



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

WEDNESDAY, MAY 12, 2021 AT 7:00 PM

I. CALL TO ORDER/ROLL CALL

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

II. CITY OFFICIALS

MAYOR

Ricardo Lara (present)

CITY CLERK

Flor Aguiluz (Excused)

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)

Gisselle Delgado, Community Services Liaison (teleconference)

Abel Hernandez, Public Works Coordinator (teleconference)

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: 880 1947 3789 Passcode: 340760

or

<https://us02web.zoom.us/j/88019473789?pwd=b2QrMUZkTjBNaVZlWnN3b0FsTHJtZz09>

Passcode: 340760

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. Maria Villatoro (Submitted by Email)
2. Taliha Escamilla (Submitted by Email)
3. Alejandra Garrido (Submitted by Email)
4. Mirtha Arriaga (Submitted by Email)
5. Veronica Ruiz (Submitted by Email)
6. Carmen Cruz (Submitted by Email)
7. Esperanza Figueroa (Submitted by Email)
8. Steven Lopez, et al. (Submitted by Email)
9. Sara Valdez (Submitted by Email)
10. Gabriela Bernal (Submitted by Email)
11. Bertha Chavez (Submitted by Email)
12. Carmen Perez (Submitted by Email)
13. David Perez (Submitted by Teleconference)

VI. PRESENTATIONS

PRESENTATION REGARDING THE CITY'S GRANT ACTIVITY GIVEN BY DAVID MARQUEZ, CONSULTANT FROM CALIFORNIA CONSULTING, INC.

David Marquez from California Consulting briefed the City Council on the City's Grant Activity.

PRESENTATION OF THE NEWLY REDESIGNED WEBSITE FOR THE CITY OF MAYWOOD

Solomon Grover from Civic Plus gave a presentation regarding the City's new website.

PRESENTATION OF PHOTOS SELECTED FROM THE CITY'S WEBSITE PHOTO CONTEST

City Manger Vasquez presented photos selected from the City's Website Photo Contest submitted by Juan Sanchez.

VII. PUBLIC HEARING

None

VIII. CONSENT CALENDAR

1. MINUTES OF APRIL 28, 2021 CITY COUNCIL MEETING

Motion to approve the minutes of April 28, 2021 City Council Meeting as amended by De La Riva. Second by Mayor Lara. 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. 6175 of the Maywood 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. REVENUE REPORT FROM JULY 2020 - APRIL 2021

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

4. CONSIDERATION OF AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MAYWOOD AND HUB CITIES CAREER CENTER TO REQUEST A SECOND EXTENSION WITH NO ADDITIONAL COMPENSATION

Motion to approve the Second Amendment to the Profession Services Agreement between the City of Maywood and HUB Cities Career Center by De La Riva. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

5. CONSIDERATION OF APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF MAYWOOD AND MAYWOOD EMPLOYEES' ASSOCIATION (MEA) AND AUTHORIZE MAYOR TO EXECUTE AGREEMENT AND APPROVE A BUDGET AMENDMENT IN AN AMOUNT OF \$26,487 FROM THE GENERAL FUND

Motion to approve the Memorandum of Understanding (MOU) between the City of Maywood and Maywood Employees' Association (MEA) and authorize the Mayor to execute the Agreement and approve a budget amendment in an amount of \$26,487 from the General Fund by De La Riva. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

6. CONSIDERATION OF APPROPRIATING \$20,000 FROM THE GENERAL FUND

FOR PARK IMPROVEMENTS

Motion to appropriate \$20,000 from the General Fund for Park Improvements by Marquez. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

IX. DISCUSSION/ACTION ITEMS

- 7. INITIATE FISCAL YEAR 2021/22 PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS, PRELIMINARILY APPROVE THE FISCAL YEAR 2021/22 ENGINEER'S REPORT, DECLARE INTENT TO LEVY ASSESSMENTS IN FISCAL YEAR 2021/22, AND SET A TIME AND PLACE FOR THE PUBLIC HEARING ASSOCIATED WITH THE CITY OF MAYWOOD STREET LIGHTING ASSESSMENT DISTRICT**

Motion to adopt Resolution No. 6176 Initiating proceeding for the Annual Levy of Assessments for the Street Lighting Assessment District, Resolution No. 6177 for the Preliminary approval of the Annual Engineer's Report for the City of Maywood Street Lighting Assessment District and Resolution No. 6178 declaring its intention to the Annual Levy of Assessments for the Street Lighting Assessment District by De La Riva. Second Mayor Lara. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

- 8. CITY COUNCIL APPOINTMENT OF ONE MEMBER TO THE MAYWOOD PLANNING COMMISSION**

Motion to appoint Alfredo Morales to the Maywood Planning Commission by De La Riva. Second by Torres. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

