



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

WEDNESDAY, APRIL 13, 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 (teleconference)

CITY CLERK

Vacant

MAYOR PRO TEM

Frank Garcia (teleconference)

CITY TREASURER

Mary Mariscal (teleconference)

COUNCIL MEMBERS

Eduardo De La Riva (present)

Ricardo Lara (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 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: 891 8938 8228 Passcode: 221624

or

<https://us02web.zoom.us/j/89189388228?pwd=Y1RiRTkzZlIBN3BGbTZTd3hqU3VGQT09>

Passcode: 221624

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) Gerry Mayagoitia (via teleconference)
- 2) David Perez (via teleconference)

VI. PRESENTATIONS

RECOGNITION OF THE 70TH ANNIVERSARY OF GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

Mayor Marquez gave recognition of the 70th Anniversary of the Greater Los Angeles County Vector Control District.

PROCLAMATION RECOGNIZING AUTISM AWARENESS MONTH

Mayor Marquez proclaimed April 2022 as Autism Awareness Month for the City of Maywood.

VII. PUBLIC HEARING

None

VIII. CONSENT CALENDAR

1. MINUTES OF MARCH 23, 2022 CITY COUNCIL MEETING

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

2. RESOLUTION NO. 6230 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 6230 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 Torres. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

3. AUTHORIZATION TO SOLICIT BIDS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND PERMANENT LOCAL HOUSING ALLOCATION (PLHA) ADMINISTRATION SERVICES FOR FISCAL YEARS 2022-2025 WITH A TWO ADDITIONAL ONE-YEAR EXTENSION PERIOD

Motion to approve the request to solicit bids for the Community Development Block Grant (CDBG) and Permanent Local Housing Allocation (PLHA) Administration Services for Fiscal Years (FY) 2022-2025 with two additional one-year extension periods by De La Riva. Second by Torres. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

4. ACCEPTANCE OF CITYWIDE STREET NAME SIGN REPLACEMENT PROJECT COMPLETED BY STERND AHL ENTERPRISES, INC. AND RELATED ACTIONS

Motion to accept the Citywide Street name Sign Replacement Project as performed by Sterndahl Enterprises, Inc. for a total amount of \$192,754.99; authorize the City Manager to file a Notice of Completion with the County of Los Angeles Registrar-Recorder; and authorize the City Manager to release a retention payment of \$9,637.75 to Sterndahl Enterprises, Inc. within 35 days following recordation of the Notice of Completion by De La Riva. Second by Torres. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

5. CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO CALIFORNIA WATERS DEVELOPMENT, INC. FOR AQUATIC CENTER POOL REPLASTERING PROJECT

Motion to award a contract to California Waters Development, Inc. for the base bid amount plus additive alternate bid item 1 (more durable Quartz plaster finish) and additive alternate bid item 2 (floor tile installation) for the amount of \$157,900 for Aquatic Center Pool Replastering Project and authorize the Mayor to execute the contract in a form approved by the City Attorney; and authorize use of \$91,059 of the State Park Specific grant to cover the total project cost shortfall; and authorize 10 % for the awarded contract amount as contingency allowance to be used, if necessary, at the City Manager's discretion by De La Riva. Second by Lara. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

Item #5 was pulled for further discussion.

6. CONSIDERATION OF AWARDING A PROFESSIONAL SERVICES AGREEMENT TO STANTEC CONSULTANT SERVICES, INC. FOR ENGINEERING SERVICES FOR THE SLAUSON AVENUE CORRIDOR IMPROVEMENTS PROJECT

Motion to award a professional services agreement to Stantec Consultant Services, Inc. (Stantec) for the Slauson Avenue Corridor Improvement Project in the amount not to exceed \$399,997 and approve the agreement in the form approved by the City Attorney by De La Riva. Second by Torres. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

IX. DISCUSSION/ACTION ITEMS

7. DISCUSSION AND DIRECTION REGARDING FILLING THE CITY CLERK VACANCY INCLUDING BUT NOT LIMITED TO THE REVIEW AND INTERVIEW OF APPLICANTS AND CONSIDERATION OF RESOLUTION NO. 6231 MAKING AN APPOINTMENT OF THE CITY CLERK TO SERVE UNTIL THE NOVEMBER 8, 2022 GENERAL MUNICIPAL ELECTION

Motion to adopt Resolution No. 6231 appointing Andrea Aguilar to the Office of the City Clerk by Mayor Marquez. 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:
1) Gerry Mayagoitia (via teleconference)

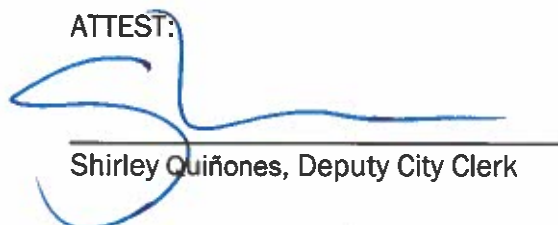
XII. ADJOURNMENT

Meeting adjourned at approximately 8:10 p.m. to the next meeting of the Maywood City Council, Wednesday, April 27, 2022 at 7:00 p.m.



Heber Marquez, Mayor

ATTEST:



Shirley Quiñones, Deputy City Clerk