



AGENDA 1
ITEM NO. _____

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

WEDNESDAY, August 12, 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

Hrant Manuelian, Director of Finance

Guillermo Padilla, Deputy City Clerk

Shirley Quinones, Deputy City Clerk

Gisselle Delgado, Community Services Liaison

Edith Carrillo, Administrative Analyst

Abel Hernandez, Public Works Coordinator

III. COVID-19 MEETING PROCEDURES

PUBLIC ADVISORY: THE CITY COUNCIL CHAMBERS WILL NOT BE 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: 826 1477 7856

Comments may have been submitted via e-mail to shirley.quinones@cityofmaywood.org
by 1:30 p.m. prior to meeting and by teleconference any time 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) Taliha Escamilla (Submitted comment by e-mail);
- 2) Ned Sage (Submitted comment by e-mail);
- 3) Maria Villatoro (Submitted comment by e-mail);
- 4) Primo Castro (Submitted comment by e-mail and teleconference);
- 5) Jaime Rojas (Submitted comment by e-mail);
- 6) Gerardo Mayagoitia (Submitted comment by teleconference);

VI. PRESENTATIONS

None

VII. PUBLIC HEARING

1. Public Hearing and First Reading of an Ordinance of the City of Maywood Adding a new chapter to the Maywood Municipal Code to create a Sidewalk Vending Program. **Motion to continue the Public Hearing item to the next City Council meeting on August 26, 2020 by Mayor De La Riva. Second by Lara. AYES: Marquez, Alvarez, Medina, Lara, De La Riva. PASSES.**

No speakers for the Public Hearing

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 07/22/2020 Adjourned City Council Meeting. **Motion to approve Adjourned Meeting Minutes by Medina. Second by Lara. AYES: Marquez, Alvarez, Medina Lara, De La Riva. PASSES**
2. Resolution 6131 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 6131 by Medina. Second by Lara. AYES: Marquez, Alvarez, Medina Lara, De La Riva. PASSES**
3. Revenue Report for July 2020. **Motion to receive and file Revenue Report for July 2020 by Medina. Second by Lara. AYES: Marquez, Alvarez, Medina Lara, De La Riva. PASSES**
4. A resolution updating the City's Annual Investment Policy. **Motion to adopt Resolution 6132 to update the City's Annual Investment Policy by Medina. Second by Lara. AYES: Marquez, Alvarez, Medina Lara, De La Riva. PASSES**
5. Receive and File Budget Book including Capital Improvement Program for Fiscal Year 2020-2021. **Motion to receive and file Budget Book including Capital Improvement Program for Fiscal Year 2020-2021 by Medina. Second by Lara. AYES: Marquez, Alvarez, Medina Lara, De La Riva. PASSES**
6. Resolution 6133 of the City of Maywood Establishing a Reserve Policy in the General Fund. **Motion to adopt Resolution 6133 to establish a Reserve Policy in the General Fund by Medina. Second by Lara. AYES: Marquez, Alvarez, Medina Lara, De La Riva. PASSES**
7. First Amendment to the services contract between the City of Maywood and Expert Building Maintenance, LLC. **Motion to approve the First Amendment to the service contract between the City of Maywood and Expert Building Maintenance, LLC by Medina. Second by Lara. AYES: Marquez, Alvarez, Medina Lara, De La Riva. PASSES**
8. Second Reading and Adoption of an Ordinance Prohibiting the Sale of Flavored Electronic Cigarettes and Flavored Tobacco by Tobacco Retailers in the City and making a finding exemption under California Environmental Quality Act. **Motion to adopt Ordinance 20-06 Prohibiting the Sale of Flavored Electronic Cigarettes and Flavored Tobacco by Tobacco Retailers in the City and making a finding exemption under California Environmental Quality Act by Medina. Second by Lara. AYES: Marquez, Alvarez, Medina Lara, De La Riva. PASSES**
9. A Resolution eliminating the compensation for the Elected City Clerk and The Elected City Treasurer beginning with such officials' new term of office and reaffirming that such Elected Officials shall not receive any Health and Welfare Benefits. **1.Motion to adopt Resolution 6134 with the following revisions: (i) In Section 1, revise the compensation amount of the City Clerk to \$300 and the compensation amount of the City Treasurer to \$50; and (ii) In Section 3, reaffirm and make clear that the City Treasurer and City Clerk will not receive any health and welfare benefits by Mayor De La Riva. Second by Marquez. AYES: Marquez, Lara, De La Riva. NAYES: Alvarez, Medina. PASSES**

IX. DISCUSSION/ACTION ITEMS

10. Discussion and Direction regarding City of Maywood Emergency Rental Assistance Program. **Motion to set aside \$650,000 from Special Funds (CARES Act, unallocated CDBG and PHLA) to be used for the City Maywood Emergency Rental Assistance Program by Mayor De La Riva. Second by Medina. AYES: Marquez, Alvarez, Medina Lara, De La Riva. PASSES**
11. Consideration of awarding a Contract for Website Re-Design and Maintenance for the City's Website to CivicPlus. **Motion to award a contract for Website Re-Design and Maintenance for the City's Website to CivicPlus by Medina. Second by Mayor De La Riva. AYES: Marquez, Alvarez, Medina Lara, De La Riva. PASSES**

X. CLOSED SESSION

1. Conference with Legal Counsel, Existing Litigation, Government Code Section 54956.9(d)(1); Marcelina Ortiz v. City of Maywood, Los Angeles Superior Court Case No. 18TCV05445. **The City Council met in Closed Session in the matter of Marcelina Ortiz v. City of Maywood. The City Council on a vote of 5-0 authorize to settle this matter, which is a trip and fall case, in the amount \$182,500 in the form of settlement by outside counsel, approved by outside Counsel and the City Attorney and authorizing the Mayor to sign the Settlement Agreement. Any settlement agreement or documentation will be available after the Agreement is signed by both parties.**

Let the record reflect, Councilmember Medina left the Diocese (zoom) after Closed Session.

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

The following spoke on Agenda Items:

1. Gerardo Mayagoitia (Submitted comment by teleconference);
2. Veronica Guardado (Submitted comment by teleconference);
3. Mary Mariscal (Submitted comment by teleconference).

- XII. ADJOURNMENT – Meeting adjourned at approximately 6:30 p.m. on August 12 to August 26, 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