



AGENDA 1
ITEM NO. _____

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

WEDNESDAY, JULY 28, 2021 AT 7:00 PM

I. CALL TO ORDER/ROLL CALL

Mayor called to order approximately at 7:04 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 (present)

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 NEWESOM'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: 884 9446 1256 Passcode: 602314

or

<https://us02web.zoom.us/j/88494461256?pwd=dUV5YXVJd202ZW1rb1RCeVFQRkNMZz09>

Passcode: 602314

Comments may have been submitted via e-mail to shirley.quinones@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. Orlando (submitted by teleconference)

VI. PRESENTATIONS

Recognition of Dodgers RBI Coaches from MaCES

- Alex Arzaluz
- Alex Jasso
- Mark Zavala
- Jose Aguirre
- Andres Angulo
- Arturo Figueroa
- Nathan Figueroa

Presentation given by Mayor Lara, recognizing the Dodgers RBI Youth Volunteers during the 2021 summer season.

SHERIFF'S UPDATE

Sergeant Saucedo presented crime trends in the City of Maywood.

PRESENTATION BY SPEAKER ANTHONY RENDON REGARDING THE APPROPRIATION OF STATE GRANT FUNDS TO IMPROVE COMMUNITY FACILITIES, PARKS OR ACQUISITION OF LAND

Speaker Anthony Rendon acknowledged a recent \$800,000 appropriation of State Grant Funds; funds are to be used to improve community facilities, parks or for land acquisitions.

VII. PUBLIC HEARING

None

VIII. CONSENT CALENDAR

1. MINUTES OF JULY 14, 2021 CITY COUNCIL MEETING

Motion to approve the minutes of the July 14, 2021 City Council Meeting by De La Riva. Second by Mayor Pro Tem Marquez. 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. 6191 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 Mayor Pro Tem Marquez. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

3. CITY OF MAYWOOD BUDGET POLICY, PURCHASING POLICY, AND LEASE POLICY

Motion to adopt the Purchasing Policy, Budget Policy and Lease Policy by De La Riva. Second by Mayor Pro Tem Marquez. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

4. CONSIDERATION OF APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HdL COMPANIES FOR MANAGING COMPLIANCE AND ADMINISTERING BUSINESS LICENSE TAXES.

Motion to approve the Professional Services Agreement with HdL Companies for managing compliance and administering business license taxes by De la Riva. Second by Mayor Pro Tem Marquez. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

5. AN ORDINANCE OF THE CITY OF MAYWOOD AMENDING CHAPTER 2 OF TITLE 2 AND CHAPTER 11 AND CHAPTER 13 OF TITLE 6 TO DELETE THE REFERENCES TO SEWER SUPERINTENDENT AND REPLACE WITH THE POSITION OF CITY INSPECTOR AND AMENDING THE MAYWOOD MUNICIPAL CODE

Motion to adopt Ordinance 21-01 of the City of Maywood amending Chapter 2 of Title 2 and Chapter 11 and Chapter 13 of Title 6 to delete the references to Sewer Superintendent and replace the position of City Inspector and amending the Maywood Municipal Code by De La Riva. Second by Mayor Pro Tem Marquez. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

IX. DISCUSSION/ACTION ITEMS

6. CONSIDERATION OF APPOINTING A DELEGATE AND UP TO TWO ALTERNATES
FOR THE LEAGUE OF CALIFORNIA CITIES' ANNUAL CONFERENCE AND EXPO

Motion to appoint Mayor Pro Tem Marquez as the delegate and Council Members De La Riva and Torres as alternates to the League of California Cities' Annual Conference and Expo by De La Riva. Second by Mayor Lara. 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. Maria Villatoro (submitted by e-mail)
2. Orlando Ortiz (submitted by teleconference)
3. David Perez (submitted by teleconference)
4. Gabriela Aguirre (submitted by teleconference)

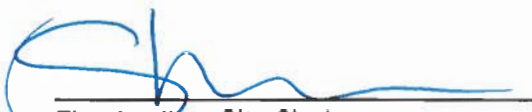
XII. ADJOURNMENT

Meeting adjourned at approximately 8:11 p.m. to the next meeting of the Maywood City Council, August 11, 2021 at 7:00 p.m.



Ricardo Lara, Mayor

ATTEST:



Flor Aguiluz, City Clerk
Shirley Guinones, Deputy City Clerk