



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

WEDNESDAY, NOVEMBER 24, 2021 AT 7:00 PM

I. CALL TO ORDER/ROLL CALL

Mayor Lara called the meeting to order, at approximately 7:01 p.m.

II. CITY OFFICIALS

MAYOR

Ricardo Lara (present)

CITY CLERK

Flor Aguiluz (teleconference)

MAYOR PRO TEM

Heber Marquez (present)

CITY TREASURER

Mary Mariscal (teleconference)

COUNCIL MEMBERS

Eduardo De La Riva (present)

Frank Garcia (present)

Jessica Torres (teleconference)

CITY MANAGER

Jennifer E. Vasquez (present)

CITY ATTORNEY

Roxanne Diaz (teleconference)

STAFF PRESENT:

Hrant Manuelian, Finance Director (present)

Steve Fowler, Director of Building and Planning (present)

Shirley Quinones, Deputy City Clerk (present)

III. COVID-19 MEETING PROCEDURES

PUBLIC ADVISORY: THE CITY COUNCIL CHAMBERS ARE NOT OPEN TO THE PUBLIC pursuant to the provisions of Government Code Section 54953(e) (as amended by AB 361), which authorizes teleconferenced meetings under the Brown Act in compliance with Government Code Section 54953(e) during a proclaimed State of Emergency.

Observers were able to view the meeting livestreamed via the City's Facebook

at: <https://www.facebook.com/cityofmaywood> or by zoom at:

Teleconference 1-669-900-6833 Meeting ID: 885 5072 9201 Passcode: 190022 or

<https://us02web.zoom.us/j/88550729201?pwd=c3RVdWFLZEJDN2ZjdmxjTVlpeWVjdz09>
Passcode: 190022

Live real-time verbal public comments were made by members of the public joining the meeting via the Zoom platform.

IV. MAYOR, COUNCILMEMBERS AND STAFF COMMENTS

Mayor, Council Members and City Manager provided community updates.

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

None

VI. PRESENTATIONS

None

VII. PUBLIC HEARING

INTRODUCTION FOR FIRST READING OF ORDINANCE NO. 21-03, BY TITLE ONLY AS FOLLOWS: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAYWOOD ADDING ARTICLE 5 (MANDATORY ORGANIC WASTE DISPOSAL REDUCTION) TO TITLE 6, CHAPTER 2, ADDING SECTION 8-20.03 TO TITLE 8, CHAPTER 20 AND ADDING SECTION 8-19.04 TO TITLE 8, CHAPTER 19 OF THE MAYWOOD MUNICIPAL CODE, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA

Motion to introduce for First Reading of Ordinance No. 21-03, by title only as follows: An Ordinance of the City Council of the City of Maywood adding Article 5 (Mandatory Organic Waste Disposal Reduction) to Title 6, Chapter 2, adding Section 8-20.03 to Title 8, Chapter 20 and adding Section 8-19.04 to Title 8, Chapter 19 of the Maywood Municipal Code, making determination of exemption under CEQA and wave full reading of Ordinance No. 21-03 by De La Riva. Second by Mayor Pro Tem Marquez. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

The following spoke on the Public Hearing item:
None

VIII. CONSENT CALENDAR

1. MINUTES OF NOVEMBER 10, 2021 CITY COUNCIL MEETING
Motion to approve the Minutes of the November 10, 2021 City Council Meeting by Mayor Pro Tem Marquez. Second by De La Riva. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

2. RESOLUTION NO. 6205 OF THE CITY COUNCIL OF THE CITY OF MAYWOOD AND SUCCESSOR AGENCY TO THE MAYWOOD COMMUNITY REDEVELOPMENT AGENCY APPROVING THE WARRANTS FOR PAYMENT
Motion to adopt Resolution No. 6205 of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency approving the Warrants for Payment by Mayor Pro Tem Marquez. Second by De La Riva.
AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES
3. MONTHLY CASH AND INVESTMENT REPORT TO COUNCIL OCTOBER 2021
Motion to receive and file Monthly Cash and Investment Report to Council by Mayor Pro Tem Marquez. Second by De La Riva.
AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES
4. CONSIDERATION OF A REQUEST FROM MAYWOOD ACADEMY HIGH SCHOOL BAND TO EXPAND THE USAGE OF THEIR AWARDED COMMUNITY BENEFIT FUND GRANT
Motion to approve the expanded use of the Community Benefit Fund awarded to Maywood Academy High School Band on September 8, 2021 to include the purchase of equipment, uniforms, equipment repair and transportation by Mayor Pro Tem Marquez. Second by De La Riva.
AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES
5. CONSIDERATION OF RESOLUTION NO. 6206 OF THE CITY COUNCIL OF THE CITY OF MAYWOOD APPROVING THE APPLICATION FOR FUNDING FROM THE URBAN AND COMMUNITY FORESTRY GRANT PROGRAM OF THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION ("CAL FIRE")
Motion to adopt Resolution No. 6206 authorizing an application for funding from CAL FIRE Urban and Community Forestry Grant Program as provided through Proposition 68 and authorize the City Manager to conduct all negotiations, execute, and submit all documents for the grant by Mayor Pro Tem Marquez. Second by De La Riva.
AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES
6. CONSIDERATION OF APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MAYWOOD AND KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE PLANNING & ENGINEERING SERVICES FOR THE PREPARATION OF A LOCAL ROADWAY SAFETY PLAN (LRSP)
Motion to approve the Professional Service Agreement with Kimley-Horn and Associates, Inc. to provide Planning & Engineering Services for the Preparation of Local Roadway Safety Plan (LRSP) for a total amount of \$71,787.91 and authorize the Mayor to execute the Agreement in a form approved by the City Attorney by De La Riva. Second by Garcia.
AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

