



AGENDA 1
ITEM NO. _____

MAYWOOD CITY COUNCIL

ADJOURNED MEETING OF THE MAYWOOD CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE MAYWOOD COMMUNITY REDEVELOPMENT AGENCY WEDNESDAY, MAY 27, 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 (Present)

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 (Present)

Staff Present:

David Mango, Director of Building and Planning
Hrant Manuelian, Director of Finance
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: 859 1861 1730

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. Tad Trout (Submitted comment through email);
2. Gerry Mayagoitia (Submitted comment by teleconference).

VI. PRESENTATIONS

Recognition of Recipients of the Interwest Scholarship Award

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 Special City Council Meeting on 05/13/2020. **Motion to approve minutes by Medina. Second by Lara. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
2. Resolution No. 6017 of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving the Warrants for Payment. **Motion to approve Resolution No. 6017 by Medina. Second by Lara. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**

3. Consideration of A Ninety Day Extension of Emergency Agreement for Emergency Comprehensive Solid Waste Services (Effective March 1, 2020) Between the City of Maywood And Universal Waste Systems, Incorporated (UWS). **Motion to authorize a Ninety Day Extension of Emergency Agreement for Emergency Comprehensive Solid Waste Services (Effective March 1, 2020) by Medina. Second by Lara. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
4. Agreement with HF&H Consultants, LLC for Solid Waste Consulting Services in a not to exceed amount of \$25,000. **Motion to approve the agreement with HF&H Consultants by Medina. Second by Lara. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
5. Consideration of a Request for Proposal for the City's Website Re-Design and Maintenance. **Motion to authorize the release of the RFP for the City's website re-design and maintenance by Medina. Second by Lara. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
6. Consideration of approval and issuance of a Fireworks Stand Permit if the outdoor sale and display of safe and sane fireworks is fully in compliance with the Los Angeles County Health Officer Order for the control of COVID-19, that is in effect at midnight on June 27th. **Motion to approve of a fireworks stand permit to TR3 City Wildcats Youth Football and Cheer by Medina. Second by Lara. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
7. Close-Out and Release Agreement with Athens Services, Inc. in the amount of \$262,059.31 for Emergency Solid Waste Services. **Motion to approve the Close-Out and Release Agreement with Athens Services by Medina. Second by Lara. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
8. Authorization to issue a Request For Proposals for Building and Safety Department Services. **Motion to authorize the issuance of a RFP for Building and Safety Department Services by Medina. Second by Lara. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**

IX. DISCUSSION/ACTION ITEMS

9. Fiscal Year (FY) 2020 – 2021 Budget Workshop #1. **Director of Finance presented the first of the two planned budget workshops to City Council.**
10. Consider the Adoption of a Resolution of The City Council of The City of Maywood Approving the Application and Acceptance for Grant Funds in the amount of \$200,000 from the California Natural Resources Agency for Park and Recreational Improvements. **Motion to adopt Resolution No. 6111 by Lara. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
11. Initiate Fiscal Year 2020/21 Proceedings for the Annual Levy of Assessments, and Adopt Resolutions that preliminarily approve the Fiscal Year 2020/21 Engineer's Report, Declare Intent to Levy Assessments in Fiscal Year 2020/21, and set a time and place for the Public Hearing Associated with the City Of Maywood Street Lighting Assessment District. **Motion to adopt Resolution No. 6108 by Lara. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**

X. CLOSED SESSION

Public Employee Performance Evaluation
California Government Code Section 54957

Title: City Manager A **performance evaluation for the City Manager was conducted and this was a written evaluation in which all five councilmembers participated, which was utilized to conduct the evaluation. The City Manager provided a summary of the past year's accomplishments and as well as goals for the upcoming year and feedback was provided to the manager.**

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

The following spoke on Agenda Items:

1. Gerardo Mayagoitia (Submitted comment by teleconference).

XII. ADJOURNMENT - Meeting adjourned at approximately 4:30 p.m. on May 27, 2020 to June 10, 2020 at 3:00 pm for the adjourned meeting of the Maywood City Council.



Eduardo De La Riva, Mayor

ATTEST:



Gerardo Mayagoitia, City Clerk