



December 27, 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
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

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 Snow day/Toy giveaway
Mentioned sign board
Sheriff substation almost ready for move in

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DISCUSSION/ACTION ITEM

7. (Moved for consideration at this time by Mayor)

Discussion and possible action re appointment to fill vacancy created by the resignation of Sergio Calderon from the City Council. Motioned by Medina. Second by Lanuza.

AYES: Lanuza, Medina and Villarreal NAYES: DeLaRiva

Motion to Appoint Carlos Alvarez (Planning Commisioner) to Vacancy. Motioned by Medina. Second by Lanuza. AYES: Lanuza, Medina and Villarreal NAYES: DeLaRiva

PUBLIC HEARING

1. Second reading: Discussion and action re proposed ordinance setting forth standards for authority, purpose, enforcement and execution of development agreements in the City. Motioned by Medina. Second by Villarreal. **AYES: Alvarez, Lanuza, Medina and Villarreal NAYES: DeLaRiva**

CONSENT CALENDAR

2. Approval of December 13, 2017 City Council Minutes. Motioned by Villarreal. Second by Lanuza. **AYES: Alvarez, Lanuza, Medina and Villarreal. NAYES: DeLaRiva**
3. Consider the approval of a project agreement between Amigos de Los Rios and the City of Maywood for the Maywood Tree Replacement Project. Motioned by Villarreal. Second by Lanuza. **AYES: Alvarez, Lanuza, Medina and Villarreal. NAYES: DeLaRiva**
4. To consider the adoption of a resolution approving a commercial cannabis manufacturing license for 3c Solutions located at 3810 Fruitland Avenue. Motioned by Villarreal. Second by Lanuza. **AYES: Alvarez, Lanuza, Medina and Villarreal. NAYES: DeLaRiva**
5.
 - a. To consider the adoption of a resolution approving a commercial cannabis cultivation license for Sinsemilla Indo Group, Inc. Located at 6142 Walker Avenue. Motioned by Villarreal. Second by Lanuza. **AYES: Alvarez, Lanuza, Medina and Villarreal. NAYES: DeLaRiva**
 - b. To consider the adoption of a resolution approving a commercial cannabis manufacture license for Sinsemilla Indo Group, Inc. Located at 6142 Walker Avenue. Motioned by Villarreal. Second by Lanuza. **AYES: Alvarez, Lanuza, Medina and Villarreal. NAYES: DeLaRiva**
 - c. To consider the adoption of a resolution approving a commercial cannabis dispensary license for Sinsemilla Indo Group, Inc. Located at 6142 Walker Avenue. Motioned by Villarreal. Second by Lanuza. **AYES: Alvarez, Lanuza, Medina and Villarreal. NAYES: DeLaRiva**
6.
 - a. To consider the adoption of a resolution approving a commercial cannabis cultivation license for Cana Located at 4027 E. 52nd Street. Motioned by Villarreal. Second by Lanuza. **AYES: Alvarez, Lanuza, Medina and Villarreal. NAYES: DeLaRiva**
 - b. To consider the adoption of a resolution approving a commercial cannabis manufacturing license for Cana Located at 4027 E. 52nd Street. Motioned by Villarreal. Second by Lanuza. **AYES: Alvarez, Lanuza, Medina and Villarreal. NAYES: DeLaRiva**
 - c. To consider the adoption of a resolution approving a commercial cannabis dispensary license for Cana Located at 4027 E. 52nd Street. Motioned by Villarreal. Second by Lanuza. **AYES: Alvarez, Lanuza, Medina and Villarreal. NAYES: DeLaRiva**

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d. To consider the adoption of a resolution approving a commercial cannabis distribution license for Cana Located at 4027 E. 52nd Street. Motioned by Villarreal. Second by Lanuza. **AYES: Alvarez, Lanuza, Medina and Villarreal. NAYES: DeLaRiva**

DISCUSSION/ACTION ITEMS

8. 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, California 90270. Motioned by Medina. Second by Lanuza. **AYES: Alvarez, Lanuza, Medina and Villarreal NAYES: DeLaRiva**
9. Discussion and action re proposed terms and conditions for development agreement with Corona Sky, Inc. a mutual benefit corporation, for commercial cannabis activity at: 5556 Atlantic Boulevard, Maywood, California 90270. Motioned by Medina. Second by Lanuza. **AYES: Alvarez, Lanuza, Medina 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 8:25pm. Next Regular Meeting of the Maywood City Council is on January 10, 2018 at 6:00pm.

Ramon Medina, Mayor

ATTEST:

Gerardo Mayagoitia, City Clerk,

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