May 09, 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 6:10 p.m.

ROLL CALL:

Ramon Medina, Mayor
Ricardo Villarreal, Mayor Pro Tem (Absent)
Eduardo De La Riva, Councilmember
Joaquin Lanuza, Councilmember
Carlos Alvarez, Councilmember
Gerardo Mayagoitia, City Clerk
Gloria Viramontes, City Treasurer (Absent)

Interim City Administrator Donald J. Wagner
Director of Building and Planning, David Mango
Principal Accountant, Ofelia Mancera
City Attorney, Michael Montgomery
Assistant City Attorney, Julia Sylva
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)
Heavenly Culture World Peace Restoration of Light

PUBLIC HEARING
None

CONSENT CALENDAR

1. Approval of April 25, 2018 City Council Minutes. **Motion by Lanuza. Second by Alvarez. AYES: Alvarez, Lanuza, De La Riva and Medina. Villarreal Absent.**

2. 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: Lanuza, Alvarez, Medina. NOES: De La Riva. Villarreal Absent.**

3. Revenue Report – Receive and File. **Motion by Lanuza. Second by Alvarez. AYES: Lanuza, Alvarez, Medina, and De La Riva. Villarreal Absent.**

4. 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. **Motion "Continued"**

5. Discussion and Action Re Amendment Allocation of the Current "Production Fee" of Gross Receipts on Commercial Cannabis Activity in the City from 6% to the City, to 4% to the City, and 2% to Local Schools. **Motion by Lanuza. Second by Alvarez. AYES: Lanuza, Alvarez, Medina, and De La Riva. Villarreal Absent.**

6. Receive And File Regarding Assistant City Attorney. **Receive & File**

7. Consideration of Approval for the Issuance of Fireworks stands permits. **Motion by Lanuza. Second by Alvarez. AYES: Lanuza, Alvarez, Medina, and De La Riva. Villarreal Absent.**

8. To Consider the Adoption of Resolution Approving the Issuance of a Commercial Cannabis Distribution License for Sinsemilla Indo Group, LLC Located at 6142 Walker Avenue. Warrants **Motion by Lanuza. Second by Alvarez. AYES: Lanuza, Alvarez, Medina. NOES: De La Riva. Villarreal Absent.**

9. Obtain authorization to advertise a request for proposals (RFP) for the design of street lighting conversion from high pressure sodium vapor (HPSV) to light emitting diode (LED) of city owned street lights and to provide financial options for the conversion of the facilities. **Motion by Lanuza. Second by Alvarez. AYES: Lanuza, Alvarez, Medina, and De La Riva. Villarreal Absent.**

DISCUSSION/ACTION ITEM

10. To Consider the Adoption of an Urgency Ordinance which shall impose a 45-Day Moratorium on the establishment of Medical or Recreational Cannabis Dispensaries in the town center commercial, mixed use Or Industrial general plan land use areas of the City pursuant to California Government Code Section 65858And shall direct the Planning Commission to initiate a study regarding the Development of Appropriate Zoning regulations governing such uses. **Motion by De la Riva. Second by Lanuza. AYES: Lanuza, De La Riva, Alvarez, and Medina.**

CLOSED SESSION
None

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 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 8:16pm. Next Regular Meeting of the Maywood City Council is on May 23, 2018 ~~at 6:00~~pm

Ramon Medina, Mayor

ATTEST:

Gerardo Mayagoitia, City Clerk