



## 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, August 14, 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  
Anthony Rainey, Interim 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)**

I-710 Early Action Project (Slauson Avenue/Atlantic Boulevard Congestion Relief Project)  
Presentation by Nicole Jules, Traffic Engineer, Interwest Group

## **PUBLIC HEARING**

1. An ordinance of the City of Maywood amending Chapter 45 of the Maywood Municipal Code to prohibit the commercial cultivation, dispensing, manufacturing, distribution and testing of cannabis, except for legal nonconforming uses Citywide, and making a finding of exemption under the California Environmental Quality Act.
2. An ordinance of the City of Maywood amending the Maywood zoning ordinance to clarify final decisions of the Planning Commission and their review and to modify requirements for certain conditional use permits relating to businesses with on-site accessory consumption of alcoholic beverages that is incidental to food sale.

## **CONSENT CALENDAR**

1. Minutes for 07/24/19 Council Meeting.
2. Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Prepaid Warrants and Payroll.
3. Consider the adoption of a resolution supporting the City of Maywood's participation in the Institute for Local Government's Beacon Program
4. A recommendation not approving the Community Benefit Fund application from Fishburn Avenue Elementary School in the amount of \$1,569.00.

5. A recommendation approving the Community Benefit Fund application from the Cal State Fullerton Philanthropic Foundation.
6. Obtain authorization to advertise a Request for Proposals (RFP) or bid for City-wide traffic signal, signs and streetlight maintenance services.
7. Approval of a short-term agreement between the City of Maywood and Siemens Industry, Inc. for traffic signal and streetlight maintenance services through October 31, 2019.
8. Request to authorize a demonstration and the temporary use of Riverfront Park by SpeakUP for an Education and Community Information Fair on September 14, 2019.

### **DISCUSSION/ACTION ITEMS**

### **CLOSED SESSION**

Conference with Real Property Negotiators, Government Code Section 54956.8, 4801 Slauson Avenue; City Negotiator, Jennifer Vasquez, City Manager; Negotiating Party: Sean Mousavi; Under Negotiation: Price and Terms of Payment.

Conference with Real Property Negotiators, Government Code Section 54956.8, 5600 Heliotrope Avenue; City Negotiator, Jennifer Vasquez, City Manager; Negotiating Party: Sean Mousavi; Under Negotiation: Price and Terms of Payment.

Conference with Legal Counsel, Existing Litigation, Government Code Section 54956.9(d)(1); Rose Vasquez v. City of Maywood, Los Angeles Superior Court Case No. BC710399

### **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 August 28, 2019.

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### **PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS**

I,  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.

