



AGENDA 1
ITEM NO. _____

March 11, 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 (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)

There were no speakers.

PRESENTATION(S)

Recognition of Maywood Academy Boys Team

Recognition of Jacob Hernandez (MaCES) for his heroism

Proclamation declaring March 2020 as Red Cross Month

Parks and Open Space Grants Presentation by David Marquez, Consultant from California Consulting, Inc.

PUBLIC HEARING

None

CONSENT CALENDAR

1. Minutes for 02/26/2020 Regular City Council Meeting. **Motion to approve by Lara. Second by Marquez. 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 Lara. Second by Marquez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
3. Revenue Report from July 2019 to February 2020. **Motion to receive and file by Lara. Second by Marquez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
4. Authorize appropriation of general fund monies to replace Maywood and Riverfront park landscape structure branded playground parts and equipment as needed and to Award Contract to Landscape Structures Inc. and Jaynes Brothers Construction in the amount of \$16,292.28. **Motion to approve by Lara. Second by Marquez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
5. Consideration of adopting a resolution to approve a list of projects for FY 2020-21 funded by Senate Bill 1: The Road Repair and Accountability Act of 2017. **Motion to approve by Lara. Second by Marquez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
6. Consideration of City Match for Scholarships from Community Benefit Fund. **Motion to approve by Lara. Second by Marquez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**

DISCUSSION/ACTION ITEMS

1. Consider the Appointment of a New Member of the Planning Commission. **Motion to appoint Jessica Torrez as Planning Commissioner Chair #3 by De La Riva. Second by Lara. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**

CLOSED SESSION

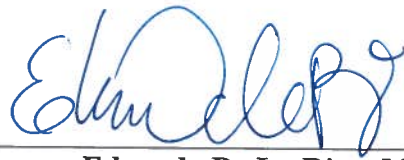
None.

PUBLIC PARTICIPATION (Non-Agenda Items)

The following spoke on Non-Agenda Items:

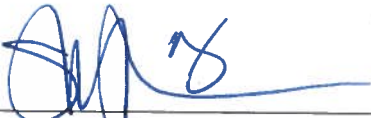
1. Mary Mariscal;
2. Celina Aguirre;
3. Alfonso Roa.

ADJOURNMENT – Meeting adjourned in the memory of Maria Elsa Rojas, 45-year Maywood Resident, beloved mother and grandmother at approximately 8:17 p.m. on March 11, 2020 to March 25, 2020 at 7:00 pm for the regular meeting of the Maywood City Council.



Eduardo De La Riva, Mayor

ATTEST:



Gerardo Mayagoitia, City Clerk

Shirley Quiñones, Deputy City Clerk