



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

WEDNESDAY, AUGUST 26, 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: 856 9896 7889

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) Matt Blackburn (Submitted comment by teleconference);
- 2) Melissa Demirci (Submitted comment by teleconference);
- 3) Gerry Mayagoitia (Submitted comment by teleconference);
- 4) Steve Foster (Submitted comment by teleconference);
- 5) Denise Campos (Submitted comment by teleconference);
- 6) Adrian Garcia (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 September 9, 2020 by Mayor De La Riva. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, De La Riva. PASSES.**

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 08/12/2020 Adjourned City Council Meeting. **Motion to approve Adjourned Meeting Minutes by Lara. Second by Medina. AYES: Marquez, Alvarez, Medina Lara, De La Riva. PASSES**

2. Resolution 6135 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 adopt Resolution 6135 by Lara. Second by Medina. AYES: Marquez, Alvarez, Medina Lara, De La Riva. PASSES**

3. A Resolution Of The City Council Of The City Of Maywood Fixing The Amount Of Revenue From A Property Tax Levy Approved By The Voters Of Maywood City For The Purpose Of Paying The Cost To The City For The Public Employees Retirement Systems (PERS) At The Same Rate Of Such Taxes As Last Year And Levying Such Taxes For The Fiscal Year Beginning July 1 , 2020. **Motion to adopt Resolution 6136 by Lara. Second by Medina. AYES: Marquez, Alvarez, Medina, Lara, De La Riva. PASSES**

4. Consideration of Awarding a Professional Services Agreement for Professional Engineering Services, Including Public Works Plan Check and Inspections.

Motion to award a Professional Services Agreement for Professional Engineering Services, including Public Works Plan Check and Inspections to Infrastructure Engineers by Medina. Second by Alvarez. AYES: Alvarez, Medina. NYES: Marquez, Lara, De La Riva. FAILED MOTION

Motion to award a Professional Services Agreement for Professional Engineering Services, including Public Works Plan Check and Inspections with the following; (i) waive any minor regularities pursuant to Section 6E of the RFP in the bid submitted by Transtech Engineering, Inc.; and (ii) award the Professional S`ervices Agreement to Transtech Engineering, Inc. for a three (3) year term beginning September 1, 2020 with the option to renew up to two (2) additional one-year periods by Lara. Second by Marquez. AYES: Marquez, Lara, De La Riva. NYES: Alvarez, Medina. PASSES

5. Resolution Amending the Community Benefit Fund Guidelines Revising the Community Benefit Fund Allocation **Motion to adopt Resolution 6138 Amending the Community Benefit Fund Guidelines Revising the Community Benefit Fund Allocation by Mayor De La Riva. Second by Lara. AYES: Marquez, Alvarez, Medina, Lara, De La Riva. PASSES**

IX. DISCUSSION/ACTION ITEMS

6. Consideration of a Franchise Agreement with Universal Waste Systems, Inc. for Integrated Solid Waste Management Services **Motion to adopt Resolution 6139 approving the Franchise Agreement with Universal Waste Systems, Inc. for Integrated Solid Waste Management Services and directing the Mayor to execute the Agreement by Lara. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, De La Riva. PASSES**

7. Consideration of Establishing Guidelines for the City of Maywood Emergency Rental Assistance Program. **Direction given to staff to establish Guidelines for the City of Maywood Emergency Rental Assistance Program.**

8. Consideration to Adopt A Resolution of the City of Maywood Supporting Balanced Energy Solutions and Maintaining Local Control of Energy Solutions. **Motion to adopt**

Resolution 6137 Supporting Balanced Energy Solutions and the maintaining of Local Control of Energy Solutions by Lara. Second by Marquez. AYES: Marquez, Alvarez, Medina, Lara, De La Riva. PASSES

X. CLOSED SESSION

None

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

The following spoke on Agenda Items:

1. Angelica De La Mora (Submitted comment by email);
2. Jaime Lopez (Submitted comment by email);
3. Veronica Guardado (Submitted comment by teleconference);

XII. ADJOURNMENT – Meeting adjourned in the memory of Luz Solache at approximately 6:10 p.m. on August 26.



Eduardo De La Riva, Mayor

ATTEST:



Gerardo Mayagoitia, City Clerk

Chirley Quinones, Deputy City Clerk