



AGENDA 1
ITEM NO. _____

October 9, 2019

**MINUTES OF THE REGULAR MEETING
OF THE MAYWOOD CITY COUNCIL HELD IN THE COUNCIL CHAMBERS,
4319 EAST SLAUSON AVENUE, MAYWOOD, CALIFORNIA**

Mayor opened the meeting at approximately 7:00 p.m.

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 (Absent)
City Clerk, Gerardo Mayagoitia (Absent)
City Manager, Jennifer Vasquez
Director of Building and Planning, David Mango
Interim Director of Finance, Anthony Rainey
City Attorney, Roxanne Diaz

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.

The following spoke on Agenda Items only:

1. Maria Villatoro;
2. Barbara Castellanos.

PRESENTATION(S)

ABM presentation by Dominic Cardenas of ABM Solutions, LLC.

PUBLIC HEARING

Public hearing to consider Ordinance 19-06 of the City of Maywood amending the Maywood Zoning Ordinance to implement the City's Housing Element by establishing definitions, designating uses, and adopting local planning and approval requirements for senior and affordable housing, density bonuses, and emergency shelters, and making a finding of exemption under the California Environmental Quality Act.

The following spoke on the Public Hearing:

1. Heather Wilson
2. Christina Gura
3. Maria Villatoro
4. Barbara Castellanos
5. Veronica Duran

Motion to consider Ordinance 19-06 of the City of Maywood amending the Maywood Zoning Ordinance to implement the City's Housing Element by De La Riva. Second by Lara. AYES: Marquez, Lara, and De La Riva. NOES: Alvarez and Medina. PASSES

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 09/25/19 Council Meeting. **Motion to approve by Lara. Second by Marquez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
2. Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Prepaid Warrants. **Motion to approve by Lara. Second by Marquez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
3. Revenue Report for September 2019. **Motion to approve by De La Riva. Second by Marquez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
4. Consider the adoption of Resolution 6071 amending Resolution 6062 establishing city-wide policy regarding permitting requirements and development standards for wireless telecommunication facilities. **Motion to approve by Lara. Second by Marquez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
5. Adopt a Resolution delegating authority to the City Manager and establishing policies and procedures to accept or reject donations or gifts. **Motion to approve by De La Riva. Second by Marquez. AYES: Marquez, Lara, and De La Riva. NOES: Alvarez and Medina. PASSES**

6. Proposed City Hall Closure December 23, 2019 – December 30, 2018. **Motion to approve by De La Riva. Second by Lara. AYES: Marquez, Alvarez, Lara, and De La Riva. NOES: Medina. PASSES**
7. Consideration of a resolution designating an all-way stop control at East 56th Street and Loma Vista Avenue. **Motion to approve by Lara. Second by Marquez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
8. Consideration of a resolution amending the City's classification plan to add Administrative Analyst, Community Services Liaison and Public Works Lead Maintenance Worker. **Motion to approve by Lara. Second by Marquez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**

DISCUSSION/ACTION ITEMS

9. Review of City's Financial Statement Audit, Fiscal Year ended June 30, 2018. **Motion to Receive and File by De La Riva. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**

CLOSED SESSION

1. Conference with Legal Counsel, Anticipated Litigation-Initiation of Litigation, Government Code Section 54956.9(d)(4); Number of potential cases: 1 **No reportable action.**
2. Conference with Real Property Negotiators, Government Code Section 54956.8; 5600 Heliotrope Avenue, City of Maywood Negotiator: Jennifer Vasquez, City Manager; Negotiating Party: Felipe Velarde; Under Negotiation: Price and Terms of Payment. **No reportable action.**

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.

The following spoke on Non-Agenda Items:

1. Dominic Quintana
2. Veronica Duran;

ADJOURNMENT Meeting adjourned at approximately 9:30 p.m. on October 9, 2019 to October 23, 2019 at 7:00 pm for the regular meeting of the Maywood City Council.

A handwritten signature in blue ink, appearing to read "Eduardo De La Riva", written over a horizontal line.

Eduardo De La Riva, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Gerardo Mayagoitia", written over a horizontal line. To the right of the signature, the initials "f.c. GM" are written.

Gerardo Mayagoitia, City Clerk