



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

WEDNESDAY, DECEMBER 22, 2021 AT 7:00 PM

I. CALL TO ORDER/ROLL CALL

Mayor Lara called to order approximately at 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 (present)

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 (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: 822 5948 5073 Passcode: 371766

or

<https://us02web.zoom.us/j/82259485073?pwd=dzdhcUgzQVdsdzlZZ0lsZTNxeiVHZz09>

Passcode: 371766

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) Veronica Guardado (via teleconference)

VI. PRESENTATIONS

2021 HOLIDAY HOME DECORATING COMPETITION

Mayor Lara recognized the First Place winner Jose Cuevas and Second Place winner Marisela Moreno.

VII. PUBLIC HEARING

None

VIII. CONSENT CALENDAR

1. MINUTES OF DECEMBER 8, 2021 CITY COUNCIL MEETING

Motion to approve the Minutes of December 8, 2021 City Council Meeting by Mayor Lara. Second by Mayor Pro Tem Marquez. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

2. A RESOLUTION 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. 6212 of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency approving the Warrants for Payment by Mayor Lara. Second by Mayor Pro Tem Marquez. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

3. REVENUE REPORT FROM JULY - NOVEMBER 2021

Motion to file and receive the Revenue Report from July - November 2021 by Mayor Lara. Second by Mayor Pro Tem Marquez. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

4. MONTHLY CASH AND INVESTMENT REPORT TO THE CITY COUNCIL FOR NOVEMBER 2021

Motion to file and receive the Monthly Cash and Investment Report for November 2021 by Mayor Lara. Second by Mayor Pro Tem Marquez. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

5. 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 findings and determinations regarding the same by Mayor Lara. Second by Mayor Pro Tem Marquez. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

6. CONSIDERATION OF APPROVING THE COMMUNITY BENEFIT FUND APPLICATION FROM BUDDING ARTIST (BA) THROUGH THEIR FISCAL SPONSOR FULCRUM ARTS IN THE AMOUNT OF \$2,500.

Motion to approve the Community Benefit Fund application from Budding Artist (BA) in the amount of \$2,500 by Mayor Pro Tem Marquez. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

Item #6 was pulled for further discussion.

IX. REORGANIZATION OF CITY COUNCIL

7. RECOGNITION OF SERVICE AND PRESENTATION TO MAYOR LARA FOR SERVING AS MAYOR

Mayor Pro Tem Marquez presented a plaque of Recognition of Service to outgoing Mayor Lara for his year of service as Mayor.

8. NOMINATION OF MAYOR

Motion to appoint Heber Marquez as Mayor by Lara. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES

9. NOMINATION OF MAYOR PRO TEM

Motion to appoint Frank Garcia as Mayor Pro Tem by De La Riva. Second by Lara. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

X. DISCUSSION/ACTION ITEMS

10. CONSIDERATION OF APPROVING THE COMMUNITY BENEFIT FUND APPLICATION FROM NIMITZ MUSIC SUPPORTERS IN THE AMOUNT OF \$3,038.75

Motion to approve the Community Benefit Fund application from Nimitz Music Supporters in the amount of \$3,038.75 by De La Riva. Second by Lara. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

11. CITY COUNCIL APPOINTMENTS TO OUTSIDE AGENCY BOARDS AND COMMITTEES
Motion to accept City Council appointments to outside agency boards and committees (see chart below) by De La Riva. Second by Mayor Marquez. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

Committee	Delegate	Alternate
California Contract Cities Board of Directors	Jessica Torres	Ricardo Lara
Eco-Rapid Transit Board of Directors	Reyna Mendez	Raul Rodriguez
Gateway Cities Council of Governments	Heber Marquez	Jessica Torres
Greater LA County Vector Control District	Jessica Torres	
HUB Cities Board of Directors	Eddie De La Riva	Frank Garcia
League of California Cities; Los Angeles Division	Ricardo Lara	Eddie De La Riva
Sanitation Districts of LA County	Heber Marquez	Ricardo Lara
Southern California Association of Governments	Frank Garcia	Eddie De La Riva

XI. CLOSED SESSION

None

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

The following spoke on Non-Agenda items:

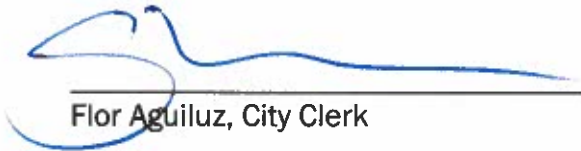
- 1) Gerry Mayagoitia (via teleconference)
- 2) David Perez (via teleconference)
- 3) Veronica Guardado (via teleconference)
- 4) Peter (via teleconference)

XIII. ADJOURNMENT

Meeting adjourned at approximately 8:25 p.m. to the next meeting of the Maywood City Council on Wednesday, January 12, 2022 at 7:00 p.m.


Heber Marquez, Mayor

ATTEST:


Flor Aguiluz, City Clerk