



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, JUNE 10, 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 (Teleconference)

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: 853 7991 7830

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 (Submitted comment by teleconference);
2. Claudia Osuna;
3. Carlos Jimenez;
4. Maximino Corrial.

I. PRESENTATIONS

Sargent Saucedo presented crime trends in the City of Maywood.

II. PUBLIC HEARING

1. Public Hearing to approve the Proposed Amendments to the Fiscal Years (FY) 2019-2020 And 2020-2021 Community Development Block Grant (CDBG) Programs to allocate supplemental funds from the Coronavirus Aid, Relief, and Economic Security (Cares) Act. **Motion to adopt a Resolution approving the amendments to the Fiscal Years 2019-2020 and 2020-2021 Community Development Block Grant (CDBG) programs to allocate funds from the Coronavirus Aid, Relief, and Economic Security (CARES) Act to reflect the numbers stipulated by the City Manager (\$50K to Safer at Home Order Compliance Program and \$205,354 add to Business Recovery Assistance Program) by De La Riva. Second by Lara. AYES: Marquez, Alvarez, Medina, Lara, De La Riva. PASSES**

The following spoke in the Public Hearing:

1. There were no speakers.

2. Hold A Public Hearing regarding the Annual Sewer Report and Levy Of The Annual Sewer Service Charge For Fiscal Year 2020/21 Pursuant To Chapter 14 Of Title 6 Of The Maywood Municipal Code And Order The Annual Sewer Service Charge To Be Collected On The County Of Los Angeles Tax Roll. **No action was taken and was continued to June 24, 2020 City Council Meeting.**

The following spoke in the Public Hearing:

1. There were no speakers.

III. 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 05/27/2020 Special City Council Meeting. **Motion to approve Minutes by Lara. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, 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 6112 by Lara. Second by De La Riva. AYES: Marquez, Alvarez, Medina, Lara, De La Riva. PASSES**
3. Revenue Report for Revenue Report from July 2019 to May 2020. **Motion to receive and file by Lara. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, De La Riva. PASSES.**
4. Consideration of Awarding A Professional Services Agreement (PSA) for Professional Construction Management and Inspection Services for The Pavement Rehabilitation Project FY 2019-20 on Various Streets with Transtech Engineers, Inc. **Motion to approve a Professional Services Agreement (PSA) for Professional Construction Management and Inspection Services in the form approved by the City Attorney for The Pavement Rehabilitation Project FY 2019-20 on Various Streets with Transtech Engineers, Inc. as recommended by the City Attorney by Lara. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, De La Riva. PASSES.**
5. Adoption of Proposed Resolutions Calling for a General Municipal Election to be held On Tuesday, November 3, 2020; Resolution Requesting that the Board of Supervisors Of The County Of Los Angeles To Consolidate The City's General Municipal Election With That Of The County Of Los Angeles To Be Held On The Same Date Pursuant To § 10403 Of The Elections Code; And Resolution Stating Policy And Regulations For Candidate Statements. **Motion to adopt Resolutions 6114, 6115, and 6116 by Lara. Second by Alvarez AYES: Marquez, Alvarez, Medina, Lara, De La Riva. PASSES.**
6. Resolution Approving the Final Engineer's Report, Confirming the Diagram and Assessments, And Ordering Levy and Collection of Assessments Within the Street Lighting Assessment District for Fiscal Year 2020/21 Pursuant to The Provisions of

Division 15, Part 2 Of The Streets And Highways Code Of The State Of California.
Moved to June 24, 2020 meeting.

7. A Resolution of the City Council of the City of Maywood authorizing an application for Local Early Action Planning (LEAP) Grant Program Funds. **Motion to adopt Resolution 6118 by Lara. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, De La Riva. PASSES.**
8. Consideration of A Ninety Day Extension of Second Amendment to The Services Contract Agreement Between The City Of Maywood And Interwest Consulting Group. **Motion to approve a Ninety Day Extension of Second Amendment to The Services Contract Agreement Between The City Of Maywood And Interwest Consulting Group by Lara. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, De La Riva. PASSES.**

IV. DISCUSSION/ACTION ITEMS

9. Fiscal Year (FY) 2020 – 2021 Budget Workshop #2. **Director of Finance presented and received comment/direction from the City Council during the second planned budget workshop to City Council.**
10. Discussion regarding proposed All-Night Residential Parking Permit Issuance Process and Related Fees. **Council gave direction to Staff to move forward with the recommendations described in the staff report as well as creating a fee study.**

V. CLOSED SESSION

A. Conference with Labor Negotiator, Government Code Section 54957.6; City Negotiator: Jennifer Vasquez, City Manager; Unrepresented Employees: Executive Assistant, Administrative Analyst, Community Services Liaison, Administrative Assistant, Director of Building & Planning; Building & Planning Secretary, Building Inspector/Code Compliance Supervisor; Code Compliance Officer I; Community Service Officer, Senior Parking Enforcement Officer, Parking Enforcement Officer I, Parking Enforcement Officer II, Public Works Coordinator; Public Works Lead Maintenance Worker; Public Works Maintenance Worker-PT, Finance Director, Fund Accountant, Accounting Specialist I, Accounting Specialist II, Customer Service Rep I, Customer Service Rep II, Finance Specialist; **No reportable action.**

B. 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. **No reportable action.**

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

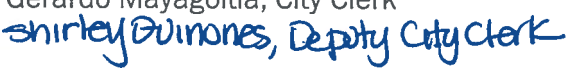
The following spoke on Agenda Items:

1. Gerardo Mayagoitia (Submitted comment by teleconference).

- VII. **ADJOURNMENT** - Meeting adjourned in honor of George Floyd at approximately 4:57 p.m. on June 10, 2020 to June 24, 2020 at 3:00 pm for the adjourned meeting of the Maywood City Council.


Eduardo De La Riva, Mayor

ATTEST:


Gerardo Mayagoitia, City Clerk

Shirley Guinones, Deputy City Clerk