



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

WEDNESDAY, FEBRUARY 9, 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 (present)

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 (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: 891 8652 9828 Passcode: 091757

or

<https://us02web.zoom.us/j/89186529828?pwd=dXBWQTNUQlpKcWZBRUN4QkVsTExCZz09>
Passcode: 091757

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)

VI. PRESENTATIONS

CITY OF MAYWOOD GENERAL PLAN UPDATE

Steve Fowler, Director of Building and Planning, and Alison LeFlore gave a presentation on the Updates to the City of Maywood General Plan.

VII. PUBLIC HEARING

None

VIII. CONSENT CALENDAR

1. MINUTES OF JANUARY 20, 2022 SPECIAL CITY COUNCIL MEETING

Motion to approve minutes of the January 20, 2022 Special City Council Meeting by Lara. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

2. MINUTES OF JANUARY 26, 2022 CITY COUNCIL MEETING

Motion to approve minutes of the January 26, 2022 City Council Meeting by Lara. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

3. RESOLUTION NO. 6219 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. 6219 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

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

5. CONSIDERATION OF RESOLUTION NO. 6220 DESIGNATING DIANE R. GLADWELL AS THE ELECTIONS OFFICIAL FOR THE CITY'S GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2022 AND APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH GLADWELL CONSULTING, INC., FOR ELECTION MANAGEMENT SUPPORT SERVICES

Motion to adopt Resolution No. 6220 Designating Diane R. Gladwell as the Elections Official for the City's General Municipal Election to be held on November 8, 2022 and authorizing the City Manager to enter into a Professional Service Agreement with Gladwell Governmental Services, Inc. by Lara. Second by De La Riva. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

Item # 5 was pulled for further discussion.

6. APPROVAL OF RESOLUTION NO. 6221 DESIGNATING THE APPOINTED MAYOR AS BANK SIGNATORY AND REMOVAL OF PRIOR MAYOR FROM BANK SIGNATORY.

Motion to adopt Resolution No. 6221 Designating the appointed Mayor as Bank Signatory and removing the prior Mayor as bank signatory by Lara. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

IX. DISCUSSION/ACTION ITEMS

7. CONSIDERATION OF RESOLUTION NO. 6222 APPROVING AND ADOPTING A COMPREHENSIVE PAY SCHEDULE FOR ALL FULL-TIME EMPLOYEES, PART-TIME EMPLOYEES, AND ELECTED OFFICIALS IN ACCORDANCE WITH CALPERS GUIDELINES

Motion to approve Resolution No. 6222 Approving and adopting a Comprehensive Pay Schedule for all Full-Time Employees, Part-Time Employees,

and Elected Officials in Accordance with CalPers Guidelines by Mayor Pro Tem Garcia. Second by De La Riva. AYES: De La Riva, Lara, Torres, Garcia, Marquez .
PASSES

X. CLOSED SESSION

Conference with Labor Negotiator; Government Code Section 54957.6; City Negotiator: City Manager; Employee Organization: Maywood Employees Association

No Reportable Action.

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

The following spoke on Non-Agenda items:

- 1) David Perez (via teleconference)
- 2) Veronica Guardado (via teleconference)

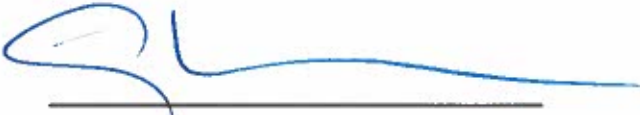
XII. ADJOURNMENT

Meeting adjourned at approximately 8:29 p.m. to the next meeting of the Maywood City Council, Wednesday, February 23, 2022 at 7:00 p.m.



Heber Marquez, Mayor

ATTEST:



Flor Aguiluz, City Clerk
Shirley Quinones, Deputy City Clerk