



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, June 26, 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
Jennifer Vasquez, 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)

PUBLIC HEARING

A resolution of the City Council of the City of Maywood authorizing delinquent rubbish collection charges and liens on real property in the City of Maywood.

CONSENT CALENDAR

1. Minutes for 06/12/19 Special City Council Meeting.
2. Minutes for 06/12/19 Regular City Council Meeting.
3. Resolution No. 6036 of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Prepaid Warrants and Payroll.
4. Recommendation for City Council to receive and file the Revenue report for the month of May, 2019.
5. Second Reading and adoption of an Ordinance of The City of Maywood adding a new chapter to the Maywood Municipal Code pertaining to the bidding of the Public Works Projects under the Uniform Public Construction Cost Accounting Act.
6. Approval of Municipal Law Enforcement Services Agreement.
7. Initiate Fiscal Year 2019/20 proceedings for the Annual Levy of Assessments, preliminarily approve the Fiscal Year 2019/20 Engineer's Report, declare intent to levy assessments in Fiscal Year 2019/20, and set a time and place for the Public Hearing associated with the City of Maywood Street Lighting Assessment District.

8. Approve and adopt a resolution establishing the appropriations (GANN) limit for the Fiscal Year 2019/2020 and 2020-2021, based on the changes from population and income factors, pursuant to Article XIII B of the Constitution of the State of California.
9. Notice of a Planning Commission decision regarding a Conditional Use Permit appeal of a commercial cannabis dispensary application located at 3580 Fruitland Avenue.
10. Consider the granting of commercial cannabis cultivation, manufacturing, dispensary, vehicle delivery and distribution licenses for PMB Group LLC, located at 3580 Fruitland Avenue.
11. Consider the granting of a commercial cannabis vehicle delivery license for Firehouse Healthcare Industries Inc., located at 6118 Atlantic Boulevard.
12. Approve and adopt a Resolution for the City Council of the City of Maywood designating Bank Signatories.
13. Award of a maintenance services contract for landscape maintenance services throughout the City.
14. Award of a City-Wide Tree Maintenance and Emergency Response Services Agreement.
15. A Resolution approving the submission of a grant application for grant funds under The California Drought, Water, Park, Climate, Coastal Protection, and Outdoor Access for All Act (Prop. 68), for The City of Maywood Urban Green Project.
16. Consider update of the Annual Investment Policy and Resolution 5970 establishing The City of Maywood's Investment Policy for Fiscal Year 2019-2020.

DISCUSSION/ACTION ITEMS

17. Adopt a resolution approving the Fiscal Year 2019-2020 and 2020-2021 Operating Budget.
18. Discussion Commercial Cannabis Regulation and a proposed Ordinance Amending Chapter 45 of the Maywood Municipal Code to prohibit the Commercial Cultivation, Distribution and Testing of Cannabis, except for legal nonconforming uses, citywide.

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 July 10, 2019.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, Guillermo Padilla, Gerardo Mayagoitia, City Clerk or Guillermo Padilla, 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 raising 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.