



AGENDA **1**
ITEM NO. _____

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

WEDNESDAY, SEPTEMBER 8, 2021 AT 7:00 PM

I. CALL TO ORDER/ROLL CALL

Mayor called to order approximately at 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 (teleconference)

Jessica Torres (teleconference)

CITY MANAGER

Jennifer E. Vasquez (present)

CITY ATTORNEY

Roxanne Diaz (teleconference)

STAFF PRESENT:

Hrant Manuelian, Finance Director (teleconference)

Steve Fowler, Director of Building and Planning (teleconference)

Shirley Quinones, Deputy City Clerk (present)

III. COVID-19 MEETING PROCEDURES

PUBLIC ADVISORY: THE CITY COUNCIL CHAMBERS WILL NOT BE OPEN TO THE PUBLIC PURSUANT TO GOVERNOR GAVIN NEWSOM'S EXECUTIVE ORDER N-29-20 THIS MEETING WAS HELD AS A TELECONFERENCE MEETING.

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: 896 6285 5534 Passcode: 302106

or

<https://us02web.zoom.us/j/89662855534?pwd=QjJVdUVtMjFOUzUxTFpDNiBaTDIVUT09>

Passcode: 302106

Comments may have been submitted via e-mail to shirley.quinones@cityofmaywood.org by 4:30 p.m. prior to the meeting and by teleconference any time prior to closure of the public comment portion of the item(s) under consideration.

IV. MAYOR, COUNCILMEMBERS AND STAFF COMMENTS

Mayor, Council Members and City Manager provided community updates.

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

The following spoke on Agenda items:

- 1) David Perez (submitted by teleconference)

VI. PRESENTATIONS

PROCLAMATION RECOGNIZING CHILDHOOD CANCER AWARENESS MONTH

Mayor Lara proclaimed September as Childhood Cancer Awareness Month.

VII. PUBLIC HEARING

None

VIII. CONSENT CALENDAR

1. MINUTES OF AUGUST 25, 2021 CITY COUNCIL MEETING

Motion to approve the Minutes of August 25, 2021 City Council Meeting by De La Riva. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

2. RESOLUTION NO. 6194 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. 6194 of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving the Warrants for Payment by De La Riva. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

3. MONTHLY CASH AND INVESTMENT REPORT TO COUNCIL AUGUST 2021

Motion to file and receive the Monthly Cash and Investment Report to the Council, August 2021 by De La Riva. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

4. CONSIDERATION OF APPROVING THE COMMUNITY BENEFIT FUND APPLICATION FROM MAYWOOD ACADEMY HIGH SCHOOL BAND IN THE AMOUNT OF \$5,000

Motion to approve the Community Benefit Fund Application from Maywood Academy High School Band in the amount of \$5,000 by De La Riva. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

5. APPROVAL OF RESOLUTION NO. 6195 ESTABLISHING THE LEAVE PROVISIONS FOR THE CLASSIFICATIONS OF FINANCE DIRECTOR AND DIRECTOR OF BUILDING AND PLANNING

Motion to adopt Resolution No. 6195 Establishing the Leave Provisions for the classifications of Finance Director and Director of Building and Planning by De La Riva. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

6. APPROVAL TO APPLY AND RECEIVE FUNDS FROM THE STATE OF CALIFORNIA PROPOSITION 68 PER CAPITA GRANT PROGRAM AND ADOPT RESOLUTION NO. 6196

Motion to adopt Resolution No. 6196 authorizing staff to file an application with the California Department of Parks and Recreation's Office of Grants and Local Services (OGAL) to receive funding from the Proposition 68 Per Capita Grant program by De La Riva. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

IX. DISCUSSION/ACTION ITEMS

7. CONSIDERATION OF APPROVING A SUPPORT POSITION ON THE CAL CITIES 2021 ANNUAL CONFERENCE RESOLUTIONS

Motion to support the League of California Cities 2021 Annual Conference Resolutions by De La Riva. Second by Mayor Pro Tem Marquez. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

8. CONSIDERATION OF TEMPORARILY CONDUCTING HYBRID CITY MEETINGS ENABLING MEMBERS OF THE CITY COUNCIL AND THE PUBLIC TO PARTICIPATE REMOTELY OR IN-PERSON.

It was the consensus of the City Council to conduct hybrid City Meetings, enabling members of the City Council and the public to participate remotely or in-person.

9. UPDATE ON THE CITY'S SEWER SYSTEM MAINTENANCE AND POINT REPAIRS, AUTHORIZE THE CITY MANAGER TO PROCEED WITH MAINTENANCE OF THE SEWER SYSTEM BY LOS ANGELES COUNTY THROUGH THE CITY'S GENERAL SERVICES REQUEST AGREEMENT AND APPROVE THE RELATED BUDGET ADJUSTMENT

Motion to receive and file the City's Sewer System Maintenance and Point Repairs, authorize the City Manager to proceed with maintenance of the sewer system by Los Angeles County through the City's General Services Request Agreement and terminate the existing services with National Plant, and approve the budget adjustment by Mayor Lara. Second by Mayor Pro Tem Marquez. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

X. CLOSED SESSION

Conference with Legal Counsel, Initiation of Litigation, Government Code Section 54956.9(d)(4), Number of cases: 1

No reportable action.

Conference with Real Property Negotiators, Government Code Section 54956.8; 4747 56th Street; City of Maywood Negotiator: Jennifer Vasquez, City Manager; Negotiating Party: Victor Huerta; Under Negotiation: Price and Terms of Payment

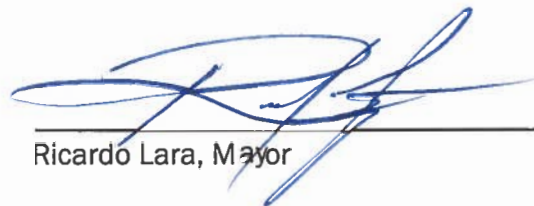
No reportable action.

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

None

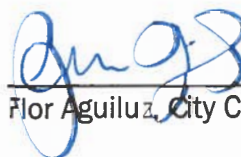
XII. ADJOURNMENT

Meeting adjourned at approximately 8:31 p.m. to the next meeting of the Maywood City Council, September 22, 2021 at 7:00 p.m.



Ricardo Lara, Mayor

ATTEST:



Flor Aguiluz, City Clerk