



AGENDA 1
ITEM NO. _____

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

WEDNESDAY, SEPTEMBER 9, 2020 AT 5:00 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

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 AT:

<https://us02web.zoom.us/j/89810163779?pwd=N2RQYnY1UXhKbjl1MXFtUkxRMXRndzO9>

TELECONFERENCE 1-669-900-6833

Zoom Meeting Access Code: 898 1016 3779 Passcode: 569088

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) Gerardo Mayagoitia (Submitted by teleconference)

VI. PRESENTATIONS

VII. PUBLIC HEARING

1. Continued 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 amend and introduce Ordinance 20-07 of the City of Maywood adding a new chapter to the Maywood Municipal Code to create a Sidewalk Vending Program by title only with the following revisions; (i) Page 3 of Ordinance Section 14.030 paragraph G Proof of Liability Insurance it will now read Proof of Liability Insurance in the amount of required by the City's Risk Manager/City Manager; (ii) Page 5 of the Ordinance Page 5 Section 14.090 Operating Requirements number 10 it will now read within 25 feet of any entrance or exit to a church or house of worship regardless of whether the church or house of worship is located adjacent to a private or public school; and (iii) change of hours Page 6 of the Ordinance in Residential areas Side Walk vending shall be permitted between the hours 10 am to 8 pm and Non-Residential areas Side Walk Vending shall be permitted between the hours of 9 am to 9 pm by Marquez. Second by Lara. AYES: Marquez, Alvarez, Medina Lara, De La Riva. PASSES**

The following spoke in the Public Hearing:

- 1) Mary Mariscal (teleconference)
- 2) Gerardo Mayagoitia (teleconference)

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 08/26/2020 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. Resolution No. 6140 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 No. 6140 by Medina. Second by Alvarez. AYES: Marquez, Alvarez, Medina Lara, De La Riva. PASSES**
3. Consideration of Award for Building and Safety Services Including Plan Checking, Building Inspection and Counter Technician Personnel to Interwest Consulting Group, Inc. and Approval of The Professional Services Agreement. **Motion to award the Building and Safety Services including plan checking, building inspection and counter technician personnel to Interwest Consulting Group Inc. by Medina. Second by Alvarez. AYES: Marquez, Alvarez, Medina Lara, De La Riva. PASSES**
4. Consideration of Awarding a Contract for Pavement Rehabilitation Project FY 2019-2020 On Various Streets to Onyx Paving Company, Inc. and Approval of Resolution No. 6141 to Amend the Fiscal Year (FY) 2020-2021 in the Measure R Special Revenue Fund and Measure M Special Revenue Fund. **Motion to award contract for the Pavement Rehabilitation Project FY 2019 -2020 on various streets to Onyx Paving Company, Inc. and adopt Resolution No. 6141 by Medina. Second by Alvarez. AYES: Marquez, Alvarez, Medina Lara, De La Riva. PASSES**
5. Consideration of Appointing a Delegate and up to Two Alternates for the League of California Cities' Annual Conference and Expo. **Motion to appoint Mayor De La Riva as Delegate and Mayor Pro Tem Lara and Councilmember Marquez as alternates to the League of California Cities' Annual Conference and Expo by De La Riva. Second by Marquez. AYES: Marquez, Alvarez, Medina Lara, De La Riva. PASSES**
6. Resolution Approving an Amendment to the Fiscal Year (FY) 2020-2021 Community Development Block Grant (CDBG) Program Budget to Allocate \$215,668 in Unallocated/Unprogrammed Funds for the Emergency Rental Assistance Program. **Motion to adopt Resolution 6142 by Medina. Second by Alvarez. AYES: Marquez, Alvarez, Medina Lara, De La Riva. PASSES**

IX. DISCUSSION/ACTION ITEMS

7. Consideration of approving the Special Event and Temporary Use Application for the Use of the Courtyard and Baseball Field at Maywood Park by the South East Rio-Vista YMCA (YMCA). **Motion to approve Special Event and Temporary Use application for the use of the Courtyard and Baseball Field at Maywood Park to South East Rio-Vista YMCA by De La Riva. Second by Medina. AYES: Marquez, Alvarez, Medina Lara, De La Riva. PASSES**

8. Discussion Regarding Eligible Housing Activities and Selection of an activity for the City's 2020-2021 Permanent Local Housing Allocation (PLHA). **Direction given to staff to proceed with the Los Angeles County Development Authority's (LACDA) Eviction Defense program.**

X. CLOSED SESSION

1. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(D)(2) - Anticipated Litigation, Significant Exposure to Litigation. 1 Case. There are facts and circumstances creating significant exposure to litigation against the City but which the City believes are not yet known to the potential Plaintiff(s). **City Attorney reported there was no reportable action.**

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 7:13 p.m. on September 9, 2020 to September 23, 2020 at 5:00 p.m.


Eduardo De La Riva, Mayor

ATTEST:


Gerardo Mayagoitia, City Clerk

Shirley Guinones, Deputy City Clerk