



AGENDA **1**
ITEM NO. _____

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

WEDNESDAY, JUNE 9, 2021 AT 7:00 PM

I. CALL TO ORDER/ROLL CALL

Mayor Lara call to order approximately at 7:00 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 (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: 882 7622 4450 Passcode: 496459

or

<https://us02web.zoom.us/j/88276224450?pwd=Nm13eURMN2lCc3g0TDhzaUpHUjJ2UT09>

Passcode: 496459

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:

There were no speakers.

VI. PRESENTATIONS

None

VII. PUBLIC HEARING

PUBLIC HEARING TO CONSIDER RESOLUTION 6182, ADOPTING THE FISCAL YEAR 2021-2022 OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR THE CITY OF MAYWOOD.

Motion to adopt Resolution 6182 adopting the Fiscal Year 2021-2022 Operating and Capital Improvement Budgets for the City of Maywood by De La Riva. Second by Mayor Pro Tem Marquez. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

The following spoke in the Public Hearing:

There were no speakers.

PUBLIC HEARING - RESOLUTION APPROVING THE FINAL ENGINEER'S REPORT, CONFIRMING THE DIAGRAM AND ASSESSMENTS, AND ORDERING LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE STREET LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2021/22 PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2 OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA.

Motion to adopt Resolution 6183 approving the Final Engineer's Report, confirming the diagram and assessments, and ordering levy and collections of assessments within the Street Lighting Assessment District for Fiscal Year 2021/22 pursuant to the provisions of Division 15, Part 2 of the Streets and Highways Code of the State of California by De La Riva. Second by Garcia. AYES: De La Riva, Garcia, Torres,

Marquez, Lara. PASSES

The following spoke in the Public Hearing:
There were no speakers.

VIII. CONSENT CALENDAR

1. MINUTES OF MAY 26, 2021 CITY COUNCIL MEETING

Motion to approve the minutes of May 26, 2021 City Council Meeting by De La Riva. Second by Mayor Lara. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

2. MINUTES OF MAY 26, 2021 CITY COUNCIL BUDGET STUDY SESSION NO 3

Motion to approve the minutes of May 26, 2021 City Council Budget Study Session No. 3 by De La Riva. Second by Mayor Lara. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

3. 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. 6181 Approving the Warrants for Payment by De La Riva. Second by Mayor Lara. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

4. REVENUE REPORT FROM JULY 2020 - MAY 2021

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

5. RESOLUTION APPROVING LIST OF STREET REHABILITATION PROJECTS FOR FY 21/22 UNDER THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (SB1 BEALL)

Motion to adopt Resolution 6185 approving a list of Projects for Fiscal Year 2021-22 Funded by SB1: The Road Repair and Accountability Act of 2017 by De La Riva. Second by Mayor Lara. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

6. CONSIDERATION OF APPROVING THE COMMUNITY BENEFIT FUND APPLICATION FROM MAYWOOD CENTER FOR ENRICHED STUDIES (MACES) IN AN AMOUNT OF \$8,900 FOR MARCHING BAND CAMP, JAIME ESCALANTE SUMMER MATH CAMP AND STUDENT ATTENDANCE INCENTIVE FUNDS

Motion to approved the Community Benefit Fund Application from Maywood Center for Enriched Studies (MaCES) in the Amount of \$8,900 for Marching Band Camp, Jaime Escalante Summer Math Camp and Student Attendance Incentive Funds by De La

Riva. Second by Mayor Lara. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

7. CONSIDERATION OF RESOLUTION NO. 6186 ESTABLISHING AN APPROPRIATION LIMIT PURSUANT TO ARTICLE XIIIB OF THE CALIFORNIA CONSTITUTION FOR FISCAL YEAR 2021-2022.

Motion to adopt Resolution 6186 Establishing an Appropriation Limit pursuant to Article XIIIB of the California Constitution for Fiscal Year 2021-2022 by De La Riva. Second by Mayor Lara. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

IX. DISCUSSION/ACTION ITEMS

8. CONSIDERATION TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH SOUTHERN CALIFORNIA EDISON TO REPLACE HIGH-PRESSURE SODIUM VAPOR (HSPV) STREET LIGHTS WITH LIGHT EMMITTING DIODE (LED) STREET LIGHTS.

Motion to adopt Resolution 6184 for Consideration to Approve and Authorize the City Manager to Execute an Agreement with Southern California Edison to Replace High-Pressure Sodium Vapor (HSPV) Street Lights with Light Emitting Diode (LED) Street Lights by Mayor Pro Tem Marquez. Second Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

9. CONSIDERATION OF AWARDING A CONTRACT TO NATIONWIDE ENVIRONMENTAL SERVICES FOR CITYWIDE STREET SWEEPING SERVICES

Motion to award a Contract to Nationwide Environmental Services for Citywide Street Sweeping Service by De La Riva. Second by Mayor Lara. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

X. CLOSED SESSION

None

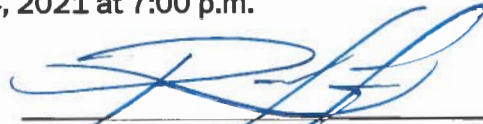
XI. PUBLIC PARTICIPATION (Non-Agenda Items; Time allotted: 3 minutes)

The following spoke on Non-Agenda Items:

1. Carmen Perez (Submitted by E-mail)
2. David Perez (Via Teleconference)
3. Veronica Guardado (Via Teleconference)
4. Orlando from LA County

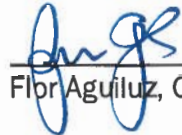
XII. ADJOURNMENT

Meeting adjourned in the Memory of Arturo Arroyo at approximately 8:09 p.m. to the Adjourned City Council on Wednesday, July 14, 2021 at 7:00 p.m.



Ricardo Lara, Mayor

ATTEST:



Flor Aguiluz, City Clerk