Item #6 was pulled for further discussion.

7. CONSIDERATION OF A RESOLUTION NO. 6207 OF THE CITY COUNCIL APPROVING PARTICIPATION IN THE TRANSFER AGREEMENT WITH LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT FOR SAFE,CLEAN, WATER PROGRAM FUNDING

Motion to adopt Resolution No. 6207 approving the City's participation in the Transfer Agreement between the Los Angeles County Flood Control District and the City of Maywood for the Safe, Clean, Water Program and authorizes the Mayor to execute the contract by Mayor Pro Tem Marquez. Second by De La Riva. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

IX. DISCUSSION/ACTION ITEMS

8. CONSIDERATION OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF MAYWOOD AND THE LOS ANGELES DODGERS FOUNDATION TO BUILD A DODGERS DREAMFIELD AT MAYWOOD PARK.

Motion to approve Memorandum of Understanding (MOU) between the City of Maywood and the Los Angeles Dodgers Foundation in a form approved by the City Attorney and City Manager to build a Dodgers Dreamfield at Maywood Park and appropriate \$328,817 from the general fund for the City's portion of the total project cost for the Dodgers Dreamfield at Maywood Park by Mayor Lara. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

9. CONSIDERATION OF THE PROCUREMENT OF PREFABRICATED RESTROOM, BLEACHERS AND SHADE STRUCTURE THROUGH THE NATIONAL PURCHASING COOPERATIVE – BUYBOARD FOR THE MAYWOOD BASEBALL FIELD.

Motion to 1) Authorize the purchase and installation of a prefabricated restroom from the Public Restroom Company (PRC) for the Maywood Baseball Field, through the National Purchasing Cooperative (dba Buyboard); and 2) Authorize the purchase and installation of bleachers from Southern Bleacher Company for the Maywood Baseball Field, through the National Purchasing Cooperative (dba Buyboard); and 3) Authorize the purchase and installation of a shade structure from USA Shade & Fabric Structures (dba Shade Structures, Inc.) for the Maywood Baseball Field, through the National Purchasing Cooperative (dba Buyboard); and 4) Appropriate \$341,388 for the purchase and installation of a prefabricated restroom; and 5) Appropriate \$39,729 for the purchase and installation of bleachers; and 6) Appropriate \$40,795 for the purchase and installation of the shade structure by Mayor Pro Tem Marquez. Second by Mayor Lara. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

10. CONSIDERATION OF APPROVING A PAYMENT AGREEMENT BETWEEN CITY OF MAYWOOD AND CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA) AND APPROPRIATE \$562,133.48 FROM THE GENERAL FUND

Motion to 1) approve the payment agreement between the City of Maywood and the California Joint Powers Insurance Authority (CJPIA); and 2) direct the Mayor to execute the agreement; and 3) approve a budget amendment in the amount of \$562,133.48 in general funds by Garcia. Second by De La Riva.

AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

X. CLOSED SESSION

None

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

The following spoke on Non-Agenda items:

- 1) David Perez (submitted via teleconference)
- 2) Veronica Guardado (submitted via teleconference)

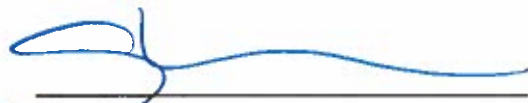
XII. ADJOURNMENT

Meeting adjourned at approximately 8:21 p.m. to the Regular City Council Meeting on Wednesday, December 8, 2021 at 7:00 p.m.



Ricardo Lara, Mayor

ATTEST:



Flor Aguiluz, City Clerk
Shirley Quinones, Deputy City Clerk