



AGENDA 1
ITEM NO. _____

December 11, 2019

**MINUTES OF THE REGULAR MEETING
OF THE MAYWOOD CITY COUNCIL HELD IN THE COUNCIL CHAMBERS,
4319 EAST SLAUSON AVENUE, MAYWOOD, CALIFORNIA**

Mayor opened the meeting at approximately 7:00 p.m.

ROLL CALL: Eduardo De La Riva, Mayor
Ricardo Lara, Mayor Pro Tem
Ramon Medina, Councilmember
Carlos Alvarez, Councilmember
Heber Marquez, Councilmember
Gloria Viramontes, City Treasurer (Absent)
City Clerk, Gerardo Mayagoitia
City Manager, Jennifer Vasquez
Director of Building and Planning, David Mango
Director of Finance, Hrant Manuelian
City Attorney, Roxanne Diaz

COUNCIL MEMBERS' COMMENTS (3 MINUTES EACH)

PUBLIC PARTICIPATION (Agenda Items Only)

At this time speakers wishing to address the City Council on items on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

The following spoke on Agenda Items only:

1. Mary Mariscal;
2. Maria Iniguez;
3. Gerardo Mayagoitia;
4. Heather Wilson;
5. David;
6. Diana Bairagon;
7. Mirna Borguez.

PRESENTATION(S)

PUBLIC HEARING

Public Hearing to consider Ordinance 19-08 of the City Council of the City of Maywood adding Chapter 18 of Title 8 of the Maywood Municipal Code to adopt updated water efficient landscaping requirements.

The following spoke on the Public Hearing:

1. There were no Public Speakers.

Motion to approve the Ordinance 19-08 by De La Riva. Second by Lara. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES

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 11/13/19 Council Meeting. **Motion to approve by De La Riva. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
2. Minutes for 11/27/19 Council Meeting **Motion to approve by De La Riva. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
3. Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Prepaid Warrants. **Motion to approve by De La Riva. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
4. Revenue Report from July to November 2019. **Motion to approve by De La Riva. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
5. Enterprise Architecture Assessment and Technology Support It Request for Proposal (RFP) Results and Approval of Agreement with Interwest Consulting Group Inc. **Motion to approve by De La Riva. Second by Lara. AYES: Marquez, Lara, and De La Riva. ABSTAIN: Alvarez and Medina. PASSES**
6. Consideration of approving a professional services agreement with Alta Environmental for MS4 permit compliance and support services. **Motion to approve by De La Riva. Second by Marquez. AYES: Marquez, Lara, and De La Riva. ABSTAIN: Alvarez and Medina. PASSES**
7. Consideration of a claim filed by Barry Fischer-C Heaven Inc. **Motion to approve by De La Riva. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**

8. Resolution delegating to the City Manager authority to handle Tort Liability Claims Responsibilities pursuant to Government Code Section 935.4. **Motion to approve by De La Riva. Second by Marquez. AYES: Marquez, Lara, and De La Riva. NOES: Alvarez and Medina. PASSES**
9. Consideration of a Memorandum of understanding (MOU) between County of Los Angeles and City of Maywood for lead-based paint hazard mitigation program management services. **Motion to approve by De La Riva. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
10. Consideration of a budget amendment to provide funding for on-call land use planning services and approval of an agreement with Willdan. **Motion to approve by De La Riva. Second by Lara. AYES: Marquez, Lara, and De La Riva. NOES: Alvarez and Medina. PASSES**
11. A recommendation approving the Community Benefit Fund application from Heliotrope Avenue Elementary School in the amount of \$3,200. **Motion to approve by Alvarez. Second by Lara. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
12. Set a public hearing for January 8, 2020 to receive input on the Fiscal Year (FY) 2020-2021 Community Development Block Grant Program. **Motion to approve by De La Riva. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**

DISCUSSION/ACTION ITEMS

13. Mayor/Chair and Mayor Pro-Tem/Vice Chair Selection.

Motion to appoint Eduardo De La Riva as Mayor by Lara. Second by Marquez. AYES: Marquez, Lara, and De La Riva. ABSTAIN: Alvarez and Medina. PASSES

Motion to appoint Ricardo Lara as Mayor Pro-Tem by De La Riva. Second By Marquez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES

14. Annual Council appointments to serve on various outside agencies for 2020. **Motion to approve with the changes to the Gateway City Council of Government with Marquez as the delegate and Lara as the alternate and to bring back item to the next council meeting with Contract City delegate and alternative appointments. Second by Lara. Second by Alvarez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**

CLOSED SESSION

PUBLIC PARTICIPATION (Non-Agenda Items)

At this time speakers wishing to address the City Council on an item not on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not

exceed three (3) minutes.

The following spoke on Non-Agenda Items:

1. Mary Mariscal;
2. Veronica Guardado;
3. Ruben Guardado;
4. Maria Iniguez;
5. Gerardo Mayagoitia;
6. Jose Goxiola;
7. Heather Wilson;
8. David;
9. Diana Bairagon.

ADJOURNMENT Meeting adjourned at approximately 8:40 p.m. on December 11, 2019 to January 8, 2020 at 7:00 pm for the regular meeting of the Maywood City Council.



Eduardo De La Riva, Mayor

ATTEST:



Gerardo Mayagoitia, City Clerk