



AGENDA 1
ITEM NO. _____

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

WEDNESDAY, APRIL 14, 2021 AT 7:00 PM

I. CALL TO ORDER/ROLL CALL

Mayor Lara call to order approximately at 7:02 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 (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 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: 842 7407 4311 Passcode: 981718

or

<https://us02web.zoom.us/j/84274074311?pwd=TTJwc2lqeEltMmhtQllyd1RXaVJZz09>

Passcode: 981718

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)

None

VI. PRESENTATIONS

Proclamation declaring Autism Awareness Month

The month of April 2021 was proclaimed as Autism Awareness Month.

VII. PUBLIC HEARING

None

VIII. CONSENT CALENDAR

1. MINUTES OF MARCH 24, 2021 CITY COUNCIL MEETING

Motion to approve March 24, 2021 City Council Minutes by De La Riva.

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. 6171 Approving the Warrants for Payments by De La Riva. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES.

3. REVENUE REPORT FROM July 2020 – MARCH 2021

Motion to receive and file Revenue Report from July 2020-March 2021.

4. CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MAYWOOD AND STANTEC FOR THE UPDATE TO THE CITY'S HOUSING ELEMENT AND GENERAL PLAN AND RELATED CONSULTING SERVICES

Motion to Approve the Professional Services Agreement between the City of Maywood and Stantec for the update to the City's Housing Element and General Plan and related consulting services by De La Riva. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

5. CONSIDERATION OF REVISIONS TO THE ADOPTED CITYWIDE SPEED HUMP POLICY TO PROVIDE FOR ADDITIONAL SPEED HUMP ALTERNATIVES

Motion to accept the Revisions to the Adopted Citywide Speed Hump Policy by De La Riva. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES.

IX. DISCUSSION/ACTION ITEMS

6. PRESENTATION OF FINANCIAL OVERVIEW BY KOSMONT TRANSACTION SERVICES, INC.

X. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6
City Negotiator: City Manager
Employee Organization: Maywood Employees Association
Unrepresented Employees: Finance Director

No Reportable Action.

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

The following spoke on non-agenda items:

- 1) Leslie Hernandez (submitted by E-mail)
- 2) David Perez (Submitted by teleconference)

3) Veronica Guardado (Submitted by teleconference)

XII. ADJOURNMENT

Meeting adjourned at approximately at 9:01 p.m. to the next meeting of the Maywood City Council, April 28, 2021 at 7:00 p.m.



Ricardo Lara, Mayor

ATTEST:



Flor Aguiluz, City Clerk
Shirley Quinones, Deputy City Clerk