



AGENDA 1
ITEM NO. _____

February 12, 2020

**MINUTES OF THE REGULAR MEETING
OF THE MAYWOOD CITY COUNCIL HELD IN THE COUNCIL CHAMBERS,
4319 EAST SLAUSON AVENUE, MAYWOOD, CALIFORNIA**

Mayor opened the meeting at approximately 7:00 p.m.

ROLL CALL: Eduardo De La Riva, Mayor
Ricardo Lara, Mayor Pro Tem
Ramon Medina, Councilmember
Carlos Alvarez, Councilmember
Heber Marquez, Councilmember
Gloria Viramontes, City Treasurer (Absent)
Gerardo Mayagoitia, City Clerk
Jennifer Vasquez, City Manager
David Mango, Director of Building and Planning
Hrant Manuelian, Director of Finance
Roxanne Diaz, City Attorney

COUNCIL MEMBERS' COMMENTS (3 MINUTES EACH)

PUBLIC PARTICIPATION (Agenda Items Only)

At this time speakers wishing to address the City Council on items on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

The following spoke on Agenda Items only:

1. David Perez;
2. Mary Mariscal (Filled out speaker card but did not speak);
3. Heather Wilson (Filled out speaker card but did not speak);
4. Carmen Perez.

PRESENTATION(S)

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Heart Health in Maywood

Presenters: Melissa Ponce, Anahy Barajas Bautista and Kaylee Portillo

Recognition of Christmas Home Decorating Finalist

PUBLIC HEARING

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 01/22/2020 Regular City Council Meeting. **Motion to approve by Lara. Second by Marquez. AYES: Marquez, Lara, and De La Riva. ABSTAIN: Alvarez and Medina. PASSESS**
2. Minutes for 01/29/2020 Adjourned City Council Meeting. **Motion to approve by Lara. Second by Marquez. AYES: Marquez, Lara, and De La Riva. ABSTAIN: Alvarez and Medina. PASSESS**
3. Revenue Report from July 2019 To January 2020. **Motion to approve by Lara. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
4. Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Prepaid Warrants. **Motion to approve by De La Riva. Second by Lara. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
5. Consideration of Adoption of a Resolution appropriating CDBG Funds to provide funding for Sewer Replacement Project CDBG No. 601890-16 EPA Grant No. XP-99T51901-0. **Motion to approve by Marquez. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
6. Authorize appropriation of General Fund monies to replace Riverfront Park playground parts and equipment as needed and to award contract to Miracle Recreation Equipment Co. and Orco, Inc. **Motion to approve by Lara. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
7. Authorize the Special Event and temporary use of Maywood Riverfront Park by the Los Angeles County Bicycle Coalition for the Los Angeles River Ride on June 7th, 2020. **Motion to approve by Marquez. Second by Lara. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**

DISCUSSION/ACTION ITEMS

8. Discuss funding options for the 2020 National Fitness Campaign ("NFC") Fitness Court Program and consider approval of a Letter of Intent to maintain grant and program eligibility. **Motion by Lara to authorize the execution of Letter of Intent and direct staff to look at moving forward with sponsorships to pay our portion of the matching funds for this project. Second by Medina. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**

CLOSED SESSION

Conference with Legal Counsel, Anticipated Litigation-Significant Exposure to Litigation Government Code Section 54956.9(d)(2)
Number of cases: 2. **No reportable action was taken.**

PUBLIC PARTICIPATION (Non-Agenda Items)

At this time speakers wishing to address the City Council on an item not on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

The following spoke on Non-Agenda Items:

1. Juana Tenaud;
2. Francisca Padilla;
3. Gerardo Mayagoitia;
4. Mary Mariscal;
5. Veronica Guardado;
6. Heather Wilson;
7. Gustavo Pantoja
8. David Perez;
9. Maria Acencio.

ADJOURNMENT Meeting adjourned at approximately 9:23 p.m. on February 12, 2020 to February 26, 2020 at 7:00 pm for the regular meeting of the Maywood City Council.



Eduardo De La Riva, Mayor

ATTEST:



Gerardo Mayagoitia, City Clerk