



AGENDA
REGULAR MEETING OF THE MAYWOOD CITY COUNCIL AND THE
SUCCESSOR AGENCY TO THE MAYWOOD COMMUNITY
REDEVELOPMENT AGENCY

WEDNESDAY, JUNE 26, 2024 AT 5:30 PM

Maywood City Council Chambers
4319 E. Slauson Avenue, Maywood, CA 90270
www.cityofmaywood.com

I. CALL TO ORDER/ROLL CALL

CALL TO ORDER
ROLL CALL

II. CITY OFFICIALS

MAYOR
Eddie De La Riva

CITY CLERK
Brian E. Juarez

MAYOR PRO TEM
Mayra Aguiluz

CITY TREASURER
Mary Mariscal

COUNCIL MEMBERS
Jessica Torres
Frank Garcia
Heber Marquez

CITY MANAGER
Jennifer E. Vasquez

CITY ATTORNEY
Roxanne Diaz

III. MEETING PROCEDURES

THIS MEETING WILL BE HELD IN PERSON.

THE MEETING WILL BE AVAILABLE FOR VIEWING VIA ZOOM:

<https://us02web.zoom.us/j/87090855811> AND VIA THE CITY'S FACEBOOK PAGE.

Public Participation Options:

1. **In-Person:** Council Chambers located at 4319 E. Slauson Avenue, Maywood, CA

2. **Before the Meeting:** Public comment will be accepted for the record in advance by 4:00 p.m. the day of the meeting by email to daisy.guerrero@cityofmaywood.org; or if you are unable to email, please call the City Clerk's Office at (323) 562-5714. Your comment will be made part of the written record but will NOT be read verbally at the meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the Council Meeting, please contact the City Clerk's Office (323) 562-5714 within 72 hours of the meeting.

IV. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL; EXISTING LITIGATION; GOVERNMENT CODE SECTION 54956.9 (D)(1): COMMERCIAL WASTE SERVICES, INC. V. CITY OF MAYWOOD, LOS ANGELES SUPERIOR COURT CASE NO. 21STCV21097

V. MAYOR, COUNCILMEMBERS AND STAFF COMMENTS

VI. PUBLIC PARTICIPATION (Agenda Items; Time allotted: 3 minutes)

Speakers wishing to address the City Council on an item on the agenda may use the instructions provided in section **III. MEETING PROCEDURES** beginning on page 1 of this agenda.

VII. PRESENTATIONS

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT: CITY UPDATE

VIII. PUBLIC HEARING

1. PUBLIC HEARING TO CONSIDER RESOLUTION NO. 6367 APPROVING THE ANNUAL SEWER REPORT AND LEVY OF THE ANNUAL SEWER SERVICE CHARGE FOR FISCAL YEAR 2024-25 AND ORDERING THE ANNUAL SEWER SERVICE CHARGE TO BE COLLECTED ON THE COUNTY OF LOS ANGELES TAX ROLL
2. PUBLIC HEARING TO CONSIDER RESOLUTION NO. 6368 APPROVING THE FINAL ENGINEER'S REPORT, CONFIRMING THE DIAGRAM AND ASSESSMENTS, AND ORDERING LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE STREET LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2024-25 PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2 OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA

IX. 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.

3. MINUTES OF THE NOVEMBER 28, 2023, ADJOURNED CITY COUNCIL MEETING
4. MINUTES OF THE MAY 8, 2024, ADJOURNED CITY COUNCIL MEETING
5. MINUTES OF THE MAY 22, 2024, ADJOURNED CITY COUNCIL MEETING
6. MINUTES OF THE MAY 22, 2024, REGULAR CITY COUNCIL MEETING
7. REVENUE REPORT MAY 2024
8. MONTHLY CASH AND INVESTMENT REPORT TO THE CITY COUNCIL MAY 2024
9. CONSIDERATION OF ADOPTING RESOLUTION NO. 6363 OF THE CITY COUNCIL OF THE CITY OF MAYWOOD AND SUCCESSOR AGENCY TO THE MAYWOOD COMMUNITY REDEVELOPMENT AGENCY APPROVING THE WARRANTS FOR PAYMENT
10. CONSIDERATION OF APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR CARNIVAL GAME SERVICES FOR THE CENTENNIAL CELEBRATION WITH CM AMUSEMENTS & PRODUCTION INC., IN AN AMOUNT NOT-TO-EXCEED \$46,000.00
11. CONSIDERATION OF ADOPTING RESOLUTION NO. 6360 ADOPTING THE CITY'S ANNUAL INVESTMENT POLICY
12. CONSIDERATION OF RESOLUTION NO. 6361 ESTABLISHING AN APPROPRIATION LIMIT PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION FOR FISCAL YEAR 2024-2025 FOR THE CITY OF MAYWOOD
13. CONSIDERATION OF APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR THE LOCAL HAZARDOUS MITIGATION PLAN (LHMP) WITH STANTEC CONSULTING SERVICES, IN A TOTAL CONTRACT AMOUNT NOT-TO-EXCEED \$75,609.00
14. CONSIDERATION OF APPROVING RESOLUTION NO. 6364 OF THE CITY COUNCIL OF THE CITY OF MAYWOOD APPROVING THE ALLOCATION AND RE-ALLOCATION OF PERMANENT LOCAL HOUSING ALLOCATION PROGRAM FUNDS AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE CONTRACT FOR FUNDING
15. CONSIDERATION APPROVAL OF LCA1 SHELTER BED AGREEMENT RENEWAL WITH THE CITY OF BELL AT THE SALVATION ARMY BELL SHELTER FOR FY

