



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

WEDNESDAY, DECEMBER 09, 2020 AT 5:00 P.M.

I. CALL TO ORDER and 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 (Absent)

Carlos Alvarez (Absent)

Heber Marquez (Teleconference)

CITY MANAGER

Jennifer E. Vasquez (Present)

CITY ATTORNEY

Roxanne Diaz (Teleconference)

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/81532528975?pwd=eG44S1orOG1xWGhyMkltbkJheUppdz09>

Teleconference: 1-669-900-6833 Zoom ID: 815 3252 8975 Passcode: 090453

Comments may have been submitted via e-mail to shirley.quinones@cityofmaywood.org by 3:30
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)

- 1) Taliha Escamilla (Submitted by e-mail)
- 2) Maria Villatoro (Submitted by e-mail)
- 3) Bertha Chavez (Submitted by e-mail)
- 4) Margarita Garcia (Submitted by e-mail)
- 5) Jonathan Garcia (Submitted by e-mail)
- 6) Veronica Guardado (Submitted by teleconference)
- 7) Gerardo Mayagoitia (Submitted 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 10/28/2020 Adjourned City Council Meeting. **Motion to approve Adjourned Meeting Minutes by Lara. Second by Marquez. AYES: Marquez, Lara, De La Riva. PASSES**
2. Resolution 6150 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 6150 by Lara. Second by Marquez. AYES: Marquez, Lara, De La Riva. PASSES**
3. Revenue Report from July – October 2020. **Motion to receive and file the Revenue Report by Lara. Second by Marquez. AYES: Marquez, Lara, De La Riva. PASSES**
4. Adopt Resolution 6151 Authorizing the Destruction of Obsolete Documents. **Motion to adopt Resolution No. 6151 authorizing the destruction of obsolete document by Lara. Second by Marquez. AYES: Marquez, Lara, De La Riva. PASSES**
5. Proposed City Hall Closure December 21, 2020 – December 30, 2020. **Motion to approve the closure of City Hall for the holiday period beginning Monday, December 21, 2020 through Friday, January 1, 2021 by Lara. Second by Marquez. AYES: Marquez, Lara, De La Riva. PASSES**
6. Consideration of awarding a contract to Sea Clear Inc. for the Southeast Rio Vista YMCA Pool Improvements Project. **Motion to award a contract in the final form approved by the City Attorney to Sea Clear Inc's for the YMCA pool re-plastering improvement project by Lara. Second by Marquez. AYES: Marquez, Lara, De La Riva. PASSES**
7. Consideration of Adoption of Resolution No. 6154 approving the blanket authority to file applications for grant funds from the Los Angeles County Regional Park and Open Space District for Measure A Funding for Projects and Programs. **Motion to adopt Resolution No. 6154 by Lara. Second by Marquez. AYES: Marquez, Lara, De La Riva. PASSES**
8. Approval of Professional Services Agreement with George Hills Company, Inc. for liability claims administration and other services. **Motion to approve the professional services agreement with George Hills Company, Inc. by Lara. Second by Marquez. AYES: Marquez, Lara, De La Riva. PASSES**

9. Approval of interim Agreement for Professional Street Sweeping Services with CleanStreet. **This item was pulled for discussion.**
10. Adopting Resolution No. 6153 of the City of Maywood amending the Conflict of Interest Code Containing Revised Designated Positions and Repealing Resolution No. 6023. **Motion to adopt Resolution No. 6153 by Lara. Second by Marquez. AYES: Marquez, Lara, De La Riva. PASSES**
11. Approval of Grant Writing Services Agreement with California Consulting, LLC. **Motion to approve grant writing services by Lara. Second by Marquez. AYES: Marquez, Lara, De La Riva. PASSES**
12. Consideration of authorizing the City Manager to approve the use of the contingency for the Pavement Rehabilitation Project FY 2019/2020. **Motion to approve the use of the contingency for the Pavement Rehabilitation Project by Lara. Second by Marquez. AYES: Marquez, Lara, De La Riva. PASSES**

VII. DISCUSSION/ACTION ITEMS RELATED TO GENERAL MUNICIPAL ELECTION OF NOVEMBER 3, 2020

13. Resolution No. 6152 of the City of Maywood certifying and declaring the results of General Municipal Election conducted on November 3, 2020. **Motion to approve Resolution No. 6152 by De La Riva. Second by Lara. AYES: Marquez, Lara, De La Riva. PASSES**

