



AGENDA 1
ITEM NO. _____

MAYWOOD CITY COUNCIL

MINUTES FOR SPECIAL MEETING WEDNESDAY, May 13, 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 (Present)

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:

https://www.facebook.com/cityofmaywood
OR BY ZOOM TELECONFERENCE AT:
*67 1-669-900-6833
Zoom Meeting Access Code: 922 6506 2205

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)

The following spoke on Agenda Items:

1. Gerardo Mayagoitia;
2. Roger Diamond;
3. Claudia Osuna;
4. Kathrine Lopez;
5. Roger Hernandez;
6. Jim Freeman.

VI. PRESENTATIONS

Recognition to Lieutenant Bearse for years of service to the City of Maywood
Recognition to Detective Rodriguez for years of service to the City of Maywood

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 04/022/2020 Special City Council Meeting. **Motion to approve Special Meeting Council Minutes 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 Resolution 6106 by Lara. Second by Marquez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**

3. Revenue Report for Revenue Report from July 2019 to April 2020. **Motion to receive and file the Revenue Report by Alvarez. Second by Lara. AYES: Marquez, Alvarez, Lara, and De La Riva. ABSTAIN: Medina. PASSES.**
4. Community Development Block Grant (CDBG) Cooperation Agreement for Fiscal Years 2021-2023. **Motion to approve Community Development Block Grant (CDBG) Cooperation Agreement for Fiscal Years 2021-2023 by Lara. Second by Marquez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
5. Approve the Amendment to the Agreement with Crosstown Electrical & Data, Inc. (formerly Computer Services Co.) for City Traffic Signal and Streetlight Maintenance. **Motion to approve the Amendment to the Agreement with Crosstown Electrical & Data, Inc. for City Traffic Signal and Streetlight Maintenance by Lara. Second by Marquez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**

IX. DISCUSSION/ACTION ITEMS

6. Annual Financial Report for Fiscal Year Ended June 30, 2019. **Motion to approve by Lara. Second by Marquez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
7. Discussion Regarding State Roadmap to modify the Stay-At-Home Order and Los Angeles County Public Health Roadmap to Recovery as they relate to the Re-Opening of the City and businesses. **Council and Staff discussed the re-opening of the City and businesses.**
8. Receive the 2018 and 2019 Housing Element Annual Progress Reports and authorize staff to file the reports with the State Office of Planning and Research and the Department of Housing and Community Development. **Motion to receive and file by Alvarez. Second by Marquez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**

X. CLOSED SESSION

Conference with Legal Counsel, Existing Litigation, Government Code Section 54956.9(d)(1); L.A. Labs Inc., et. al. v. City of Maywood, Los Angeles Superior Court Case No. 19STCP05291; Nadiya Aziz v. City of Maywood, Los Angeles Superior Court Case No. 19STCP04963; Sigrid Lopez v. City of Maywood, Los Angeles Superior Court Case No. 19STCP05000; and Maywood Investment Group v. City of Maywood, Los Angeles Superior Court Case No. 19STCV44946. **No reportable action.**

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

There were no speakers.

- XII. **ADJOURNMENT** - Meeting adjourned at approximately 5:23 p.m. on May 13, 2020 in honor of a high school student who recently passed away and in honor of all of the High School graduates to May 27, 2020 at 3:00 pm for the adjourned meeting of the Maywood City Council.



Eduardo De La Riva, Mayor

ATTEST:



Gerardo Mayagoitia, City Clerk