AGENDA ITEM NO. 1

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

WEDNESDAY, SEPTEMBER 23, 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)

MAYOR PRO TEM
Ricardo Lara (Teleconference)

COUNCIL MEMBERS
Ramon Medina (Teleconference)
Carlos Alvarez (Teleconference)
Heber Marquez (Teleconference)

CITY CLERK
Gerardo Mayagoitia (Teleconference)

CITY TREASURER
Gloria Viramontes (Absent)

CITY MANAGER
Jennifer E. Vasquez (Present)

CITY ATTORNEY
Roxanne Diaz (Teleconference)

Staff Present:
Hrant Manuelian, Director of Finance
Guillermo Padilla, Deputy City Clerk
Shirley Quinones, Deputy City Clerk

III. COVID-19 MEETING PROCEDURES

PUBLIC ADVISORY: THE CITY COUNCIL CHAMBERS WILL NOT BE OPEN TO THE PUBLIC

PURSUANT TO GOVERNOR GAVIN NEWESOM'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/86493332754?pwd=WTk0bUNHaTZTSlJJZ3ZUaHBvT0hXUT09

TELECONFERENCE 1-669-900-6833

Zoom Meeting Access Code: 864 9333 2754 Passcode: 115611

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. MAYOR, COUNCILMEMBERS AND STAFF 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) Maria Villatoro (Submitted by e-mail)
2) Gerardo Mayagoitia (Submitted by teleconference)

VI. PRESENTATIONS

Sheriff Report – Sgt. Saucedo Monthly Update

VII. PUBLIC HEARING

None

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 09/09/2020 Special City Council Meeting. **Motion to approve Special Meeting Minutes by Lara. Second by Medina. AYES: Marquez, Alvarez, Medina Lara, De La Riva. PASSES**

2. Resolution 6143 of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving the Warrants for Payments. **Motion to adopt Resolution No. 6143 by Lara. Second by Medina. AYES: Marquez, Alvarez, Medina Lara, De La Riva. PASSES**

3. Revenue Report from July – August 2020. **Motion to Receive and File Revenue Report from July – August 2020 by Lara. Second by Medina. AYES: Marquez, Alvarez, Medina Lara, De La Riva. PASSES**

4. Second Reading of the of Ordinance No. 20-07 adding a new chapter to the Maywood Municipal Code to create a Sidewalk Vending Program. **Motion to adopt Ordinance No. 20-07 adding a new chapter to the Maywood Municipal Code to create a Sidewalk Vending Program by Lara. Second by Medina. AYES: Marquez, Alvarez, Medina Lara, De La Riva. PASSES**

5. Consideration of Resolution No. 6145 Appointing James Troyer to serve as Interim Director of Building and Planning pursuant to Government Code Section 21221(h). **Motion to adopt Resolution No. 6145 by Lara. Second by Medina. AYES: Marquez, Alvarez, Medina Lara, De La Riva. PASSES**

6. Consideration of Approval of Subrecipient Agreement between the City of Maywood and Hub Cities Consortium (Hub Cities) for Intake Services as they relate to the City's Emergency Rental Assistance Program **Motion to approve Subrecipient Agreement between the City of Maywood and Hub Cities Consortium (Hub Cities) for Intake Services as they relate to the City's Emergency Rental Assistance Program by Lara. Second by Medina. AYES: Marquez, Alvarez, Medina Lara, De La Riva. PASSES**

IX. DISCUSSION/ACTION ITEMS

7. City Position on a Resolution being Considered by the League of California Cities at the 2020 Annual Conference and Expo. **Motion to approve and support resolution being considered by the League of California Cities at the General Assembly Meeting on Friday October 9, 2020 by Mayor De La Riva. Second by Medina. 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 Non-Agenda Items:
3) Margarita Echeveria (Submitted by e-mail)
4) Ofelia Martinez (Submitted by e-mail)
5) Gerardo Mayagoitia (Submitted by teleconference)

XII. ADJOURNMENT – Meeting adjourned in the honor and memory of Blanca Camacho at approximately 5:46 p.m. on September 23, 2020 to October 14, 2020 at 5:00 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