



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

WEDNESDAY, FEBRUARY 23, 2022 AT 7:00 PM

I. CALL TO ORDER/ROLL CALL

Mayor Marquez called to order at approximately 7:03 p.m.

II. CITY OFFICIALS

MAYOR

Heber Marquez (present)

CITY CLERK

Flor Aguiluz (teleconference)

MAYOR PRO TEM

Frank Garcia (teleconference)
arrived at 7:22 p.m.

CITY TREASURER

Mary Mariscal (teleconference)

COUNCIL MEMBERS

Eduardo De La Riva (present)
Ricardo Lara (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:

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 and Council Members provided community updates.

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

The following spoke on Agenda items: None

VI. PRESENTATIONS

None

VII. PUBLIC HEARING

None

VIII. CONSENT CALENDAR

1. MINUTES OF FEBRUARY 9, 2022 CITY COUNCIL MEETING

Motion to approve the Minutes of February 9, 2022 City Council Meeting by Lara. Second by De La Riva. AYES: De La Riva, Lara, Torres, Marquez . PASSES

2. RESOLUTION NO. 6223 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. 6223 of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency approving the Warrants for Payment by Lara. Second by De La Riva. AYES: De La Riva, Lara, Torres, Marquez . PASSES

3. MONTHLY CASH AND INVESTMENT REPORT TO THE CITY COUNCIL FOR JANUARY 2022

Motion to receive and file the Monthly Cash and Investment Report to the City Council for January 2022 by Lara. Second by De La Riva. AYES: De La Riva, Lara, Torres, Marquez . PASSES

4. REVENUE REPORT FROM JULY 2021 - JANUARY 2022

Motion to receive and file the Revenue Report from July 2021 - January 2022 by Lara. Second by De La Riva. AYES: De La Riva, Lara, Torres, Marquez . PASSES

5. RESOLUTION NO. 6224 APPROVING THE GENERAL SERVICES AGREEMENT BETWEEN THE CITY OF MAYWOOD AND THE COUNTY OF LOS ANGELES AND AUTHORIZING THE MAYOR TO EXECUTE THE RENEWAL AGREEMENT

Motion to adopt Resolution No. 6224 approving the General Services Agreement between the City of Maywood and the County of Los Angeles and authorizing the Mayor to execute the renewal agreement by Lara. Second by De La Riva. AYES: De La Riva, Lara, Torres, Marquez . PASSES

6. CONSIDERATION OF REJECTING BIDS AND AUTHORIZATION TO RE-ADVERTISE CONSTRUCTION OF RIVERFRONT PARK FITNESS COURT, PROJECT NO. 6303

Motion to reject bids and authorize staff to re-advertise construction of Riverfront Park Fitness Court, Project No. 6303 by Lara. Second by De La Riva. AYES: De La Riva, Lara, Torres, Marquez . PASSES

IX. DISCUSSION/ACTION ITEMS

7. CONSIDERATION OF ENTERING INTO AN AGREEMENT WITH OPTIMERE FOR PUBLIC RECORDS REQUEST SOFTWARE (NEXTREQUEST) AND APPROPRIATING \$7,200 FROM THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR THE SERVICES.

Motion to approve an agreement with Optimere for Public Records Request software (NextRequest); authorize the City Manager to execute the agreement in the form approved and negotiated by the City Attorney; and approve the appropriation of \$7,200 of the American Rescue Plan Act Funds for the services by De La Riva. Second by Lara. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

8. FISCAL YEAR (FY) 21/22 MIDYEAR FINANCIAL REPORT AND CONSIDERATION OF ADOPTION OF RESOLUTION NO. 6225 TO AMEND THE FY 21/22 BUDGET

Motion to receive and file Fiscal Year 21/22 Mid-Year Financial Report adopt Resolution No. 6225 Amending the Fiscal Year 2021 -2022 Budget by De La Riva. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

X. **CLOSED SESSION**

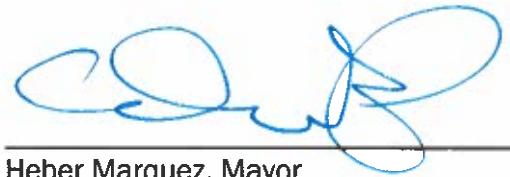
None

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

The following spoke on Non-Agenda items: None

XII. **ADJOURNMENT**

Meeting adjourned at approximately 7:39 p.m. to the next meeting of the Maywood City Council, Wednesday, March 9, 2022 at 7:00 p.m.



Heber Marquez, Mayor

ATTEST:



Shirley Quinones, Deputy City Clerk