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February 28, 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
Carlos Alvarez, Councilmember
Gerardo Mayagoitia, City Clerk
Gloria Viramontes, City Treasurer (Absent)

Also Present: Acting Interim City Administrator and
Director of Building and Planning, David Mango,
City Attorney, Michael Montgomery
Principal Accountant, Ofelia Mancera

COUNCIL MEMBERS' COMMENTS (3 MINUTES EACH)

PUBLIC PARTICIPATION (Agenda Items Only)

At this time speakers wishing to address the City Council on items 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.

PRESENTATION(S)

Ray Mirzabegian, Universal Daycare Rep., Services for Children with Special needs.
Edmond Osborn, Maywood Cesar Chavez Public Library Manager, programs and services the library has to offer.

PUBLIC HEARING

None

CONSENT CALENDAR

1. Approval of February 14, 2018 City Council Minutes. Motion by Medina. Second by Lanuza.
AYES: Alvarez, DeLaRiva, Lanuza, Medina and Villarreal.

2. A Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Warrants. **Motion by Villarreal. Second by Lanuza. AYES: Alvarez, DeLaRiva, Lanuza, Medina and Villarreal.**
3. Authorize the temporary use of Maywood Riverfront Park by the William C. Velasquez Institute to conduct a camp-out in commemoration of Earth Day. **Motion by Medina. Second by Lanuza. AYES: Alvarez, DeLaRiva, Lanuza, Medina and Villarreal.**
4. Consider the adoption of a resolution approving a commercial cannabis manufacturing license for New Age II, LLC at 3636 Fruitland Avenue. **Motion by Medina. Second by Lanuza. AYES: Alvarez, DeLaRiva, Lanuza, Medina and Villarreal.**
5. Adopt a Resolution approving the contract award for a United States Environmental Protection Agency (USEPA) and Community Development Block Grant (CDBG) funded Sewer Replacement Project to Lucas Builders, Inc. **Motion by Medina. Second by Lanuza. AYES: Alvarez, DeLaRiva, Lanuza, Medina and Villarreal.**
6. Authorize the use of the Maywood Park baseball field by the Maywood Giants community baseball program and waive all associated user fees. **Motion by Alvarez. Second by Lanuza. AYES: Alvarez, DeLaRiva, Lanuza, Medina and Villarreal.**
7. Recommendation for Acting Interim City Administrator- J. Arnoldo Beltran. **Motion by Medina. Second by Alvarez. AYES: Alvarez and Medina. NAYES: DeLaRiva, Lanuza and Villarreal.**

DISCUSSION/ACTION ITEMS

CLOSED SESSION

Investigation of Vasquez Claim (Gov. Codes§ 54956.9(d)(2)). **Referred to George Hills Claims.**
Consideration and possible actions on tort claims.(Gov. Codes§ 56956.9(d)(2)). **Referred to George Hills Claims.**
Discussion of Meyers Litigation (Gov. Codes§ 54956.9 (d)(1)) **No Action Taken**

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 8:33pm. Next Regular Meeting of the Maywood City Council is on March 14, 2018 at 6:00pm

Ramon Medina, Mayor

ATTEST:

Gerardo Mayagoitia, City Clerk

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