



AGENDA 1
ITEM NO. _____

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

WEDNESDAY, JANUARY 27, 2021 AT 7:00 P.M.

PLEASE NOTE THAT THE CITY COUNCIL MAY ACT ON ANY ITEM LISTED ON THE AGENDA

I. CALL TO ORDER and 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)

Shirley Quinones, Deputy City Clerk (teleconference)

Gisselle Delgado, Community Service Liaison (teleconference)

Edith Carrillo, Administrative Analyst (teleconference)

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:

<https://us02web.zoom.us/j/85735526565?pwd=dDgzdFdneWZVN0hrMWIvNHdsZGs0UT09>

Passcode: 247456

Teleconference: 1-669-900-6833 Zoom ID: 857 3552 6565 Passcode: 247456

Comments may have been submitted via e-mail to shirley.quinones@cityofmaywood.org by 3:30 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) Gerardo Mayagoitia (Submitted by teleconference)

VI. PRESENTATIONS

VII. PUBLIC HEARING

1. A Public Hearing for the proposed uses of the Community Development Block Grant Allocation for Fiscal Year 2021-2022 and adoption of Resolution No. 6162 Approving the Community Development Block Grant Program Budget for Fiscal Year 2021-2022. **Motion to adopt Resolution No. 6162 Approving the Fiscal Year 2021-2022 Community Development Block Grant (CDBG) Program Budget by De La Riva. Seconded by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES.**

The following spoke in the Public Hearing:

1. There were no speakers.

VIII. CONSENT CALENDAR

All matters listed under CONSENT CALENDAR are considered to be routine and can be acted on by one roll call vote. There will be no separate discussion of these items unless members of the City Council request specific items to be removed from the Consent Calendar for separate discussion or action.

1. Minutes for 01/13/2021 Adjourned City Council Meeting. **Motion to approve Regular City Meeting Minutes by De La Riva. Second by Mayor Pro Tem Marquez. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES.**
2. Resolution 6159 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 6159 approving the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Warrants for Payments by De La Riva. Second by Mayor Pro Tem Marquez. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES.**
3. Revenue Report from July – December 2020 **Motion to receive and file the Revenue Report from July – December 2020 by De La Riva. Second by Mayor Pro Tem Marquez. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES.**

4. Consideration to approve a lease amendment extending the lease between the City of Maywood and the Baldwin Park Unified School District for the use of classroom space in the Maywood Park Multipurpose Building. **Motion to approve the Amended Lease Agreement between the City of Maywood and the Baldwin Park Unified School District for the use of classroom space in the Maywood Park Multipurpose Building by De La Riva. Second by Mayor Pro Tem Marquez. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES.**
5. Consideration of Letter of Commitment between the City of Maywood and Public Health Advocates. **Motion to approve Letter of Commitment between the City of Maywood and Public Health Advocates by De La Riva. Second by Mayor Pro Tem Marquez. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES.**

IX. DISCUSSION/ACTION ITEMS

6. Fiscal Year 20/21 Midyear Financial Report and consider adoption of Resolution No.6160 to amend the FY 20/21 Budget. **Motion to adopt Resolution 6160 to amend the Fiscal Year 2020-2021 Budget by De La Riva. Second by Mayor Lara. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES.**
7. Discussion of Resolution No. 6161 Adopting the City of Maywood Homelessness Plan. **Motion to adopt Resolution 6161 adopting the City of Maywood Homelessness Plan by Mayor Pro Tem Marquez. Seconded by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES.**

X. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6
No reportable action. Direction given to Staff.

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

The following spoke on Agenda Items:

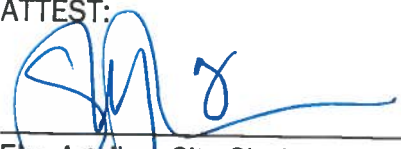
- 1) Gerardo Mayagoitia (Submitted by teleconference)
- 2) David Perez (Submitted by teleconference)

- XII. **ADJOURNMENT** - Meeting adjourned at approximately 9:32 p.m. to the next Regular Meeting of the Maywood City Council, February 10, 2021 at 7:00 p.m.



Ricardo Lara, Mayor

ATTEST:



Flor Aguiluz, City Clerk
Shirley Quinones, Deputy City Clerk