



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

TUESDAY, NOVEMBER 19, 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/89475112776> 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 REAL PROPERTY NEGOTIATORS, GOVERNMENT CODE SECTION 54956.8; 5102 DISTRICT AVENUE AND 5110 DISTRICT AVENUE (SUCCESSOR AGENCY TO FORMER MAYWOOD COMMUNITY DEVELOPMENT COMMISSION); SUCCESSOR AGENCY NEGOTIATOR: JENNIFER VASQUEZ, CITY MANAGER; NEGOTIATING PARTIES: CESAR CHAVEZ FOUNDATION AND WPH HOLDINGS, LLC; UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT

CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION, INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4): NUMBER OF POTENTIAL CASES: 2

CONFERENCE WITH REAL PROPERTY NEGOTIATOR; GOVERNMENT CODE SECTION 54956.8.; PROPERTY: 5900 AND 5906 ATLANTIC BOULEVARD, MAYWOOD (APNS 6313- 011-036 AND 6313-011-028).; AGENCY NEGOTIATOR: JENNIFER VASQUEZ, CITY MANAGER AND TYLER KELLEHER, ASSISTANT PROJECT MANAGER, EPIC LAND SOLUTIONS, INC.; NEGOTIATING PARTY: TONY Y. KIM, JOUNG-SUN KIM, YONG-TAI KIM AND SOON-AI KIM.; UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT

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

CITY OF MAYWOOD AWARDED THE 2024 BEACON SPOTLIGHT AWARD

RECOGNITION OF THE HALLOWEEN HOME DECORATING CONTEST WINNERS

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT: CITY UPDATE

VIII. 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 OF THE OCTOBER 23, 2024, REGULAR CITY COUNCIL MEETING
2. MINUTES OF THE OCTOBER 23, 2024, SPECIAL CITY COUNCIL MEETING
3. REVENUE REPORT OCTOBER 2024
4. MONTHLY CASH AND INVESTMENT REPORT TO THE CITY COUNCIL OCTOBER 2024
5. CONSIDERATION OF ADOPTING RESOLUTION NO. 6390 OF THE CITY COUNCIL OF THE CITY OF MAYWOOD AND SUCCESSOR AGENCY TO THE MAYWOOD COMMUNITY REDEVELOPMENT AGENCY APPROVING THE WARRANTS FOR PAYMENT
6. CONSIDERATION OF ADOPTING RESOLUTION NO. 6391 OF THE CITY OF MAYWOOD CITY COUNCIL TO APPROVE A WAIVER OF A FILM PERMIT APPLICATION FEE FOR A STUDENT FILM PRODUCTION LOCATED AT 5824 HELIOTROPE AVENUE IN THE AMOUNT OF \$450.00 FOR THE CALIFORNIA STATE UNIVERSITY OF NORTHRIDGE FILM STUDENTS (CSUN MIKE CURB COLLEGE OF ARTS, MEDIA, AND COMMUNICATION)
7. CONSIDERATION TO APPROVE THE THIRD AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND THE GATEWAY WATER MANAGEMENT AUTHORITY IN A TOTAL CONTRACT AMOUNT NOT-TO-EXCEED \$94,417.26 FOR FISCAL YEAR 2024/25 THROUGH FISCAL YEAR 2026/27
8. CONSIDERATION OF ACCEPTING THE PERMANENT LOCAL HOUSING ALLOCATION YEAR 3 – SHELTER BEDS PROGRAM GRANT FUNDS FROM THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY AND APPROVE THE CONTRACT FOR SAID FUNDING
9. CONSIDERATION OF GRANT ACCEPTANCE FROM THE OFFICE OF TRAFFIC SAFETY (OTS) FOR THE MAYWOOD DISTRACTED DRIVING PREVENTION AND EDUCATION PROGRAM

IX. DISCUSSION/ACTION ITEMS

10. CONSIDERATION OF THE PROPOSED CITY EVENTS AND PROGRAMMING SCHEDULE FOR CALENDAR YEAR 2025

11. CONSIDERATION OF APPROVING THE COMMUNITY BENEFIT FUND APPLICATION FROM CSU FULLERTON/CREAL/CSUF PHILANTHROPIC FOUNDATION IN THE AMOUNT OF \$15,000 FOR COLLEGE SCHOLARSHIPS THAT WILL BE AWARDED AT THE MAYWOOD EDUCATION FAIR, AND SUPPLIES\ PRIZES\GIVEAWAYS TO BE USED AT THE MAYWOOD EDUCATION FAIR
12. CONSIDERATION OF APPROVING THE COMMUNITY BENEFIT FUND APPLICATION FROM MAYWOOD CENTER FOR ENRICHED STUDIES (MACES) IN THE AMOUNT OF \$15,000 TO SUPPORT THE MACES MUSIC PROGRAM, THE ACADEMIC READING AND MATHEMATICS INCENTIVE PROGRAM AND TO COVER FIELD FEES FOR SOFTBALL AND BASEBALL TEAMS
13. CONSIDERATION OF THE RENEWAL OF A COMMERCIAL CANNABIS MICROBUSINESS LICENSE FOR CHRON MAYWOOD, LLC.
14. DISCUSSION AND DIRECTION REGARDING THE FILLING OF THE CITY CLERK AND CITY TREASURER POSITIONS PURSUANT TO GOVERNMENT CODE SECTION 36512 CAUSED BY NO CANDIDATES IN THE RECENT ELECTION

X. 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.

XI. ADJOURNMENT - The next Regular Meeting of the Maywood City Council is scheduled for Tuesday, December 17, 2024, at 6:00 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.

