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, September 12, 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
Gloria Viramontes, City Treasurer
Gerardo Mayagoitia, City Clerk

Donald J. Wagner, Interim City Administrator
David Mango, Director of Building and Planning
Ofelia Mancera, Principal Accountant
Michael Montgomery, City Attorney
Julia Sylva, Assistant City Attorney

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.

INVOCATION* AND PLEDGE OF ALLEGIANCE

**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)

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

CONSENT CALENDAR

1. Approval of August 22, 2018, 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. Receive and File Revenue Report for the month of August 2018.

4. To Consider the Adoption of a Resolution Approving a Commercial Cannabis Dispensary License for Firehouse Healthcare Industries Inc., located at 6118 Atlantic Boulevard.

5. To Consider the Adoption of a Resolution Approving a Commercial Cannabis Manufacturing and Dispensary License for Maywood Investment Group Inc., Located at 4965 Slauson Avenue.

6. To consider the adoption of a Fraud Prevention Policy, Protocol and Resolution.

7. To consider the adoption of a Resolution approving a Policy against Harassment, Discrimination and Retaliation in employment.

8. Set a Public Hearing to Consider an Appeal of a Planning Commission Decision Regarding a Conditional Use Permit Application for a Commercial Cannabis Dispensary License located at 3580 Fruitland Avenue.

DISCUSSION/ACTION ITEM

9. Consider Providing Funding for Heliotrope Elementary School to Purchase Student Books for the Reading is Fundamental program.

10. Consideration and Possible Action Regarding a Request from Reuben Martinez, Former City Administrator, for Public Defense in pending action.

11. Termination of Contract between City of Maywood and Consolidated Disposal Service, LLC (aka Republic Services, Inc.), dated April 15, 1999, for Breach of Contract, Fraud, Accounting, etc., and to proceed with pending litigation (LASC Case No. BC 697244).

12. Termination of Contract between City of Maywood and Waste & Recycling Services, Inc., dated July 2018 ("WRS"), for Default and inability to Cure Default, and approval of Settlement Agreement between City and WRS.

13. Approval of Contract between City of Maywood and Commercial Waste Services, Inc. ("CWS"), as Assignee of WRS Contract.

CLOSED SESSION

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 The next Regular Meeting of the Maywood City Council is on September 26, 2018.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

(PA) I, _____, Gerardo Mayagoitia, City Clerk or Ofelia Mancera, 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.