



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 24, 2019 at 7:00 p.m.

Rules of Decorum

*"Members of the Public are advised that all **ELECTRONIC DEVICES, 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.*

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.

ROLL CALL:

Eduardo De La Riva, Mayor
Ricardo Lara, Mayor Pro Tem
Ramon Medina, Councilmember
Carlos Alvarez, Councilmember
Heber Marquez, Councilmember
Gloria Viramontes, City Treasurer
Gerardo Mayagoitia, City Clerk
Donald J. Wagner, Interim City Manager
David Mango, Director of Building and Planning
Ofelia Mancera, Finance Director
Roxanne Diaz, City Attorney

*In order to address the Council, please complete a Public Comment Card.
No Public Comment Cards will be accepted after 7:15 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)

Proclamation proclaiming April 2019, DMV/Donate Life Month.

Presentation by ABM Building Solutions regarding their Bundled Energy Solutions (BES) program.

PUBLIC HEARING

CONSENT CALENDAR

1. Minutes for 04/10/19 Special Council Meeting.
2. Resolution No. 6025 of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Prepaid Warrants and Payroll.
3. Award of a Maintenance Services Contract for landscape maintenance services throughout the City to Salazar Landscaping, Inc.
4. Obtain authorization to advertise a Request for Proposals (RFP) or bid for City-wide tree maintenance and emergency response services.
5. Budget to Actuals Report – Receive and File.
6. Consider the adoption of a resolution approving a commercial cannabis vehicle delivery license for Firehouse Healthcare Industries, Inc., located at 6118 Atlantic Boulevard.
7. Consideration of City Match for scholarships from Community Benefit Fund.

8. To consider adoption of an interim ordinance of the City of Maywood enacted pursuant to Government Code Section 65858 establishing a moratorium on all new commercial cannabis activity in the City, and declaring the urgency thereof.

DISCUSSION/ACTION ITEMS

9. Proposed City of Maywood Strategic Plan for Fiscal Year 2019 to 2021.
10. Introduction of an ordinance adopting a revised Chapter 42 of the Maywood Municipal Code to prohibit smoking in City parks and recreation areas and making a finding of exemption under the California Environmental Quality Act.

CLOSED SESSION

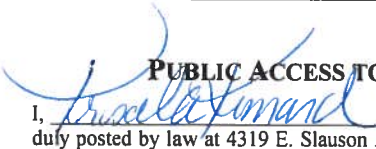
1. Conference with Legal Counsel, Existing Litigation, Government Code Section 54956.9(d)(1); City of Maywood vs. Consolidated Disposal Services LLC, et al., and Related Cross Complaints, Los Angeles County Superior Court Case No. BC697218
2. Public Employment pursuant to Government Code Section 54957; Title: City Manager
3. Conference with Labor Negotiator pursuant to Government Code Section 54957.6; City Negotiator: Donald Wagner, Interim City Administrator and Roxanne Diaz, City Attorney; Unrepresented Employee: City Manager

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 May 8, 2019.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I,  Priscilla Kinnard, Gerardo Mayagoitia, City Clerk or Priscilla Kinnard, 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.

♿