



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

WEDNESDAY, DECEMBER 8, 2021 AT 7:00 PM

I. CALL TO ORDER/ROLL CALL

Mayor Lara called the meeting to order, at approximately 7:04 p.m.

II. CITY OFFICIALS

MAYOR

Ricardo Lara (present)

CITY CLERK

Flor Aguiluz (teleconference)

MAYOR PRO TEM

Heber Marquez (present)

CITY TREASURER

Mary Mariscal (teleconference)

COUNCIL MEMBERS

Eduardo De La Riva (present)

Frank Garcia (teleconference)

Jessica Torres (teleconference)

CITY MANAGER

Jennifer E. Vasquez (present)

CITY ATTORNEY

Roxanne Diaz (teleconference)

STAFF PRESENT:

Hrant Manuelian, Finance Director (present)

Steve Fowler, Director of Building and Planning (present)

Shirley Quinones, Deputy City Clerk (teleconference)

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: 865 1582 9140 Passcode: 439420 or

IV. MAYOR, COUNCILMEMBERS AND STAFF COMMENTS

Mayor and Council Members provided community updates.

V. PUBLIC PARTICIPATION (Agenda Items; Time allotted: 3 minutes)

The following spoke on Agenda items:

1) David Perez (via teleconference)

VI. PRESENTATIONS

SHERIFF'S UPDATE

Deputy Aguayo and Sergeant Saucedo presented crime trends in the City of Maywood.

VII. PUBLIC HEARING

None

VIII. CONSENT CALENDAR

1. MINUTES OF NOVEMBER 24, 2021 CITY COUNCIL MEETING
Motion to approve the Minutes of the December 8, 2021 City Council Meeting by Mayor Pro Tem Marquez. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES
2. RESOLUTION NO. 6208 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. 6208 of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency approving the Warrants for Payment by Mayor Pro Tem Marquez. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES
3. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAYWOOD ADDING ARTICLE 5 (MANDATORY ORGANIC WASTE DISPOSAL REDUCTION) TO TITLE 6, CHAPTER 2, ADDING SECTION 8-20.03 TO TITLE 8, CHAPTER 20 AND ADDING SECTION 8-19.04 TO TITLE 8, CHAPTER 19 OF THE

MAYWOOD MUNICIPAL CODE, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA

Motion to adopt Ordinance No. 21-03 of the City Council of the City of Maywood adding Article 5 (Mandatory Organic Waste Disposal Reduction) to Title 6, Chapter 2, Adding Section 8-20.03 to Title 8, Chapter 20 and Adding Section 8-19.04 to Title 8, Chapter 19 of the Maywood Municipal Code, and making a determination of exemption under CEQA by Mayor Pro Tem Marquez. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

- 4. RECONSIDERATION OF THE CIRCUMSTANCES OF THE COVID-19 STATE OF EMERGENCY TO DETERMINE WHETHER THE LEGISLATIVE BODIES OF THE CITY OF MAYWOOD WILL CONTINUE TO HOLD MEETINGS VIA TELECONFERENCING AND MAKING FINDINGS PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(3).**

Motion to continue the authorization of Public Meetings of the City's Legislative Bodies to be held via teleconferencing pursuant to Government Code Section 54953(e) and make finding and determinations regarding the same by Mayor Pro Tem Marquez. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

- 5. CONSIDERATION OF APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH PHOENIX INFORMATION SYSTEMS GROUP FOR PROCESSING PARKING PERMITS, PARKING CITATIONS AND ADMINISTRATIVE CITATIONS.**

Motion to award a three-year professional services agreement for processing of parking permits, parking citations, and administrative citation processing to Phoenix Information Systems Group in the form approved by the City Attorney and find that it is in the best interest of the City and its administrative operations not to informally bid the agreement pursuant to Section 3-4.13(e) by Mayor Pro Tem Marquez. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

Item #5 was pulled for further discussion.

- 6. ADOPT RESOLUTION NO. 6209 ESTABLISHING THE LEAVE PROVISIONS FOR FULL-TIME EXEMPT EMPLOYEES**

Motion to adopt Resolution No. 6209 of the City Council of the City of Maywood establishing the Leave Provision for Full-Time Exempt Employees by Mayor Pro Tem Marquez. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

IX. DISCUSSION/ACTION ITEMS

7. RESOLUTION NO. 6210 OF THE CITY COUNCIL OF THE CITY OF MAYWOOD APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PRELIMINARY OFFICIAL STATEMENT, A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF PENSION OBLIGATION BONDS; ADOPTING A PENSION FUNDING POLICY AND OTHER MATTERS RELATING THERETO

Motion to adopt Resolution No. 6210 of the City Council of the City of Maywood Approving the form of and Authorizing the execution and delivery of a Preliminary Official Statement, A Bond Purchase Agreement and a Continuing Disclosure Agreement in connection with the issuance, sale and delivery of Pension Obligation Bonds; Adopting a Pension Funding Policy and other matters relating thereto by De La Riva. Second by Mayor Lara. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

8. ADOPTION OF RESOLUTION NO. 6211 AUTHORIZING THE CITY TO ENTER THE SETTLEMENT AGREEMENTS RELATED TO THE NATIONAL OPIOID LITIGATION.

Motion to authorize the City to enter into the settlement agreement relate to the National Opioid Litigation and adopt Resolution No. 6211 of the City Council of the City of Maywood Authorizing the City to enter into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., Amerisourcebergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNiel-Janssen Pharmaceuticals, Inc. and Janssen Pharmaceutica, Inc., agree to the terms of the Memoradndum of Understanding allocating settlement process, and Authorize entry into the Memorandum of Understanding with the Attorney General and Authorize the City Manager and City Attorney to take all actions necessary and convenient to implement the settlements by De La Riva. Second by Mayor Pro Tem Marquez. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

9. CONSIDERATION OF THE RENEWAL OF A COMMERCIAL CANNABIS MICROBUSINESS LICENSE FOR CHRON MAYWOOD, LLC

Motion to approve the application for a commercial cannabis microbusiness license renewal for Chron Maywood (Chron), LLC, located at 5415 Maywood Avenue, for a one-year term expiring on December 8, 2022, and authorize the Director of Building and Planning to notify the applicant in writing of the City Council's decision by De La Riva. Second by Mayor Lara. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

X. CLOSED SESSION

None

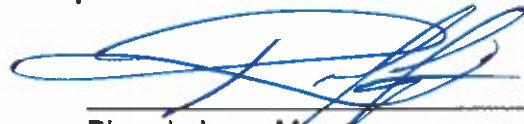
XI. PUBLIC PARTICIPATION (Non-Agenda Items; Time allotted: 3 minutes)

The following spoke on Non-Agenda items:

- 1) Samir Patel (via teleconference)
- 2) Reyna Mendez (via teleconference)

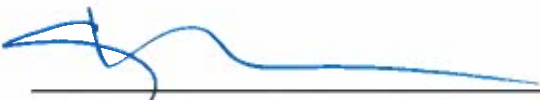
XII. ADJOURNMENT

Meeting adjourned at approximately 8:38 p.m. to the Regular City Council Meeting on Wednesday, December 22, 2021 at 7:00 p.m.



Ricardo Lara, Mayor

ATTEST:



Flor Aguiluz, City Clerk
Shirley Quinones, Deputy City Clerk