



AGENDA 1
ITEM NO. _____

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

WEDNESDAY, AUGUST 25, 2021 AT 7:00 PM

I. CALL TO ORDER/ROLL CALL

Mayor Lara 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 (teleconference)

CITY TREASURER

Mary Mariscal (teleconference)

COUNCIL MEMBERS

Eduardo De La Riva (teleconference)

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: 823 7759 9302 Passcode: 461907 or

<https://us02web.zoom.us/j/82377599302?pwd=cm5vMTVENVJPMTRqb2NSRldZZlBvQT09>

Passcode: 461907

Comments may have been submitted via e-mail to shirley.guinones@cityofmaywood.org by 4:30 p.m. prior to 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) People Exhibit 1

VI. PRESENTATIONS

ECO-RAPID TRANSIT CHAIR ALI TAJ AND EXECUTIVE DIRECTOR MICHAEL KODAMA WILL PROVIDE AN UPDATE ON THE DRAFT WEST SANTA ANA BRANCH EIR/EIS AND THE SB1 PACIFIC/RANDOLPH & FLORENCE/SALT LAKE STATION PLANS.

Chair Ali Taj and Executive Director Michael Kodama from Eco-Transit gave updates on the Draft West Santa Ana Branch EIR/EIS and the SB1 Pacific/Randolph Y Florence/Salt Lake Station Plans.

METRO PLANNING TO PRESENT RAIL TO RIVER ACTIVE TRANSPORTATION CORRIDOR - SEGMENT B PROJECT UPDATES

Anthony Jusay from L.A. Metro gave updates to the Rail to River Active Transportation Corridor - Segment B Project.

SHERIFF'S UPDATE

Deputy Aguayo presented crime trends in the City of Maywood.

VII. PUBLIC HEARING

None

VIII. CONSENT CALENDAR

1. MINUTES OF THE AUGUST 11, 2021 CITY COUNCIL MEETING

Motion to approve the Minutes of the August 11, 2021 City Council Meeting by De La Riva. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

2. A RESOLUTION 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. 6193 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. REVENUE REPORT FOR JULY 2021

Motion to file and receive the Revenue Report for July 2021 by De La Riva. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

4. AUTHORIZATION FOR RELEASE OF REQUEST FOR PROPOSAL (RFP) FOR ENGINEERING AND DESIGN SERVICES FOR SEWER IMPROVEMENTS ON 52ND STREET BETWEEN FISHBURN AVENUE AND 52 PLACE AND 52 PLACE BETWEEN 52 STREET AND CUDAHY AVENUE

Motion to authorize the release of the Request for Proposal (RFP) for Engineering and Design Services for sewer improvements on 52nd Street between Fishburn Avenue and 52 Place and 52 Street and Cudahy Avenue by De La Riva. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

5. AN ORDINANCE OF THE CITY OF MAYWOOD AMENDING CHAPTER 7 OF TITLE 3 OF THE MAYWOOD MUNICIPAL CODE TO ESTABLISH THE CITY MANAGER'S AUTHORITY TO APPROVE CERTAIN CHANGE ORDERS FOR PUBLIC PROJECTS

Motion to adopt Ordinance 21-02 of the City of Maywood Amending Chapter 7 of Title 3 of the Maywood Municipal Code to establish the City Manager's authority to approve certain change orders for public projects by Mayor Lara. Second by Mayor Pro Tem Marquez. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

Item #5 was pulled for further discussion and the City Attorney gave a report.

IX. DISCUSSION/ACTION ITEMS

6. DISCUSSION AND DIRECTION REGARDING THE CITY'S ALLOCATION FROM THE AMERICAN RESCUE PLAN ACT OF 2021 (ARPA)

Staff received direction from City Council regarding the City's allocation from the American Rescue Plan Act of 2021 (ARPA).

X. CLOSED SESSION

None

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

The following spoke on Non-Agenda items:

- 1) Asia Powell (submitted by email)
- 2) Carmen Perez (submitted by email)
- 3) Taliha Escamilla (submitted by email)
- 4) Alejandra Castaneda (submitted by email)
- 5) People Exhibit 1 (submitted by teleconference)
- 6) Gerry Mayagoitia (submitted by teleconference)

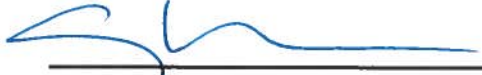
XII. ADJOURNMENT

Meeting adjourned at approximately 9:12 p.m. to the next meeting of the Maywood City Council, August 25, 2021 at 7:00 p.m.



Ricardo Lara, Mayor

ATTEST:



Flor Aguiluz, City Clerk
Shirley Quinones, Deputy City Clerk