



AGENDA 1
ITEM NO. _____

MAYWOOD CITY COUNCIL

MINUTES FOR SPECIAL MEETING WEDNESDAY, APRIL 8, 2020 AT 2:00 P.M.

I. CALL TO ORDER/ROLL CALL

CALL TO ORDER
ROLL CALL

II. CITY OFFICIALS

MAYOR

Eduardo De La Riva (Present)

CITY CLERK

Gerardo Mayagoitia (Teleconference)

MAYOR PRO TEM

Ricardo Lara (Teleconference)

CITY TREASURER

Gloria Viramontes (Absent)

COUNCIL MEMBERS

Ramon Medina (Teleconference)
Carlos Alvarez (Excused Absence)
Heber Marquez (Teleconference)

CITY MANAGER

Jennifer E. Vasquez (Present)

CITY ATTORNEY

Roxanne Diaz (Teleconference)

Staff Present:

David Mango, Director of Building and Planning (Teleconference)
Hrant Manuelian, Director of Finance (Teleconference)
Guillermo Padilla, Deputy City Clerk
Shirley Quinones, Deputy City Clerk
Gisselle Delgado, Community Services Liaison

III. COVID-19 MEETING PROCEDURES

PUBLIC ADVISORY: THE CITY COUNCIL CHAMBERS WAS NOT 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:

VIA FACEBOOK LIVE AT:
<https://www.facebook.com/cityofmaywood>

OR BY ZOOM TELECONFERENCE AT:

*67 1-669-900-6833
Zoom Meeting Access Code: 808 328 546

Comments may have been submitted via e-mail to shirley.quinones@cityofmaywood.org by 12:30 p.m. prior to meeting and by teleconference anytime prior to closure of the public comment portion of the item(s) under consideration

IV. COUNCILMEMBER COMMENTS

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

V. PUBLIC PARTICIPATION (Agenda Items: Time allotted: 3 minutes)

There were no speakers.

VI. PRESENTATIONS

None.

VII. PUBLIC HEARING

None.

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 03/25/2020 Special City Council Meeting. **Motion to approve minutes by Medina. Second by Lara. AYES: Marquez, Medina, Lara, and De La Riva. ABSENT: Alvarez. 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 Resolution 6101 by Medina. Second by Lara. AYES: Marquez, Medina, Lara, and De La Riva. ABSENT: Alvarez. PASSES**

3. Revenue Report from July 2019 to March 2020. **Motion to receive and file the revenue report by Medina. Second by Lara. AYES: Marquez, Medina, Lara, and De La Riva. ABSENT: Alvarez. PASSES**
4. Consideration of a contribution to the Southeast Rio Vista YMCA at Maywood Center for supplies needed to continue Grab-N-Go meals. **Motion to approve contribution of \$10,000 from the Community Benefit Fund by Medina. Second by Marquez. AYES: Marquez, Medina, Lara, and De La Riva. ABSENT: Alvarez. PASSES**
5. Consideration of a Resolution Designating Agents of the City of Maywood for the California Governor's Office of Emergency Services Public Assistance Grants. **Motion to approve Resolution 6102 by Medina. Second by Lara. AYES: Marquez, Medina, Lara, and De La Riva. ABSENT: Alvarez. PASSES**

IX. DISCUSSION/ACTION ITEMS

None.

X. CLOSED SESSION

1. Conference with Legal Counsel, Existing Litigation, Government Code Section 54956.9(d)(1); Marcelina Ortiz v. City of Maywood, Los Angeles Superior Court Case No. 18TCV05445, **No reportable action was taken.**
2. Conference with Legal Counsel, Existing Litigation, Government Code Section 54956.9(d)(1); Ashely Gonzalez v. City of Maywood, Los Angeles Superior Court Case No. 19STCV21142 **No reportable action was taken.**
3. Conference with Legal Counsel, Anticipated Litigation, Significant Exposure to Litigation, Government Code Section 54956.9(d)(2), Number of Cases: 1. A point has been reached where, in the opinion of the City Council based on the advice of legal counsel that there are existing facts and circumstances that there is significant exposure to litigation against the local agency based on a personnel matter. **No reportable action was taken.**

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

The following spoke on Non-Agenda Items:

1. Alfonso Roa (Submitted comments through email);
2. Gloria Gonzalez (Submitted comments through email);
3. Zenia Rivera (Submitted comments through email);
4. Gerry Mayagoitia (Submitted comment by teleconference);
5. Veronica Guardado (Submitted comment by teleconference)

- XII. **ADJOURNMENT** - Meeting adjourned at approximately 3:31 p.m. on April 8, 2020 to April 22, 2020 at 7:00 pm for the regular meeting of the Maywood City Council.



Eduardo De La Riva, Mayor

ATTEST:



Gerardo Mayagoitia, City Clerk