



AGENDA **1**
ITEM NO. _____

**ADJOURNED MEETING OF THE MAYWOOD CITY COUNCIL
AND THE SUCCESSOR AGENCY TO THE MAYWOOD COMMUNITY
REDEVELOPMENT AGENCY**

WEDNESDAY, JUNE 24, 2020 AT 3:00 P.M.

I. CALL TO ORDER/ROLL CALL

CALL TO ORDER
ROLL CALL

I. 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

Hrant Manuelian, Director of Finance

Guillermo Padilla, Deputy City Clerk

Shirley Quinones, Deputy City Clerk

Gisselle Delgado, Community Services Liaison

II. 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: 884 3112 5217

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

II. COUNCILMEMBER COMMENTS

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

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

The following spoke on Agenda Items:

1. Alejandro M. Arredondo (Submitted comment by mail);
2. Gerardo Mayagoitia (Submitted comment by teleconference).

IV. PRESENTATIONS

V. PUBLIC HEARING

1. Hold a Public Hearing and Approve the 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. **Motion to adopt a Resolution approving the Final Engineer's Report, confirming the diagram and assessments, and ordering levy and collections of assessments within the Street Lighting Assessment District for Fiscal Year 2020/21 by Medina. 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 and Approve 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 2020-2021. **Motion to adopt Resolution 6120 to approve the Annual Sewer Report and levy of the Annual Sewer Service Charge for Fiscal Year 2020/21 and order the Annual Sewer Service charge**

to be collected on the County of Los Angeles Tax Roll 2020-2021 by Medina. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, De La Riva. PASSES.

The following spoke in the Public Hearing:

1. There were no speakers.
3. Public Hearing to Consider Resolution 6121, Adopting the Fiscal Year 2020-2021 Operating and Capital Improvement Budgets for the City of Maywood. **Motion to adopt Resolution 6121 adopting the Fiscal Year 2020-2021 Operating and Capital Improvement Budgets for the City of Maywood by Lara. Second by Medina. AYES: Marquez, Alvarez, Medina, Lara, De La Riva. PASSES.**

The following spoke in the Public Hearing:

1. There were no speakers.
4. Public Hearing to Consider Resolution Approving the Final Form of The Delinquent Charges Report for Past Due and Payable Accounts for Residential Rubbish Services Rendered by Athens Services and Directing that the same be submitted to the Los Angeles County Auditor-Controller for Collection on the Property Tax Roll Tax Year 2020-2021. **Motion to adopt Resolution 6122 approving the Final Form of The Delinquent Charges Report for Past Due and Payable Accounts for Residential Rubbish Services Rendered by Athens Services and direct the same to be submitted to the Los Angeles County Auditor-Controller for Collection on the Property Tax Roll Tax Year 2020-2021 by Medina. Second by De La Riva. AYES: Marquez, Alvarez, Medina, Lara, De La Riva. PASSES**

The following spoke in the Public Hearing:

1. Juan Ortiz (Submitted comment by teleconference);
2. Ruth Ortiz (Submitted comment by teleconference);
3. Gerardo Mayagoitia (Submitted comment by teleconference).

VI. 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 06/10/2020 Adjourned City Council Meeting. **Motion to approve Adjourned Meeting Minutes by Medina. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, De La Riva. PASSES**
2. Minutes for 6/10/2020 Special City Council Meeting. **Motion to approve Special Meeting Minutes by Medina. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, De La Riva. PASSES**
3. Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Prepaid Warrants. **Motion to**

adopt Resolution 6119 by Medina. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, De La Riva. PASSES

- 4. Consideration of Establishing Section 115 Trust Funds with the California Public Employees' Retirement System for the City's Unfunded Pension and Other Post Employment Benefit (OPEB) Liabilities. Motion to approve the City's establishment of Section 115 California Employers' Pension Prefunding Trust (CEPPT) and California Employers' Retiree Benefit Trust (CERBT) with California Public Employees' Retirement System (CalPERS), appointing the Finance Director as the City's Plan Administrator and authorizing the City Manager and Finance Director to take all actions, including the execution of agreements or required documents, to implement the program by Medina. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, De La Riva. PASSES**
- 5. Resolution Approving the Assignment Agreement for the Exchange of Proposition A Funds between the City of Maywood and the City of West Hollywood. Motion to adopt Resolution 6126 approving the Assignment Agreement for the Exchange of Proposition A Funds between the City of Maywood and the City of West Hollywood by De La Riva. Second by Lara. AYES: Marquez, Alvarez, Medina, Lara, De La Riva. PASSES**
- 6. Consideration of Approving Resolution No. 6124 in Support of Schools and Local Communities First Funding Act. Motion to adopt Resolution 6124 in Support of Schools and Local Communities First Funding Act by Medina. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, De La Riva. PASSES**
- 7. Consideration of an Ordinance Designating the Position of Finance Director as a Department Head and removing the position from the Civil Service System and amending the Maywood Municipal Code. Motion to adopt Ordinance 20-05 designating the position of Finance of Director as a Department Head and removing the position from the Civil Service System and amending the Maywood Municipal Code by Medina. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, De La Riva. PASSES**
- 8. A Resolution of the City Council of the City of Maywood, California Designating Diane R. Gladwell as the Elections Official for the Maywood General Municipal Election to be held on Tuesday November 3, 2020. Motion to adopt Resolution 6126 designating Diane R. Gladwell as the Elections Official for the Maywood General Municipal Election to be held Tuesday, November 3, 2020 by Medina. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, De La Riva. PASSES**
- 9. Consideration on Resolution No. 6125, Establishing an Appropriations Limit Pursuant to Article XIII B of the California Constitution for Fiscal Year 2020-2021. Motion to adopt Resolution 6125 establishing an appropriations limit pursuant to Article XIII B of the California Constitution for Fiscal Year 2020-2021 by Medina. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, De La Riva. PASSES**

VII. DISCUSSION/ACTION ITEMS

- 10. Consideration of Awarding A Contract for Construction of the Citywide Street Name Sign Replacement Project to Sterndahl Enterprises, Inc. Motion to award a contract for**

construction of the Citywide Street Name Sign Replacement Project to Sterndahl Enterprises and select the white board with black lettering scheme by Medina. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, De La Riva. PASSES

VIII. CLOSED SESSION

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

The following spoke on Agenda Items:

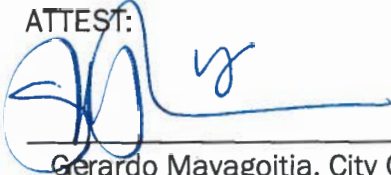
1. Max Loera (Submitted comment by email);
2. Gerardo Mayagoitia (Submitted comment by teleconference);
3. Veronica Guardado (Submitted comment by teleconference).

X. ADJOURNMENT – Meeting adjourned in memory of the young lady that passed away at the Arco Gas Station at approximately 4:13pm on June 24, 2020 to July 8, 2020 at 3:00 p.m. for the adjourned meeting of the Maywood City Council.



Eduardo De La Riva, Mayor

ATTEST:



Gerardo Mayagoitia, City Clerk

Shirley Quinones - Deputy City Clerk