



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 28, 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)

Proclamation

The City of Maywood Proclaims September "Childhood Cancer and Blood Cancer Awareness Month"

Presentation(s)

Re-Grand Opening Certificate of Recognition

Tacos El Compa

Back to School Family Resource Fair & National Night Out Certificates of Recognition

Senator Lena Gonzalez
Stella Health Insurance Agency
Letty's Barbering and Cosmetology College
Gamma Zeta Alpha Fraternity, Inc. Eta Chapter
SCE Credit Union
Blue Shield
Kaiser Permanente
Kiwanis
Family Health Care Centers of Greater Los Angeles

I-710 Early Action Project (Slauson Avenue/Atlantic Boulevard Congestion Relief Project)

Presentation by Nicole Jules, Traffic Engineer, Interwest Group

PUBLIC HEARING

1. Public hearing to consider an Ordinance adopting regulations and procedures to administer installation of wireless telecommunications facilities in the public rights-of-way and making a finding of exemption under the California Environmental Quality Act.

CONSENT CALENDAR

All matters listed under CONSENT CALENDAR are considered to be routine and can be acted on by one roll call vote. There will be no separate discussion of these items unless members of the City Council request specific items to be removed from the Consent Calendar for separate discussion or action.

1. Minutes for 08/12/19 Joint City Council and Planning Commission Meeting.
2. Minutes for 08/14/19 Council Meeting.
3. A Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving the Warrants for Payment.
4. Revenue Report for the month of July 2019.
5. Second reading of Ordinance 19-03 amending Chapter 45 of the Maywood Municipal Code and the Zoning Ordinance to prohibit the commercial cultivation, dispensing, manufacture, distribution, and testing of cannabis within City limits, except for legal nonconforming uses, and making a finding of exemption under the California Environmental Quality Act.
6. Second reading of Ordinance 19-04 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.

DISCUSSION/ACTION ITEMS

7. Consideration to approve \$1,000 for the City of Maywood's Residential Holiday Decoration Competition to be implemented during the 2019 Holiday Season.
8. Resolution approving the acceptance of the 2019 National Fitness Campaign Grant in the amount of \$30,000 for the installation of an outdoor fitness court at Riverfront Park.

CLOSED SESSION

Conference with Labor Negotiator, Government Code Section 54957.6; City Negotiator: Jennifer Vasquez, City Manager; Unrepresented Employees: Director of Building and Planning/Assistant City Manager, Building Inspection/Code Compliance Supervisor, Code Compliance Officer I, Secretary of Building and Planning, Parking Enforcement I, Parking Enforcement II, Senior Parking Enforcement Officer, Executive Assistant, Public Works Coordinator, Public Works-Part Time, Finance Director, Fund Accountant, Accounting Specialist I, Accounting Specialist II, Finance Specialist, Customer Service Representative I, Customer Service Representative II, Administrative Assistant, Community Service Officer, Lead Maintenance Worker, Administrative Analyst, Community Outreach Specialist

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 11, 2019.

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.