VIII. PRESENTATIONS

14. Recognition of Service to outgoing Mayor De La Riva for his years of service as Mayor.
15. Recognition of Service to outgoing Elected Officials; Ramon Medina, Carlos Alvarez, Gerardo Mayagoitia and Gloria Viramontes.
16. Administration of Oaths of Office taken by:
 - a. Jessica "Jessy" Torres, Councilmember
 - b. Frank Garcia, Councilmember
 - c. Flor Aguiluz, City Clerk
 - d. Mary Mariscal, City Treasurer

IX. REORGANIZATION

17. Reorganization of the City Council
 - a. Nomination and Selection of Mayor. **Motion to appoint Ricardo Lara to serve as Mayor by De La Riva. Second by Marquez. AYES: Marquez, Lara, De La Riva, Lara, Torres, Garcia. PASSES**
 - b. Nomination and Selection of Mayor Pro Tem **Motion to appoint Heber Marquez to serve as Mayor Pro Tem by Mayor Lara. Second by De La Riva. AYES: Marquez, Torres, Garcia, De La Riva, Lara. PASSES**

18. City Council Appointments to Outside Agency Boards and Committees

Committee	Delegate	Alternate
California Contract Cities Board of Directors	Heber Marquez	Ricardo Lara
Eco-Rapid Transit	VACANT	Raul Rodriguez
Gateway Cities Council of Governments	Heber Marquez	Jessica Torres
Greater LA County Vector Control District (GLACVCD)	Jessica Torres 2-year term	
HUB Cities Board of Directors	Eddie De La Riva	Frank Garcia
League of California Cities	Ricardo Lara	Eddie De La Riva
Sanitation Districts of LA County	Ricardo Lara	Jessica Torres

Motion to accept City Council appointments to outside agency boards and committees (see chart above) by De La Riva. Second by Marquez. AYES: De La Riva, Garcia, Torres, Marquez, Lara

X. PUBLIC HEARING

None

XI. DISCUSSION/ACTION ITEMS

9. Approval of interim Agreement for Professional Street Sweeping Services with CleanStreet. **Motion to approve the interim agreement for professional street sweeping services with CleanStreet in the form finalized by the City Attorney and concur that the waiver of the bidding requirements is in the best interests of the City by De L Riva. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES**

19. Discussion and possible action on Resolution regarding local campaign contribution limits in lieu of default limits established by statute as set forth in Assembly Bill 571. **No Action taken.**

20. City Council authorization for Staff to prepare an Ordinance regulating the operation of Food Trucks. **City Council directed staff to return with an Ordinance to regulate the operation of Food Trucks.**

21. Approval of a Resolution of the City Council of the City of Maywood, Designating the newly elected City Treasurer as bank signatory and removal of prior City Treasurer from bank signatory. **Motion to approve Resolution of the City Council of the City of Maywood, designating the newly elected City Treasure as bank signatory and removal of prior City Treasure by De La Riva. Second by Lara. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES**
22. Discussion and direction regarding the sale of old City of Maywood Street Name Signs. **City Council directed staff to research options for auctioning the old City of Maywood Street Name Signs once they have been removed and replaced.**

XII. **CLOSED SESSION**

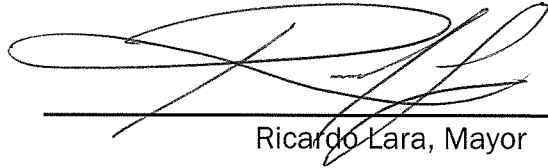
None

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

The following spoke on Non-Agenda Items:

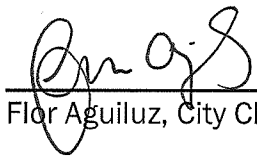
1. Veronica Guardado (Submitted by teleconference)
2. Mirna Borquez (Submitted by teleconference)
3. Gerardo Mayagoitia (Submitted by teleconference)

- XIV. **ADJOURNMENT** – Meeting adjourned in memory of Jose Vaquero, Juan Montanes, Juan Ayala, Marco Garcia aka Ziggy at approximately 7:10 p.m. on December 09, 2020 to January 13, 2021 at 5:00 p.m. for the adjourned Maywood City Council.



Ricardo Lara, Mayor

ATTEST:



Flor Aguiluz, City Clerk