



AGENDA 1  
ITEM NO. \_\_\_\_\_

February 26, 2020

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

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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 (Absent)  
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)**

Mayor, Council Members, and City Manager provided community updates.

**PUBLIC PARTICIPATION (Agenda Items Only)**

The following spoke on Agenda Items:

1. Reyna Mendez;
2. Gary Clifford;
3. Mary Mariscal;
4. Heather Wilson.

**PRESENTATION(S)**

Tobacco Control and Prevention Presentation by Tobacco-Free Partnership Maywood/Montebello

Parks and Open Space Grants Presentation was moved to the next meeting

## **PUBLIC HEARING**

None.

## **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 02/12/2020 Regular City Council Meeting. **Motion to approve by Lara. Second by Medina. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
2. 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, De La Riva. PASSES**
3. Approve a Household Hazardous Waste Collection Program Siting Liability Agreement with The County of Los Angeles and The County Sanitation District No. 2 of Los Angeles County and authorize the Mayor to execute said Agreement. **Motion to approve by Lara. Second by Medina. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
4. Approve an amendment to the agreement with Veronica Tam and Associates, Inc. for the preparation and submittal of the City's 2019 Housing Element Annual Progress Report to the California Department of Housing and Community Development. **Motion to approve by Lara. Second by Medina. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
5. Adopt a Resolution authorizing the destruction of obsolete documents. **Motion to approve by Marquez. Second by Lara. AYES: Marquez, Lara, and De La Riva. NOES: Alvarez and Medina. PASSES.**

## **DISCUSSION/ACTION ITEMS**

6. Consideration of an Emergency Services Agreement, and approval of a Resolution for Comprehensive Solid Waste Services and establishing the maximum rates. **Motion by Medina to enter into an emergency agreement with Universal Waste Services with revisions to the resolution and service agreement by Medina. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
7. FY 19-20 Midyear Financial Report and Consider Adoption of Resolution No. 6094 to amend the FY 19-20 Budget. **Mayor ProTem Lara motioned to approve Resolution No. 6094 and motioned to receive and file the midyear Financial Report. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**

8. Discussion regarding the sales/licensing of vaping products in the City of Maywood. **Staff was directed to draft an ordinance to ban flavored tobacco and flavored vaping products and review discount tobacco packaging products.**

**CLOSED SESSION**

None.

**PUBLIC PARTICIPATION (Non-Agenda Items)**

The following spoke on Agenda Items:

1. Mary Mariscal;
2. Heather Wilson.

**ADJOURNMENT** – Meeting adjourned in the memory of Virginia Rogers (mother of employee James Rogers) and Kimberly Cruz at approximately 8:30 p.m. on February 26, 2020 to March 11, 2020 at 7:00 pm for the regular meeting of the Maywood City Council



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**Eduardo De La Riva, Mayor**

**ATTEST:**



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**Gerardo Mayagoitia, City Clerk**

*Shirley Quinones, Deputy City Clerk*