



AGENDA

REGULAR MEETING OF THE MAYWOOD CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE MAYWOOD COMMUNITY REDEVELOPMENT AGENCY

Maywood City Council Chambers
4319 E. Slauson Avenue, Maywood, CA 90270
Wednesday, April 25, 2018 at 6:00 p.m.

Rules of Decorum

*“Members of the Public are advised that all **PAGERS, CELLULAR TELEPHONES and any OTHER COMMUNICATION DEVICES** are to be turned off upon entering the City Council Chambers.” If you need to have a discussion with someone in the audience, kindly step out into the lobby.*

Under the Government Code, the City Council may regulate disruptive behavior that impedes or delays the City Council Meeting.

Disruptive conduct may include, but is not limited to:

- Screaming or yelling during another audience member’s public comments period;
- Profane language directed at individuals in the meeting room;
- Throwing objects at other individuals in the meeting room;
- Physical or verbal altercations with other individuals in the meeting room; and
- Going beyond the allotted three-minute public comment period granted.
- Leaving your chosen seat during the meeting to either visit or film.

When a person’s or group’s conduct disrupts the meeting, the Mayor will request that the person or group stop the disruptive behavior, and WARN the person or group that they will be asked to leave the meeting room if the behavior continues.

If the person or group refuses to stop the disruptive behavior, the Mayor may order the person or group to leave the meeting room, and may request that those persons be escorted from the meeting room.

It should also be noted that any person who WILLFULLY disturbs or interrupts the City Council meeting may be arrested for a misdemeanor offense. (*Penal Code Section 403*).

Reglas de Comportamiento

“Al público en general se le avisa que todos los teléfonos celulares, pagers y demás aparatos de comunicación deben ser apagados al entrar a la sala de audiencias del Consejo Municipal de la Ciudad.”

Si usted necesita tener una conversación con alguien que está en la audiencia, amablemente le pedimos que salga del recinto y tenga su conversación en el vestíbulo de la sala de audiencias.

Bajo el Código de Gobierno, el Consejo Municipal de la Ciudad tiene la autoridad de regular conducta que perturbe, impida o retrase la reunión del Consejo Municipal de la Ciudad.

Conducta inapropiada o perturbadora puede incluir, pero no está limitada a:

- Gritar mientras otro miembro del público o Concejal tenga la palabra;
- Lenguaje vulgar dirigido a otros individuos presentes en la sala de audiencias;
- Lanzarle objetos a otros individuos presentes en la sala de audiencias;
- Altercados físicos o verbales con otros individuos en la sala de audiencias; y
- Pasarse de los tres minutos asignados para el período de comentarios públicos.

Cuando la conducta de una persona o grupo perturbe la reunión, el Alcalde le pedirá a esa persona o grupo que pare el comportamiento perturbador, y le advertirá a esta persona o grupo que tendrá que abandonar la reunión si la conducta perturbadora persiste.

Si la persona o grupo se rehúsa a detener la conducta perturbadora, el Alcalde le puede ordenar a esta persona o grupo a que abandone la sala de audiencias, y puede solicitar que estas personas sean escoltadas fuera de la sala de audiencias.

También se debe hacer notar que una persona que altere o interrumpa la reunión del Consejo de la Ciudad con toda intención puede ser arrestada por una ofensa menor. (*Código Penal § 403*)

ROLL CALL:

Ramon Medina, Mayor
Ricardo Villarreal, Mayor Pro Tem
Eduardo De La Riva, Councilmember
Joaquin Lanuza, Councilmember
Carlos Alvarez, Councilmember

Donald J. Wagner, Interim City Administrator
David Mango, Director of Building and Planning
Michael Montgomery, City Attorney
Ofelia Mancera, Principal Accountant
Gerardo Mayagoitia, City Clerk
Gloria Viramontes, City Treasurer

INVOCATION* AND PLEDGE OF ALLEGIANCE

*In order to address the Council, please complete a Public Comment Card.
No Public Comment Cards will be accepted after 6:15 p.m. Time allotted per speaker: 3 minutes.
No agenda item may be taken after 9:00 p.m. without a motion to extend time by the majority of Council present.*

**In permitting a nonsectarian invocation, the City does not intend to proselytize, advance, or disparage any faith or belief. Neither the City nor the City Council endorses any particular belief or form of invocation.*

COUNCIL MEMBERS' COMMENTS (3 MINUTES EACH)

CITY ADMINISTRATOR COMMUNICATIONS

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)

None

PUBLIC HEARING

None

CONSENT CALENDAR

1. Approval of April 11, 2018 City Council Minutes.
2. Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Warrants.
3. First Reading and action to propose ordinance regulating the use of City-Property by members of the City Council.
4. Consideration of the Adoption of a Conflict of Interest Policy.
5. Consideration of an appointment to the Maywood Planning Commission.
6. An ordinance amending city of Maywood No. 17-7, regulating the cultivation, dispensing, manufacturing, distribution and testing of Cannabis as a conditional use in certain specified zones.
7. Amend the current production fee on cannabis sales from 6% to the City, to 4% to the City and 2% to local schools.
8. Re-Introduction of a charity donation policy.
9. Award a contract for the 60th Street and Heliotrope Avenue traffic diversion project.
10. Award a contract for the demolition of the ballfield facilities at Maywood Park.
11. Approve a resolution authorizing the submittal of applications for Beverage Container Grants to the California Department of Resources Recycling and Recovery (Cal Recycle).
12. Obtain authorization to advertise a request for proposal (RFP) for a street maintenance contractor.
13. Consider approval of a resolution for FY 2018-19 budgeted revenue and expenses for the Road Repair and Accountability Act of 2017 (Local Streets and Roads Road Maintenance and Rehabilitation Account, Senate Bill 1).

14. Initiate the annual proceedings under the 1972 Landscape and Lighting Act, California Streets and Highways Code section 22500, et. Seq. (the "act"), to allow annual levy of the Street Lighting Assessment District.

DISCUSSION/ACTION ITEM

None

CLOSED SESSION

Conference with Legal Counsel-Pending Litigation (Government Code Section 54956.9 (d)(1) (City of Maywood adv. YMCA- LASC Case No. VC066796

PUBLIC PARTICIPATION (Non Agenda Items)

ADJOURNMENT The next Regular Meeting of the Maywood City Council is on May 9, 2018.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I,  Gerardo Mayagoitia, City Clerk or Alex Merkel, Deputy City Clerk hereby certify that this agenda was duly posted by law at 4319 E. Slauson Avenue, Maywood, CA 90270 and the City Website. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at the Maywood City Hall, 4319 E. Slauson Avenue, Maywood CA 90270. If you challenge in court any discussion or action taken concerning an item on this Agenda, you may be limited to rising only those issues you or someone else raised during the meeting or in written correspondence delivered to the City at or prior to the City's consideration of the item at the meeting. In compliance with the ADA, if you need special assistance for the meeting, call (323) 562-5714 within 72 hours prior to the meeting so the City can make reasonable arrangements to ensure accessibility. 