



March 14, 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)

PUBLIC HEARING

None

CONSENT CALENDAR

1. Revenue Report – Receive and File. Motion by Villarreal. Second by Lanuza. AYES: Alvarez, DeLaRiva, Lanuza, Medina and Villarreal.

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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 Alvarez. AYES: Alvarez, Lanuza, Medina, and Villarreal. NAYES: DeLaRiva**
3. Obtain approval of plans and specifications and authorization to issue a notice inviting bids for demolition of ballfield facilities at Maywood Park. **Motion by Villarreal. Second by Lanuza. AYES: Alvarez, DeLaRiva, Lanuza, Medina and Villarreal.**
4. Obtain approval of plans and specifications and authorization to issue a notice inviting bids for the 60th and Heliotrope Traffic Diversion Project. **Motion by Medina. Second by Lanuza. AYES: Alvarez, DeLaRiva, Lanuza, Medina and Villarreal.**
5. Consider a memorandum of understanding between the City of Maywood and the County of Los Angeles to allow for the use of City facilities for the purpose of a Sheriff's substation. **Motion by Medina. Second by Villarreal. AYES: Alvarez, DeLaRiva, Lanuza, Medina and Villarreal.**
6. Side letter of agreement to the memorandum of understanding between the City of Maywood and miscellaneous group members establishing a uniform allowance or the value of uniforms provided by the City in accordance with CalPERS pensionable compensation reporting. **Motion by DeLaRiva. Second by Lanuza. AYES: Alvarez, DeLaRiva, Lanuza, Medina and Villarreal.**
7. A resolution of the Council of the City of Maywood for reducing the employer paid member contributions (EPMC) for miscellaneous and safety groups to the California public Employees' Retirement System. **Motion by Villarreal Second by Alvarez. AYES: Alvarez, DeLaRiva, Lanuza, Medina and Villarreal.**
8. A resolution of the City Council of the City of Maywood Establishing a pay schedule in accordance with California Public Employees' Retirement Law (CalPERS) § 570.5 **Motion by Villarreal. Second by Lanuza. AYES: Alvarez, DeLaRiva, Lanuza, Medina and Villarreal.**
9. Appoint a panel to select an interim integrated solid waste management company. **Motion by Medina. Second by Alvarez. AYES: Alvarez, DeLaRiva, Lanuza, Medina and Villarreal.**
10. Consider providing funding for the Heliotrope Elementary School PTA to purchase student attendance shirts. **PULLED**
11. Consider providing funding for Loma Vista Elementary School to purchase student books for "Read Across America" week. **PULLED**
12. Consider the use of a City-owned building to be dedicated for special needs children. **Motion by Alvarez. Second by DeLaRiva. AYES: Alvarez, DeLaRiva, Lanuza, Medina and Villarreal.**

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13. Consider providing funding for the Kodiaks wheelchair basketball team to cover national championship tournament expenses. **PULLED.**

DISCUSSION/ACTION ITEMS

14. Consider the selection of a carnival production company resulting from City issued request for qualifications (RFQ). **Motion by Medina. Second by Villarreal. AYES: Alvarez, Medina and Villarreal. NAYES: DeLaRiva and Lanuza**

CLOSED SESSION

- A. Consideration and extension of special counsel contract (Gov't Code §54954.5(e) and §54957). **AYES: Alvarez, Lanuza, Medina and Villarreal. NAYES: DeLaRiva**
B. Public employee evaluation and possible appointment (Gov't Code §54954.5(e) and §54957). **No reportable action**
C. **Motion to add item C. Motion by DeLaRiva. Second by Lanuza. AYES: Alvarez, DeLaRiva, Lanuza, Medina and Villarreal**
C. **Instruct City Attorney to Settlement on Myers Claim.**

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 28, 2018 at 6:00pm

Ramon Medina, Mayor

ATTEST:

Gerardo Mayagoitia, City Clerk

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