



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

WEDNESDAY, MARCH 9, 2022 AT 7:00 PM

I. CALL TO ORDER/ROLL CALL

Mayor Marquez called to order at approximately 7:01 p.m.

II. CITY OFFICIALS

MAYOR

Heber Marquez (present)

CITY CLERK

Vacancy

MAYOR PRO TEM

Frank Garcia (teleconference)

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 Quiñones, 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: 847 5410 8531 Passcode: 746025

or

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) People Exhibit One (via teleconference)
- 3) Gerry Mayagoitia (via teleconference)

VI. PRESENTATIONS

RECOGNITION OF SERVICE AND PRESENTATION TO FLOR AGUILUZ FOR SERVING AS CITY CLERK

Mayor Marquez recognized Flor Aguiluz for her dedication and service while serving as City Clerk.

RECOGNITION OF ANA FIGUEROA, THANKING HER FOR HER SERVICE TO THE CITY OF MAYWOOD AS THE DISTRICT CHIEF OF STAFF FOR CONGRESSWOMAN LUCILLE ROYBAL-ALLARD (CA-40)

Mayor Marquez recognized Ana Figueroa for her years of service to Maywood during her tenure as District Chief of Staff for Congresswoman Lucille Roybal-Allard (CA-40).

SHERIFF'S UPDATE

Deputy Aguayo presented crime trends and updates for the City of Maywood.

VII. PUBLIC HEARING

None

VIII. CONSENT CALENDAR

1. MINUTES OF FEBRUARY 23, 2022 CITY COUNCIL MEETING

Motion to approve Minutes of February 23, 2022 City Council Meeting by De La Riva. Second by Lara. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

2. RESOLUTION NO. 6226 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. 6226 of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving the Warrants for Payment by De La Riva. Second by Lara. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

IX. DISCUSSION/ACTION ITEMS

3. DISCUSSION 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 make the findings under the provision of the Government Code to meet in person will present imminent risk to the health and safety of the attendees and therefore, to continue the virtual format for an additional 30 days and continue to allow the City's Legislative Bodies to hold meetings via teleconference under 54953(e)(3) by Mayor Pro Tem Garcia. Second by De La Riva. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

4. RESOLUTION NO. 6227 APPROVING THE TERMS OF A PRIVATE PLACEMENT, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE, A LEASE AGREEMENT, A TRUST AGREEMENT, AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF CERTIFICATES OF PARTICIPATION IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,600,000, AUTHORIZING CERTAIN PROFESSIONALS, AND OTHER MATTERS RELATING THERETO

Motion to adopt Resolution No. 6227 of the City Council of the City of Maywood Approving the Terms of a Private Placement, Approving the Form of and Authorizing the Execution and Delivery of a Site Lease, A Lease Agreement, A Trust Agreement, Authorizing Certain Actions in Connection with the Execution and Delivery of Certificates of Participation in the Aggregate Principal Amount not to Exceed \$2,600,000, Authorizing Certain Professionals, and other matters relating thereto by De La Riva. Second by Lara. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

5. DISCUSSION AND DIRECTION REGARDING FILLING THE CITY CLERK VACANCY
PURSUANT TO GOVERNMENT CODE SECTION 36512 CAUSED BY A RESIGNATION

Direction given to staff to announce the vacancy for the City Clerk position and
solicit applications through April 1, 2022.

X. CLOSED SESSION

None

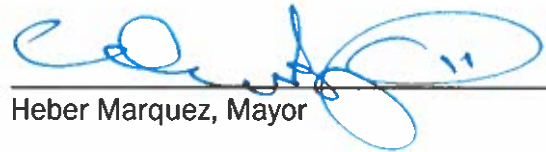
XI. PUBLIC PARTICIPATION (Non-Agenda Items: Time allotted: 3 minutes)

The following spoke on Non-Agenda items:

- 1) People Exhibit One (via teleconference)
- 2) David Perez (via teleconference)
- 3) Gerry Mayagoitia (via teleconference)

XII. ADJOURNMENT

Meeting adjourned at approximately 8:48 p.m. to the next meeting of the Maywood City Council,
Wednesday, March 23, 2022 at 7:00 p.m.



Heber Marquez, Mayor

ATTEST:



Shirley Quiñones, Deputy City Clerk