2024-2025

16. CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO ENL BUILDING SERVICE, INC. FOR CITY HALL WINDOW REPLACEMENT PROJECT FOR A TOTAL AMOUNT OF \$214,150.00
17. CONSIDERATION OF APPROVING AN AMENDMENT FOR GRANT WRITING SERVICES WITH CALIFORNIA CONSULTING INC. FOR AN ADDITIONAL YEAR FOR AN AMOUNT NOT-TO-EXCEED \$44,700.00
18. CONSIDERATION OF AWARD OF CONTRACT WITH JMG SECURITY SYSTEMS INC. FOR AN ALARM SYSTEM MONITORING, VIDEO SURVEILLANCE SYSTEM, AND A CARD READER ENTRY SYSTEM FOR THE PUBLIC WORKS CITY MAINTENANCE YARD FACILITY AND ALLOCATE \$42,502.00 FROM THE LOCAL FISCAL RECOVERY FUND FOR THE INSTALLATION OF THE NEW SYSTEM
19. CONSIDERATION OF APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH IDS GROUP, INC. PR FOR THE MAYWOOD TEEN CENTER IMPROVEMENT PROJECT At 4801 EAST SLAUSON AVENUE
20. ACCEPTANCE OF CITY OF MAYWOOD BEAUTIFICATION PROJECT (CLEAN CALIFORNIA GRANT CYCLE 1)
21. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH BUREAU VERITAS FOR THE MAYWOOD ADA SELF EVALUATION AND TRANSITION PLAN

X. DISCUSSION/ACTION ITEMS

22. CITY COUNCIL APPOINTMENT OF A MEMBER TO THE MAYWOOD PLANNING COMMISSION
23. CONSIDERATION OF APPROVAL FOR ISSUANCE OF A SPECIAL EVENT PERMIT TO IGLESIA BOTANIA, LOCATED AT 5000 SLAUSON AVENUE (SPEAKER ANTHONY RENDON RIVERFRONT PARK) FOR A TOY GIVEAWAY DRIVE AND CONDITIONS OF APPROVAL AS RECOMMENDED IN THIS REPORT
24. CONSIDERATION TO APPROVE RESOLUTION NO. 6359, ADOPTING THE FISCAL YEAR 2024-2025 OPERATING BUDGET FOR THE CITY OF MAYWOOD
25. CONSIDERATION OF APPROVING RESOLUTION NO. 6362, FIXING THE AMOUNT OF REVENUE FROM A PROPERTY TAX LEVY APPROVED BY THE VOTERS OF THE CITY OF MAYWOOD FOR THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) AT THE SAME RATE OF SUCH TAXES AS LAST YEAR AND LEVYING SUCH TAXES FOR THE FISCAL YEAR BEGINNING JULY 1, 2024

26. DISCUSS AND PROVIDE DIRECTION REGARDING THE FUNDING LIMITS UNDER THE CITY'S COMMUNITY BENEFIT FUND FOR LOS ANGELES UNIFIED SCHOOL DISTRICT SCHOOLS THAT SERVE THE CITY OF MAYWOOD COMMUNITY
27. CONSIDERATION OF APPROVAL OF RESOLUTION NO. 6365 OF THE CITY COUNCIL OF THE CITY OF MAYWOOD APPROVING A FIVE-YEAR MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR PUBLIC SERVICES PROVIDED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT AND AUTHORIZING THE CITY MANAGER TO PROCURE SERVICES OF THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT UP TO AN AMOUNT AUTHORIZED IN THE CITY'S OPERATING BUDGET FOR THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2029
28. CONSIDERATION OF SETTING A PUBLIC HEARING FOR JULY 24, 2024, LEADING TO THE ADOPTION OF A RESOLUTION AUTHORIZING DELINQUENT RUBBISH COLLECTION CHARGES TO BE PLACED AS LIENS ON REAL PROPERTY IN THE CITY OF MAYWOOD

XI. PUBLIC PARTICIPATION (Non-Agenda Items; Time allotted: 3 minutes)

Speakers wishing to address the City Council on a non- agenda item you may use the instructions provided in section **III. MEETING PROCEDURES** beginning on page 1 of this agenda.

XII. ADJOURNMENT - The next Regular Meeting of the Maywood City Council is scheduled for Wednesday, July 24, 2024, at 5:30 p.m. in the City Council Chambers.

PUBLIC ACCESS TO MEETING AGENDA AND AGENDA PACKETS

I, _____, City Clerk or 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) 562-5723 within 72 hours prior to the meeting so the City can make reasonable arrangements to ensure accessibility.

