



January 10, 2018

**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 (Late)(left at 7:50pm)
Gerardo Mayagoitia, City Clerk
Gloria Viramontes, City Treasurer (Absent)

Also Present: Interim City Administrator Reuben Martinez, Building and Planning Director, David Mango, 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 Contract Cities Conference

Mentioned Sign Board will be installed this weekend

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PUBLIC HEARING

1. A public hearing for the proposed uses of the community development block grant allocation for fiscal year 2018-2019. Motioned by Villarreal. Seconded by Lanuza.
AYES: Alvarez, DeLaRiva, Lanuza, Medina and Villarreal.

CONSENT CALENDAR

2. Approval of amended December 13, 2017 City Council Minutes. Motion by Villarreal. Second by DeLaRiva. **AYES: Alvarez, DeLaRiva, Lanuza, Medina and Villarreal**
3. Approval of December 27, 2017 City Council Minutes. Motion by Villarreal. Second by DeLaRiva. **AYES: Alvarez, DeLaRiva, Lanuza, Medina and Villarreal**
4. Revenue Report- Receive and File. Motion by Villarreal. Second by DeLaRiva. **AYES: Alvarez, 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. Motion by Villarreal. Second by DeLaRiva. **AYES: Alvarez, DeLaRiva, Medina and Villarreal.**

6. Authorize the temporary use of Maywood Riverfront Park for Autism Awareness event. Motion by Villarreal. Second by DeLaRiva. **AYES: Alvarez, DeLaRiva, Medina and Villarreal.**

DISCUSSION/ACTION ITEMS

7. Reorganization of City Council.
- a. To close nomination. Motion by Villarreal. Second by Alvarez. **AYES: DeLaRiva, Alvarez, Medina and Villarreal**
 - a. Nomination and Selection of Mayor. Selection of Mayor Ramon Medina. Motion by Villarreal. Second by Alvarez. **AYES: Alvarez, Medina and Villarreal.**
NAYES: DeLaRiva
 - b. Nomination and Selection of Mayor Pro Tem. Selection. Selection of Mayor Pro-Temp Ricardo Villarreal. Motion by Medina. Second by Alvarez. **AYES: Alvarez, DeLaRiva, Medina and Villarreal.**
8. City Council Hearing regarding Notice of Deficiencies, Breach and Possible Termination of CDS as City Vendor. Regarding. Motion by Medina. Second by Villarreal. **AYES: Alvarez, Medina and Villarreal. ABSTAINED: DeLaRiva**
9. Requesting authorization to invite proposals for monthly newsletter. Motion by Villarreal. Second by Medina. **AYES: Alvarez, DeLaRiva, Medina and Villarreal**
10. Requesting authorization to invite proposal for street fair operators to hold a street fair in May and September of 2018. Motion by Medina. Second by Villarreal. **AYES: Alvarez, DeLaRiva, Medina and Villarreal.**

CLOSED SESSION

11. Public Nuisances Commercial residential facilities. **CANCELLED**

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 8:20pm. Next Regular Meeting of the Maywood City Council is on January 24, 2018 at 6:00pm.

Ramon Medina, Mayor

ATTEST:

Gerardo Mayagoitia, City Clerk

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