



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

WEDNESDAY, MARCH 24, 2021 AT 7:00 PM

I. CALL TO ORDER/ROLL CALL

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 Enter Meeting ID: 838 7265 9358 Passcode: 489999
or

<https://us02web.zoom.us/j/83872659358?pwd=azVLTmZZcklSazM5OWhFOytoWnRKdz09>
Passcode: 489999

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

None

VII. PUBLIC HEARING

None

VIII. CONSENT CALENDAR

1. Minutes for 3/10/2021 Regular City Council Meeting

Motion to approve March 24, 2021 City Council Meeting Minutes by Mayor Pro Tem Marquez. Second by De La Riva. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES.

2. Resolution 6168 of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving the Warrants for Payments

Motion to adopt Resolution No. 6168 Approving the Warrants for Payments by Mayor Pro Tem Marquez. Second by De La Riva. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES.

3. Monthly Cash and Investment Report to Council

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

Lara. PASSES.

4. RESOLUTION NO. 6169 AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS AND AGREEMENTS FOR PROJECTS FUNDED THROUGH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS)

Motion to adopt Resolution No. 6169 Authorizing the City Manager to Execute all documents and agreements for projects funded through the State of California Department of Transportation (Caltrans) by Mayor Pro Tem Marquez. Second by De La Riva. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES.

5. AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MAYWOOD AND HUB CITIES CAREER CENTER TO EXTEND THE TERM AND PROVIDE FOR ADDITIONAL COMPENSATION IN THE AMOUNT OF \$18,750

Motion to amend the Professional Services Agreement between the City of Maywood and Hub Cities Career Center to extend term and not to exceed limit. by Mayor Pro Tem Marquez. Second by De La Riva. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES.

IX. DISCUSSION/ACTION ITEMS

6. CONSIDERATION OF APPOINTING A DELEGATE AND ALTERNATE TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) GENERAL ASSEMBLY ON MAY 6, 2021

Motion to accept nomination of Council Member Eddie De La Riva as Delegate and Council Member Frank Garcia to the Southern California Association of Governments (SCAG) General Assembly on May 6, 2021 by Mayor Lara. Second by De La Riva. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES.

7. CONSIDERATION OF ADOPTION OF RESOLUTION DECLARING CERTAIN PROPERTY AS SURPLUS LAND AND FINDING THAT SUCH DECLARATION IS EXEMPT FROM ENVIRONMENTAL REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (SLAUSON AVENUE)

Motion to adopt Resolution No. 6170 declaring certain property as Surplus Land and finding that such declaration is exempt from environmental review under the California Environmental Quality Act (Slauson Avenue) by De La Riva Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES.

8. CONSIDERATION OF ADOPTION OF A RESOLUTION OF THE SUCCESSOR AGENCY TO THE MAYWOOD COMMUNITY REDEVELOPMENT AGENCY DECLARING CERTAIN PROPERTY AS SURPLUS LAND AND FINDING THAT SUCH DECLARATION IS EXEMPT FROM ENVIRONMENTAL REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (DISTRICT BLVD)

Councilwoman Torres recused herself from 3/24/2021 Discussion/Action Item No. 8, she lives within 500 feet from the property in question. She does not have a legal conflict of interest but out of an abundance of caution she has recused herself.

Motion to adopt Successor Agency Resolution No. SA21-01 declaring certain property as Surplus Land and finding that such declaration is exempt from environmental review under the California Environmental Quality Act (District Avenue) by Garcia Second by Mayor Pro Tem Marquez. AYES: De La Riva, Garcia, Marquez, Lara. PASSES.

X. CLOSED SESSION

None

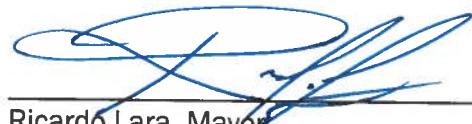
XI. PUBLIC PARTICIPATION (Non-Agenda Items; Time allotted: 3 minutes)

The following spoke on non-agenda Items:

1. David Perez (Submitted by teleconference)
2. Veronica Guardado (Submitted by teleconference).

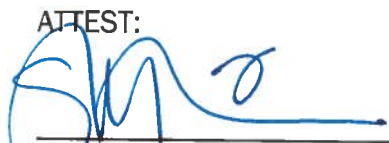
XII. ADJOURNMENT

Meeting adjourned at approximately at 8:03 p.m. to the next meeting of the Maywood City Council, April 14, 2021 at 7:00 p.m.



Ricardo Lara, Mayor

ATTEST:



Flor Aguiluz, City Clerk
Shirley Gutierrez, Deputy City Clerk