



Consent Calendar

AGENDA 1
ITEM NO. _____

September 25, 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 (Left at 10:20 p.m.)
Carlos Alvarez, Councilmember (Left at 10:29 p.m.)
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. Mary Mariscal;
2. Javier Gonzalez;
3. Heather Wilson;
4. Josefa Curiel;
5. Barbara Castellanos;
6. Sara Valdez;
7. Taliha Escamilla;
8. Maria Villatoro;
9. Maria Iniguez.

PRESENTATION(S)

Contract Training Presentation

Presented by City Attorney, Roxanne Diaz, from Richards, Watson & Gershon

LA County Sheriff's Report – A report regarding public safety in the community

Presented by Sergeant Bearse

PUBLIC HEARING

1. Consider a Resolution establishing recurring and non-recurring administrative fees applicable to small wireless facilities.

The following spoke on the Public Hearing:

1. Daisy Uykipang.

Motion to approve by Marquez. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES

2. Public hearing for an appeal of a Planning Commission decision denying a Conditional Use Permit to allow a non-storefront vehicle dispensary in an existing building located at 4006 Slauson Avenue in the CM (Commercial Manufacturing) Zone for Kiki Greens.

The following spoke on the Public Hearing:

1. Nadia Aziz;
2. Cole Cutler;
3. Caleb Moody;
4. Francisco Castaneda;
5. Alfonzo Cervantes;
6. Veronica Guardado;
7. Jose Mendrano.

Motion to adopt a resolution denying CUP PC 19-03 by Lara. Second by Marquez. AYES: Marquez, Lara, and De La Riva. NOES: Alvarez and Medina. PASSES

3. Public hearing for an appeal of a Planning Commission decision denying a Conditional Use Permit to allow cannabis cultivation facility in an existing building located at 3744 Fruitland Avenue in the Manufacturing (M) Zone for MJM Holdings.

The following spoke on the Public Hearing:

1. Jennifer Michael;
2. Mike Morola;
3. Terry Belvins;
4. Arthur Haunch;
5. Veronica Guardado.

Motion to adopt a resolution approving CUP PC 19-05 by Medina. Second by Alvarez. AYES: Alvarez and Medina. NOES: Marquez, Lara, and De La Riva. FAILS

Motion to adopt a resolution denying CUP PC 19-05 by Lara. Second by Marquez. AYES: Marquez, Lara, and De La Riva. NOES: Alvarez and Medina. PASSES

Motion to extend time for 2 more hours by De La Riva. Second by Lara. AYES: Marquez, Lara, and De La Riva. NOES: Alvarez. Medina left the dais and did not vote. PASSES

4. Public hearing for an appeal of Planning Commission decision denying a Conditional Use Permit to establish a cannabis testing laboratory in an existing building located at 4000 Slauson Avenue in the CM (Commercial Manufacturing) Zone for LA Labs.

The following spoke on the Public Hearing

1. Juan Datson;
2. Claudia Osuna;
3. Myra Mendoza;
4. Joe Mendoza;
5. Mary Mariscal;
6. Veronica Casio;
7. Maria Iniguez;
8. Maria Olmos
9. Jose Medrano;
10. Veronica Guardado.

Motion to adopt a resolution denying CUP PC 19-04 by Lara. Second by Marquez. AYES: Marquez, Lara, and De La Riva. ABSENT: 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 09/11/19 Council Meeting. **Motion to approve by Lara. Second by De La Riva. AYES: Marquez, Lara, and De La Riva. ABSENT: Alvarez and Medina. 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 De La Riva. AYES: Marquez, Lara, and De La Riva. ABSENT: Alvarez and Medina. PASSES**
3. Consideration of extending the Municipal Staffing Agreement with Muni Temps for assigned position, Interim Finance Director. **Motion to approve by Lara. Second by De La Riva. AYES: Marquez, Lara, and De La Riva. ABSENT: Alvarez and Medina. PASSES**

4. Consideration of publishing monthly newsletter and allocating Community Benefit Funds for the printing and mailing of the City Newsletter. **Motion to approve by Lara. Second by De La Riva. AYES: Marquez, Lara, and De La Riva. ABSENT: Alvarez and Medina. PASSES**
5. A recommendation approving the Community Benefit Fund application from Fishburn Ave. Elementary School in the amount of \$1,569. **Motion to approve by Lara. Second by De La Riva. AYES: Marquez, Lara, and De La Riva. ABSENT: Alvarez and Medina. PASSES**
6. Consider the adoption of a Resolution granting a commercial cannabis vehicle dispensary license for Kiki Greens, located at 4006 Slauson Avenue if a conditional use permit is granted. **No action was taken.**
7. Consider the adoption of a Resolution granting a commercial cannabis cultivation license for MJM Holdings LLC, located at 3744 Fruitland Avenue if a Conditional Use Permit is granted. **No Action was taken.**
8. Consider the adoption of a Resolution granting a commercial cannabis testing license for LA Labs Inc., located at 4000 Slauson Avenue if a Conditional Use Permit is granted. **No action was taken.**

DISCUSSION/ACTION ITEMS

9. Consideration of City street name sign design. **City Council chose to accept Concept A and directed staff to get quotes for white signs with black lettering and blue signs with white lettering.**
10. City position on Resolutions being considered by the League of California Cities at the 2019 Annual Conference. **City Council supports the following resolutions that will be considered by the League of California Cities at its General Assembly Meeting on Friday, October 18, 2019: 1) Resolution of the League of California Cities calling on the California Public Utilities Commission to amend Rule 20A to add projects in very high fire hazard severity zones to the list of eligibility criteria and to increase funding allocations for Rule 20A projects. 2) Resolution calling upon the Federal and State Governments to address the devastating impacts of international transboundary pollution flows into the southernmost regions of California and the Pacific Ocean.**

CLOSED SESSION

The City Council met in closed session and voted 3-0 to approve a settlement and release agreement in the matter of Rose Vasquez v. City of Maywood. The agreement is a full release and in exchange the City will pay a settlement in the amount of \$232,416. A copy of the settlement and release agreement is available for public inspection and review.

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. Freddy Torres;
2. Jose Lopez;
3. Mary Mariscal;
4. Javier Gonzalez;
5. Heather Wilson.

ADJOURNMENT Meeting adjourned at approximately 12:16 a.m. on September 26, 2019 to October 9, 2019 at 7:00 pm for the regular meeting of the Maywood City Council.



Eduardo De La Riva, Mayor

ATTEST:



Gerardo Mayagoitia, City Clerk