



AGENDA 1
ITEM NO. _____

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

WEDNESDAY, APRIL 28, 2021 AT 7:00 PM

I. CALL TO ORDER/ROLL CALL

Mayor Lara called 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 (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: 858 7141 4020 Passcode: 273419

or <https://us02web.zoom.us/j/85871414020?pwd=YUJ5Z01zVFNaTmNMZ1luTnRQODlIdz09>

Passcode: 273419

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)

No public participation on agenda items.

VI. PRESENTATIONS

RECOGNITION OF STUDENTS RUN LA PARTICIPANTS

1. Angel Orozco
 2. Alexa Zamorano
 3. Brandon Garcia
 4. Cesar Romero
 5. Diego Toscano
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Presentation given by Mayor Pro Tem Marquez recognizing the dedication and achievement of the Maywood SRLA Participants.

PROCLAMATION RECOGNIZING NATIONAL DONATE LIFE MONTH

The month of April 2021 was proclaimed as National Donate Life Month.

PROCLAMATION RECOGNIZING EARTHQUAKE PREPAREDNESS MONTH

The month of April 2021 was proclaimed as Earthquake Preparedness Month.

SHERIFF'S REPORT

Deputy Trejo presented crime trends in the City of Maywood.

VII. PUBLIC HEARING

None

VIII. CONSENT CALENDAR

1. MINUTES OF THE APRIL 14, 2021 CITY COUNCIL MEETING
Motion to approve the minutes of April 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. MINUTES OF THE APRIL 14, 2021 SPECIAL CITY COUNCIL BUDGET STUDY SESSION
Motion to approve the minutes of April 14, 2021 Special City Council Budget Study Session by De La Riva. Second by Mayor Pro Tem Marquez. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES
3. RESOLUTION NO. 6172 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 6172 to the Maywood Community Redevelopment Agency Approving the Warrants for Payments by De La Riva. Second by Mayor Pro Tem Marquez. 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 De La Riva. Second by Mayor Pro Tem Marquez. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES.

IX. DISCUSSION/ACTION ITEMS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAYWOOD AUTHORIZING THE ISSUANCE AND DELIVERY OF PENSION OBLIGATION BONDS TO REFUND CERTAIN OUTSTANDING PENSION FUND OBLIGATIONS OF THE CITY TO THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST AGREEMENT, AUTHORIZING A VALIDATION ACTION, AUTHORIZING CERTAIN PROFESSIONALS, AND OTHER MATTERS RELATING THERETO.

Motion to approve Resolution 6173 Authorizing the Issuance and Delivery of Pension Obligation Bonds to refund certain outstanding pension fund obligations of the City to the California Public Employees' Retirement System, Approving the Form of and Authorizing the Execution and Delivery of a Trust Agreement, Authorizing a Validation Action, Authorizing Certain Professionals, and other matters relating thereto by De La Riva. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES
6. CONSIDERATION OF ADOPTION OF RESOLUTION NO. 6174 ADOPTING AN ELECTRIC VEHICLE INFRASTRUCTURE TRAINING PROGRAM (EVITP) POLICY FOR THE INSTALLATION AND MAINTENANCE OF CITY-FUNDED ELECTRIC VEHICLE CHARGING INFRASTRUCTURE UNDER \$60,000

Motion to Adopt Resolution No. 6174 adopting an Electric Vehicle Infrastructure Training Program (EVITP) Policy for the installation and maintenance of City-Funded Electric Vehicle Charging Infrastructure under \$60,000 as Amended by the City Attorney by Mayor Lara. Second by De La Riva. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

7. DISCUSSION TO ESTABLISH THE CITY OF MAYWOOD YOUTH SCHOLARSHIP PROGRAM FOR THOSE ATTENDING VOCATIONAL OR TECHNICAL SCHOOLS OR ENTERING APPRENTICESHIP PROGRAMS

Motion to give direction to staff to review the Maywood Youth Scholarship Program application package, delegate to the City Manager the authorization to adopt rules to implement the City Council's direction and allocate \$700 per scholar awarding 10 scholars per fiscal year by Mayor Lara. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

X. CLOSED SESSION

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

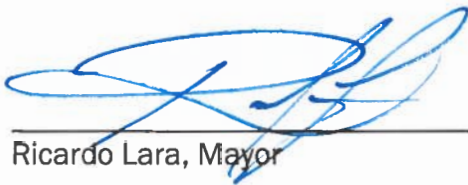
XI. PUBLIC PARTICIPATION (Non-Agenda Items; Time allotted: 3 minutes)

The following spoke on non-agenda items:

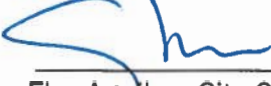
- 1) David Perez (submitted by teleconference)
- 2) Veronica Guardado (submitted by teleconference)

XII. ADJOURNMENT

Meeting adjourned at approximately at 9:28 p.m. to the next meeting of the Maywood City Council, May 12, 2021 at 7:00 p.m.


Ricardo Lara, Mayor

ATTEST:


Flor Agulluz, City Clerk


Shirley Quinones, Deputy City Clerk