- 9. TO CONSIDER THE RENEWAL OF A COMMERCIAL CANNABIS MICROBUSINESS LICENSE FOR MAYWOOD L'CHAIM DBA COOKIES**

Motion to Renew a Commercial Cannabis Microbusiness License for Maywood L'Chaim dba Cookies for a one year term and authorize the Director of Building and Planning to notify the applicant in writing of the City Council's decision by De La Riva. Second by Mayor Pro Tem Marquez. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

- 10. TO CONSIDER THE RENEWAL OF A COMMERCIAL CANNABIS RETAIL LICENSE FOR FIREHOUSE HEALTHCARE INDUSTRIES, INCORPORATED DBA FIREHOUSE 365**

Motion to Renew a Commercial Cannabis Retail License for Firehouse Healthcare Industries, Incorporated dba Firehouse 365 for a one year term and authorize the Director of Building and Planning to notify the applicant in writing of the City Council's decision by Mayor Lara. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

11. TO CONSIDER THE RENEWAL OF A COMMERCIAL CANNABIS RETAIL LICENSE FOR MAYWOOD GREEN SOLUTION, LLC DBA HAVEN

Motion to Renew a Commercial Cannabis Retail License for Maywood Green Solution, LLC dba Haven for a one year term and authorize the Director of Building and Planning to notify the applicant in writing of the City Council's decision by Mayor Pro Tem Marquez. Second by De La Riva. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

12. TO CONSIDER THE RENEWAL OF A COMMERCIAL CANNABIS RETAIL LICENSE FOR SINSEMILLA INDO GROUP, INCORPORATED DBA BONAFIED

Motion to Renew a Commercial Cannabis Retail License for Sinsemilla Indo Group, Incorporated dba Bonafied for a one year term and authorize the Director of Building and Planning to notify the applicant in writing of the City Council's decision by Mayor Lara. Second by De La Riva. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

13. TO CONSIDER THE RENEWAL OF A COMMERCIAL CANNABIS MANUFACTURER LICENSE FOR I.O.N. DISTRIBUTION, LLC

Motion to Renew a Commercial Cannabis Manufacturer License for I.O.N. Distribution, LLC for a one year term and authorize the Director of Building and Planning to notify the applicant in writing of the City Council's decision by Mayor Lara. Second by Mayor Pro Tem Marquez. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

14. TO CONSIDER THE RENEWAL OF A COMMERCIAL CANNABIS MANUFACTURER LICENSE FOR CORONA SKY, INCORPORATED

Motion to Renew a Commercial Cannabis Manufacturer License for Corona Sky, Incorporated for a one year term and authorize the Director of Building and Planning to notify the applicant in writing of the City Council's decision by Mayor Lara Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

15. TO CONSIDER THE RENEWAL OF A COMMERCIAL CANNABIS MANUFACTURER, DISTRIBUTOR, AND NON-STOREFRONT RETAILER LICENSE FOR UNIVERSAL HERBAL CENTER, INCORPORATED DBA PINEAPPLE EXPRESS

Motion to Renew a Commercial Cannabis Manufacturer, Distributor, and Non-Storefront Retailer License for Universal Herbal Center, Incorporated dba Pineapple Express for a one year term and authorize the Director of Building and Planning to notify the applicant in writing of the City Council's decision by Mayor Lara. Second by Mayor Pro Tem Marquez AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

X. CLOSED SESSION

Conference with Legal Counsel, Existing Litigation, Government Code Section 54956.9(d)(1); Ashley Gonzalez v. City of Maywood, Los Angeles Superior Court Case No. 19STCV21142

No reportable action.

Public Employee Performance Evaluation, Government Code Section 54957; Title: City Manager

Conference with Labor Negotiator, Government Code Section 54957.6: City Negotiator: Roxanne Diaz, City Attorney; Unrepresented Employee: City Manager

No reportable action.

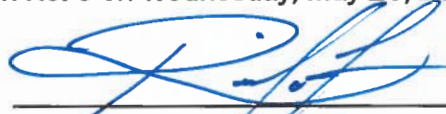
XI. PUBLIC PARTICIPATION (Non-Agenda Items; Time allotted: 3 minutes)

The following spoke on Non-Agenda Items:

1. David Perez (Submitted by teleconference)
2. Veronica Guardado (Submitted by teleconference)
3. Maria Iniguez (Submitted by teleconference)
4. Anonymous (Submitted by teleconference)

XII. ADJOURNMENT

Meeting adjourned in honor of Mateo Martinez at approximately 10:05 p.m. to the Adjourned City Council Budget Study Session No. 3 on Wednesday, May 26, 2021 at 6:30 p.m.



Ricardo Lara, Mayor

ATTEST:



Flor Aguiluz, City Clerk
Shirley Quinones, Deputy City Clerk