



AGENDA **1**
ITEM NO. _____

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

WEDNESDAY, JULY 14, 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 (teleconference)

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 (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: 873 4949 2499 Passcode: 106988

or

<https://us02web.zoom.us/j/87349492499?pwd=VOVOR21rSOVyVEdOM21iMXpEWEx3UT09>

Passcode: 106988

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. Carmen Perez (submitted by e-mail)
2. David Perez (submitted by teleconference)
3. Orlando (submitted by teleconference)
4. Veronica Guardado (submitted by teleconference)

VI. PRESENTATIONS

GENERAL PLAN UPDATE

Steve Fowler, Director of Building and Planning gave presentation regarding the City of Maywood's General Plan outreach.

RECOGNITION OF MAYWOOD GRADUATES

Presentation given by Mayor Lara, Graduate Acknowledgements came from online submissions.

VII. PUBLIC HEARING

PUBLIC HEARING – RESOLUTION APPPROVING THE ANNUAL SEWER REPORT AND LEVY OF THE ANNUAL SEWER SERVICE CHARGE FOR FISCAL YEAR 2021/22 PURSUANT TO CHAPTER 14 OF TITLE 6 OF THE MAYWOOD MUNICIPAL CODE AND ORDERING THE ANNUAL SEWER SERVICE CHARGE TO BE COLLECTED ON THE COUNTY OF LOS ANGELES TAX ROLL

Motion to adopt Resolution No. 6188 approving the Annual Sewer Report and Levy of the Annual Sewer Service Charge for Fiscal Year 2021/2022 Pursuant to Chapter 14 of Title 6 of the Maywood Municipal Code and ordering the Annual Sewer Service Charge to be collected on the County of Los Angeles Tax Roll by De La Riva. Second by Mayor Lara. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

The following spoke on the Public Hearing item:

1. David Perez (submitted by teleconference)
2. Orlando (submitted by teleconference)

VIII. CONSENT CALENDAR

1. MINUTES OF JUNE 9, 2021 CITY COUNCIL MEETING

Motion to approve minutes of June 9, 2021 City Council Meeting by Mayor Pro Tem Marquez. 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. 6187 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 Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

3. REVENUE REPORT FROM JULY 2020 - JUNE 2021

Motion to receive and file the Revenue Report from July 2020 - June 2021 by Mayor Pro Tem Marquez. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

4. MONTHLY CASH AND INVESTMENT REPORT TO COUNCIL

Motion to receive and file Monthly Cash and Investment Report by Mayor Pro Tem Marquez. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAYWOOD FIXING THE AMOUNT OF REVENUE FROM A PROPERTY TAX LEVY APPROVED BY THE VOTERS OF MAYWOOD CITY FOR THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) AT THE SAME RATE OF SUCH TAXES AS LAST YEAR AND LEVYING SUCH TAXES FOR THE FISCAL YEAR BEGINNING JULY 1, 2021

Motion to adopt Resolution No. 6189 Fixing the Amount of Revenue from a Property Tax Levy Approved by the Voters of Maywood City for the Public Employees Retirement System (PERS) at the same rate of such taxes as last year and levying such taxes for the Fiscal Year beginning July 1, 2021 by De La Riva. Second by Mayor Lara. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

6. 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 approve the waiving of the full reading of Ordinance No. 20-01 and introduce Ordinance No 20-01 by title only: "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" by Mayor Pro Tem Marquez. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

7. CONSIDERATION OF APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH ALTA ENVIRONMENTAL ,LP, DBA NV5 (NV5) FOR MS4 PERMIT COMPLIANCE AND SUPPORT SERVICES

Motion to approve a Professional Services Agreement with Alta Environmental, LP, dba NV5 (NV5) for MS4 permit compliance and support services by Mayor Pro Tem Marquez. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

8. APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAYWOOD DESIGNATING THE APPOINTED MAYOR AS BANK SIGNATORY AND REMOVAL OF PRIOR MAYOR FROM BANK SIGNATORY AND REMOVAL OF CITY MANAGER FROM BANK SIGNATORY

Motion to adopt Resolution No. 6190 designating the appointed Mayor as Bank Signatory and removal of prior Mayor from Bank Signatory and Removal of City Manager from Bank Signatory by Mayor Pro Tem Marquez. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

IX. DISCUSSION/ACTION ITEMS

9. CONSIDERATION OF APPROVING AN AMENDMENT FOR GRANT WRITING SERVICES WITH CALIFORNIA CONSULTING FOR AN ADDITIONAL YEAR FOR AN AMONUT NOT TO EXCEED \$39,000

Motion to approve an Amendment for Grant Writing Services with California Consulting for an additional year for an amount not to exceed \$39,000 by Mayor Pro Tem Marquez. Second by De La Riva. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

10. UPDATE ON THE CITY'S SEWER POINT REPAIRS

The City Council received and file the City's Sewer Point Repairs report.

X. CLOSED SESSION

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

No reportable action.

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

The following spoke on non-agenda items:

1. Reyna Mendez (submitted by teleconference)
2. David Perez (submitted by teleconference)
3. Gerry Mayagoitia (submitted by teleconference)
4. Orlando (submitted by teleconference)

XII. ADJOURNMENT

Meeting adjourned at approximately at 9:35 p.m. to the next meeting of the Maywood City Council, July 28, 2021 at 7:00 p.m.



Ricardo Lara, Mayor

ATTEST:



Flor Aguiluz, City Clerk