Calderon Second by Lanuza **AYES: Calderon, DeLaRiva, Lanuza Medina and Villarreal**
12. Discussion and action re proposed terms and conditions for development agreement with Maywood L'Chaim, Inc., a mutual benefit corporation, for commercial cannabis activity at: 5815 Maywood Avenue, Maywood, Ca 90270. **CONTINUED**

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DISCUSSION/ACTION ITEMS

13. Discussion and first reading re proposed ordinance setting forth standards for authority, purpose, enforcement and execution of development agreements in The City. Motioned by Lanuza Second by Villarreal AYES: Calderon, Lanuza, Medina and Villarreal NAYES: DeLaRiva

CLOSED SESSION

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 8:15pm. Next Regular Meeting of the Maywood City Council is on December 27, 2017.

Ramon Medina, Mayor

ATTEST:

Gerardo Mayagoitia, City Clerk,

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