



AGENDA 1
ITEM NO. _____

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

WEDNESDAY, AUGUST 11, 2021 AT 7:00 PM

I. CALL TO ORDER/ROLL CALL

Mayor Lara called to order approximately at 7:03 p.m.

II. CITY OFFICIALS

MAYOR

Ricardo Lara (present)

CITY CLERK

Flor Aguiluz (teleconference)

MAYOR PRO TEM

Heber Marquez (present)

CITY TREASURER

Mary Mariscal (excused)

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: 823 7759 9302 Passcode:
461907 or <https://us02web.zoom.us/j/82377599302?pwd=cm5vMTVENVJPMTRqb2NSRldZZlBvQT09>

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)
- 2) People Exhibit 1 (submitted by teleconference)

VI. PRESENTATIONS

None

VII. PUBLIC HEARING

None

VIII. CONSENT CALENDAR

1. MINUTES OF JULY 28, 2021 CITY COUNCIL MEETING

Motion to approve the minutes of the July 28, 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. 6192 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. CONSIDERATION OF AWARD OF PROFESSIONAL SERVICES AGREEMENT TO NCE FOR THE PREPARATION OF PAVEMENT MANAGEMENT PROGRAM (PMP) 2021 UPDATE

Motion to Award the Professional Services Agreement to NCE for the preparation of Pavement Management Program (PMP) 2021 Updates by De La Riva. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

4. CONSIDERATION OF 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 approve First Reading of 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 (Title read out by Legal Counsel) by De La Riva. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

IX. DISCUSSION/ACTION ITEMS

None

X. CLOSED SESSION

Conference with Labor Negotiator pursuant to Government Code Section 54957.6; City Negotiator: Jennifer Vasquez, City Manager; Unrepresented Employees: Finance Director; Director of Building and Planning; Public Works-Part Time.

No Reportable Action

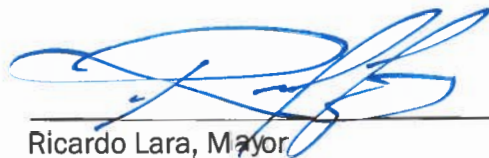
XI. PUBLIC PARTICIPATION (Non-Agenda Items; Time allotted: 3 minutes)

The following spoke on Non-Agenda items:

- 1) Eva Estrada (submitted by teleconference)
- 2) David Perez (submitted by teleconference)
- 3) People Exhibit 1 (submitted by teleconference)

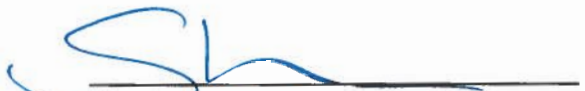
XII. ADJOURNMENT

Meeting adjourned in memory of Sonia Felix at approximately 8:25 p.m. to the next meeting of the Maywood City Council, Wednesday, August 25, 2021 at 7:00 p.m.



Ricardo Lara, Mayor

ATTEST:



Flor Aguiluz, City Clerk
Shirley Quinones, Deputy City Clerk