



March 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)

PUBLIC HEARING

None

CONSENT CALENDAR

1. Approval of February 28, 2018 City Council Minutes. Motion by Lanuza. Second by Alvarez.
AYES: Villarreal, Lanuza, Medina and Villarreal. Absent De La Riva

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2. Approval of March 14, 2018 City Council Minutes **Motion by Lanuza. Second by Alvarez. AYES: Alvarez, DeLaRiva, Lanuza, Medina and Villarreal. Absent De La Riva**
3. A Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Warrants. **Motion by Lanuza. Second by Alvarez. AYES: Alvarez, Lanuza, Medina, and Villarreal. Absent De La Riva**
4. Obtain authorization to issue a notice inviting bids (NIB) for the Pavement Rehabilitation Project FY 2018/19 on various streets. **Motion by Lanuza. Second by Alvarez. AYES: Alvarez, Lanuza, Medina and Villarreal. Absent De La Riva**
5. Obtain authorization to issue inviting bids for the Slurry Seal Project FY 2018/19 on various streets. **Motion by Lanuza. Second by Alvarez. AYES: Alvarez, Lanuza, Medina and Villarreal. Absent De La Riva**
6. Authorize the temporary use of Maywood Riverfront Park for use as a rest stop for the Los Angeles River Ride. **Motion by Lanuza. Second by Alvarez. AYES: Alvarez, Lanuza, Medina and Villarreal. Absent De La Riva**
7. Authorize the purchase of two (2) new electric City vehicles. **Motion by Villarreal Second by Lanuza. AYES: Alvarez, Lanuza, Medina and Villarreal. Absent De La Riva**

DISCUSSION/ACTION ITEMS

8. Policy toward awards of public funds to local non-profit organizations (RFQ). **Motion by Medina. Second by Alvarez. AYES: Alvarez and Medina. ANO: Lanuza, De La Riva, Villarreal.**
9. To consider the approval of the City of Maywood Memorial Day weekend street fair. **Motion by Villarreal. Second by Alvarez. AYES: Alvarez, Villarreal, Medina. ANO: Lanuza and De La Riva.**
10. RFPs for City Administrator. **Motion by Villarreal. Second by Medina. AYES: Lanuza, De La Riva, Alvarez, Villarreal, Medina.**
11. Fiscal year 2017-2018 mid-year budget update with revised position schedule and pay schedule in accordance with California Public Employees Retirement Law (CalPERS) § 570.5. **Motion by Villarreal. Second by Lanuza. AYES: Lanuza, De La Riva, Alvarez, Villarreal, Medina.**

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CLOSED SESSION

- A. Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to § 54956.9 (b)(2). **Matter not concluded. Item continued Monday April 02, 2018 @ 6:00 pm.**

- B. Conference with Legal Counsel – Pending Litigation § 54956.9(d) (1) (City of Maywood adv. Lilian Myers – LASC Case No. VC066052. **Settlement terms approved. Unanimously**
- C. Conference with Legal Counsel - Pending Litigation § 54956.9 (d) (1) (City of Maywood adv. YMCA – LASC Case No. VC066796. **No reportable action Motion to add item**
- D. Vote to add item- Potential Litigation § 5495.7 **Motion by De La Riva. Second by Lanuza. AYES: Lanuza, De La Riva, Alvarez, Villarreal, Medina.**

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 7:58pm. Next Regular Meeting of the Maywood City Council is on April 11, 2018 at 6:00pm

Ramon Medina, Mayor

ATTEST:

Gerardo Mayagoitia, City Clerk

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