



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

**WEDNESDAY, JANUARY 12, 2022 AT 7:00 PM**

**I. CALL TO ORDER/ROLL CALL**

Mayor Marquez called to order at approximately 7:02 p.m.

**II. CITY OFFICIALS**

**MAYOR**

Heber Marquez (teleconference)

**CITY CLERK**

Flor Aguiluz (teleconference)

**MAYOR PRO TEM**

Frank Garcia (teleconference)

**CITY TREASURER**

Mary Mariscal (teleconference)

**COUNCIL MEMBERS**

Eduardo De La Riva (teleconference)

Ricardo Lara (teleconference)

Jessica Torres (teleconference)

**CITY MANAGER**

Jennifer E. Vasquez (teleconference)

**CITY ATTORNEY**

Roxanne Diaz (teleconference)

**STAFF PRESENT:**

Hrant Manuelian, Finance Director (teleconference)

Steve Fowler, Director of Building and Planning (teleconference)

Shirley Quinones, Deputy City Clerk (present)

**III. COVID-19 MEETING PROCEDURES**

**PUBLIC ADVISORY:** THE CITY COUNCIL CHAMBERS ARE NOT OPEN TO THE PUBLIC pursuant to the provisions of Government Code Section 54953(e) (as amended by AB 361), which authorizes teleconferenced meetings under the Brown Act in compliance with Government Code Section 54953(e) during a proclaimed State of Emergency.

OBSERVERS WERE ABLE TO VIEW THE MEETING LIVESTREAMED VIA THE CITY'S FACEBOOK AT:

<https://www.facebook.com/cityofmaywood> OR BY ZOOM AT:  
Teleconference 1-669-900-6833 Meeting ID: 883 9674 8196 Passcode: 454940

or

<https://us02web.zoom.us/j/88396748196?pwd=VUxaQXFLUjh1aFp3SS9pdFM0TmNjQT09>  
Passcode: 454940

Live real-time verbal public comments were made by members of the public joining the meeting via the Zoom platform.

**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) David Perez (via teleconference)
- 2) YA (via teleconference)

**VI. PRESENTATIONS**

None

**VII. PUBLIC HEARING**

None

**VIII. CONSENT CALENDAR**

**1. MINUTES OF DECEMBER 22, 2021 CITY COUNCIL MEETING**

**Motion to approve the Minutes of December 22, 2021 City Council Meeting by Lara. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES**

**2. RESOLUTION NO. 6213 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. 6213 of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency approving the Warrants for Payment by Lara. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES**

3. RESOLUTION NO. 6214 OF THE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF MAYWOOD APPROVING THE PROPOSED RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023.

Motion to adopt Resolution No. 6214 approving the Successor Agency to the former Maywood Redevelopment Agency Recognized Obligation Payment Schedule for the period of July 1, 2022 through June 30, 2023 and the Administrative Budgets for the six-month fiscal periods from July 1, 2022 through December 31, 2022 and from January 1, 2023 through June 30, 2023 and taking certain related actions by Lara. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

4. ACCEPTANCE OF 6.6 KV STREET LIGHTING CONVERSION PROJECT ON LOMA VISTA AVENUE COMPLETED BY CALPROMAX ENGINEERING, INC. AND RELATED ACTIONS

Motion to 1) accept project completion for the 6.6.KV Street Lighting Conversion on Loma Vista Project as performed by Calpromax Engineering, Inc. for a total amount of \$137,144.33; 2) authorize the City Manager to file a project Notice of Completion with the County of Los Angeles Registrar-Record; and 3) authorize the City Manager to release a retention payment of \$6,857.22 to Calpromax Engineering, Inc. within 35 days following recordation of the Notice of Completion by Lara. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

5. CONSIDERATION OF RESOLUTION NO. 6215 OF THE CITY COUNCIL OF THE CITY OF MAYWOOD APPROVING APPLICATION(S) FOR SPECIFIED GRANT FUNDS

Motion to adopt Resolution No. 6215 approving Applications for Specified Grant Funds and authorize the City Manager to execute documents related to the application by Lara. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

## IX. DISCUSSION/ACTION ITEMS

6. CONSIDERATION OF APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH KILEY & ASSOCIATES, LLC FOR FEDERAL LEGISLATIVE ADVOCACY SERVICES AND FIND THAT IT IS IN THE BEST INTEREST OF THE CITY NOT TO INFORMALLY BID THE AGREEMENT.

Motion to approve the professional services agreement with Kiley & Associates, LLC in the form negotiated and approved by the City Manager and City Attorney, that it is in the best interest of the City not to informally bid the agreement, and approve the budget amendment of \$19,500 for FY 21-22 by De La Riva. Second by Lara. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

X. CLOSED SESSION

None

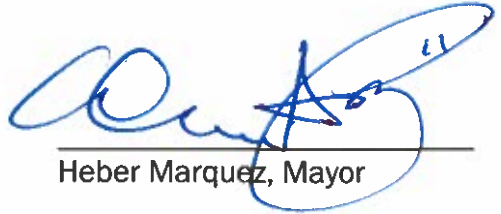
XI. PUBLIC PARTICIPATION (Non-Agenda Items; Time allotted: 3 minutes)

The following spoke on Non-Agenda items:

- 1) David Perez (via teleconference)
- 2) Kev Cardenas (via teleconference)

XII. ADJOURNMENT

The meeting was adjourned In the Memory of John Quiñones at approximately 7:49 p.m. to the next meeting of the Maywood City Council, Wednesday, January 26, 2022 at 7:00 p.m.



Heber Marquez, Mayor

ATTEST:



Flor Aguiluz, City Clerk  
*Shirley Quiñones, Deputy City Clerk*