



AGENDA 1
ITEM NO. _____

November 13, 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 (Absent)
City Manager, Jennifer Vasquez
Director of Building and Planning, David Mango
Interim Director of Finance, Anthony Rainey
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. Talia Escamilla;
2. Maria Ramirez;
3. Evan Santana spoke on Laura Cortez's time;
4. Jessica Prieto;
5. Paloma Hernandez;
6. Javier Gonzalez;
7. Desidedrio Valles;
8. Joseph Moreno;
9. Dimas Donis;

10. Joselyn Real;
11. Celina Aguirre;
12. Veronica Duran;
13. Baron Guerrero;
14. Mary Mariscal (Filled out speaker card but did not speak on Agenda Items only);
15. Heather Wilson (Filled out speaker card but did not speak on Agenda Items only);
16. Veronica Guardado (Filled out speaker card but did not speak on Agenda Items only).

PRESENTATION(S)

Recognition of Halloween Home Decoration Participants

Vector Control Presentation by Anais Medina Diaz of Greater Los Angeles County Vector Control District

Tenant Protections Presentation by the Legal Aid Foundation of Los Angeles

PUBLIC HEARING

1. Consideration of a resolution approving Tentative Parcel Map No. 082845 to subdivide one parcel into three parcels located at 3600 East 58th Street in the R-3 Zone, and find that the project is categorically exempt from the California Environmental Quality Act (Class 15)

The following spoke on the Public Hearing:

1. Leo Agredano

Motion to approve the proposed resolution approving Tentative Parcel Map ("TMP") No. 082845 to subdivide one parcel into three parcels by Alvarez. Second by Medina.

AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES

2. Consideration of a resolution approving Tentative Parcel Map No. 086677 to subdivide one parcel into three parcels located at 3750 East 58th Street in the R-3 Zone, and find that the project is categorically exempt from the California Environmental Quality Act (Class 15).

Motion to approve the proposed resolution approving Tentative Parcel Map ("TMP") No. 086677 to subdivide one parcel into three parcels by Lara. Second by Alvarez.

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 10/09/19 Council Meeting. **Motion to approve by De La Riva. Second by Marquez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**

2. Minutes for 11/5/2019. **Motion to approve by De La Riva. Second by Marquez. 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 Marquez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
4. Revenue Report from July to October 2019. **Motion to approve by De La Riva. Second by Marquez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
5. Award Traffic Signal, Sign and Streetlight Maintenance Services Contract. **Motion to approve by De La Riva. Second by Marquez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**
6. Notice of Completion for the installation of three bus shelters on Slauson Avenue Project. **Motion to approve by De La Riva. Second by Marquez. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**

DISCUSSION/ACTION ITEMS

7. Urgency Ordinance establishing Interim Rent Control Measures, including but not limited to, a prohibition of rent increases above 3 percent within a 12-month period. **Motion to approve by Medina. Second by Lara. AYES: Marquez, Alvarez, Medina, Lara, and De La Riva. PASSES**

CLOSED SESSION

Conference with Legal Counsel, Anticipated Litigation, Initiation of Litigation, Government Code Section 54956.9(d)(4); Number of Potential Cases: 1

Conference with Legal Counsel, Anticipated Litigation, Significant Exposure to Litigation, Government Code Section 54956.9(d)(2), Number of Potential Cases: 1. The City has received a claim from a contractor on a public works project pursuant to Public Contract Code Section 9204. A copy of the claim is available in the City Clerk's Office.

The City Attorney reported that on the first item there is no reportable action. On the claim, the City Council on a 5-0 vote has settled the claim and when the terms are final, the settlement agreement will be available to the public.

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. Veronica Duran;
2. Javier Gonzalez;
3. Mary Mariscal;
4. Heather Wilson;
5. Veronica Guardado;
6. Anthony Felix.

ADJOURNMENT Meeting adjourned at approximately 9:55 p.m. on November 13, 2019 to November 27, 2019 at 7:00 pm for the regular meeting of the Maywood City Council.



Eduardo De La Riva, Mayor

ATTEST:


Gerardo Mayagoitia, City Clerk