



AGENDA 1
ITEM NO. _____

MAYWOOD CITY COUNCIL

MINUTES FOR SPECIAL MEETING WEDNESDAY, APRIL 22, 2020 AT 3:00 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 (Teleconference)

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 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:

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 1:30 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 04/08/2020 Special City Council Meeting. **Motion to approve minutes by Medina. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
2. Minutes for 04/08/2020 Additional Concurrent Special City Council Meeting. **Motion to approve minutes by Medina. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**

3. Resolution of the City Council of the City of Maywood Successor Agency of the Maywood Community Redevelopment Agency Approving Prepaid Warrants. **Motion to approve Resolution 6104 by Medina. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
4. Consideration of approval of Request for Proposals (RPF) for professional engineering Services and authorization for the City to solicit proposals for Professional Engineering Services. **Motion to authorize the City of Maywood to solicit proposals for Professional Engineering Services and approval of the RFP by Medina. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
5. Consider the Re-Appointment of a Member of the Planning Commission. **Motion to Re-Appoint Planning Commissioner Raul Rodriguez by Medina. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
6. Consideration of approving an Amendment to the Public Transportation Contract Services Agreement between the City of Maywood and Metro Transit Services LLC. **Motion to approve the Amendment to the Public Transportation Contract Services Agreement between the City of Maywood and Metro Transit Services, LLC, by Medina. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**

IX. DISCUSSION/ACTION ITEMS

7. Consideration of a monetary contribution to Heart of Compassion Distribution for supplies needed to continue distribution of food and goods in the Maywood Community. **Motion to approve a contribution of \$10,000 from the Community Benefit Fund to Heart of Compassion and to direct staff to follow-up on the funding needs and location by Alvarez. Second by De La Riva. AYES: Marquez, Medina, and De La Riva. NOES: LARA. PASSES**

X. CLOSED SESSION

None.

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

The following spoke on Non-Agenda Items:

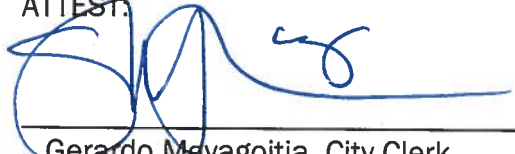
1. Gloria Gonzalez (Submitted comments through email);
2. Gerry Mayagoitia (Submitted comment by teleconference);
3. Maria Morales (Submitted comment by teleconference)

- XII. **ADJOURNMENT** - Meeting adjourned at approximately 4:08 p.m. on April 22, 2020 to May 13, 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 Quinones, Deputy City Clerk