



AGENDA 1
ITEM NO. _____

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

WEDNESDAY, APRIL 27, 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

Andrea Aguilar (present)

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: 893 3157 1171 Passcode:

690751

or <https://us02web.zoom.us/j/89331571171?pwd=QndPTk5xNHFCRHZheWNUVFE3Y2Mwdz09>

Passcode: 690751 . 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: None

VI. PRESENTATIONS

SHERIFF'S UPDATE

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

LOS ANGELES COUNTY PUBLIC WORKS DEPARTMENT PRESENTATION REGARDING THE CITY OF MAYWOOD'S SANITARY SYSTEM SEWER MAINTENANCE AND OPERATIONS

Bill Winter, Assistant Deputy Director of the Los Angeles County Public Works, gave updates on the City of Maywood's Sewer System Maintenance and Operations.

VII. PUBLIC HEARING

None

VIII. CONSENT CALENDAR

1. MINUTES OF APRIL 7, 2022 ADJOURNED CITY COUNCIL MEETING

Motion to approve the Minutes of April 7, 2022 Adjourned City Council Meeting by De La Riva. Second by Mayor Marquez. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

2. MINUTES OF APRIL 13, 2022 CITY COUNCIL MEETING

Motion to approve the Minutes of April 13, 2022 City Council Meeting by De La Riva. Second by Mayor Marquez. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

3. RESOLUTION NO. 6232 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 6232 of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Warrants for Payment by De La Riva. Second by Mayor Marquez. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

4. REVENUE REPORT FROM JULY 2021 - MARCH 2022

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

5. MONTHLY CASH AND INVESTMENT REPORT TO THE CITY COUNCIL FOR MARCH 2022

Motion to receive and file the Monthly Cash Investment Report from March 2022 by De La Riva. Second by Mayor Marquez. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

6. RECONSIDERATION OF THE CIRCUMSTANCES OF THE COVID-19 STATE OF EMERGENCY AND DETERMINE THAT THE CITY WILL CONTINUE TO HOLD MEETINGS VIA TELECONFERENCING AND MAKING FINDINGS PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(3).

Motion adopting the finding that the state of emergency continues to directly impact the ability of the members of the City's legislative bodies to meet safely in person, and that State and County of Los Angeles officials continue to recommend measures to promote social distancing and therefore, the legislative body meetings of the City shall continue in a virtual teleconference format in compliance with Government Code Section 54953(e) by De La Riva. Second by Mayor Marquez. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

7. CONSIDERATION OF AWARDING A CONTRACT FOR CONSTRUCTION OF RIVERFRONT PARK FITNESS COURT TO R.E. SCHULTZ CONSTRUCTION, INC AND PURCHASE AND INSTALLATION OF A SHADE STRUCTURE FROM USA SHADE & FABRIC STRUCTURES (DBA SHADE STRUCTURES, INC.) FOR THE RIVERFRONT PARK FITNESS COURT, THROUGH THE NATIONAL PURCHASE COOPERATIVE (DBA BUYBOARD)

Motion to 1) Award a contract to R.E. Schultz Construction, Inc. for the Riverfront Park Fitness Court Project for a total amount \$109,128 and authorize the Mayor to execute the contract in a form approved by the City Attorney; 2) Authorize 10% of the awarded contract amount (\$10,912.80) as contingency allowance to be used, if necessary, at the City Manager's discretion; and 3) authorize the purchase and installation of a shade structure from USA Shade & Fabric Structures (dba

Shade Structures, Inc.) for the Riverfront Park Fitness Court, through the National Purchase Cooperative (dba Buyboard) for \$42,926.43 by Lara. Second by De La Riva. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

Item #7 was pulled for further discussion

8. CONSIDERATION OF SUPPORTING SENATE BILL 679, WHICH WOULD ESTABLISH A LOS ANGELES COUNTY AFFORDABLE HOUSING SOLUTIONS AGENCY

Motion to support SB679 (Kamlager), if amended, to ensure that the bill provides at least an additional seat for cities under 150,000 in population that are disproportionately impacted by the housing crisis, and includes strong labor standards that allow for new construction of buildings less than 40 units in size and direct the Mayor to communicate the City's support to the bill's author and our state legislative delegation through the attached Support Letter by De La Riva. Second by Mayor Marquez. AYES: De La Riva, Lara, Torres, Garcia, Marquez PASSES

IX. DISCUSSION/ACTION ITEMS

9. CONSIDERATION OF ADOPTION OF RESOLUTION NOS. 6234, 6235, AND 6236 FOR THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY (CSCDA) OPEN PROPERTY ASSESSED CLEAN ENERGY (PACE) YGRENE PROGRAMS IN THE CITY OF MAYWOOD AND APPROVAL OF THE CITY'S PARTICIPATION IN THE GOLDEN STATE FINANCE AUTHORITY JOINT POWERS AGREEMENT AS AN ASSOCIATE MEMBER

Motion to 1) Adopt Resolution 6234 consenting to the inclusion of properties within the territory of the City in the CSCDA open PACE program; authorizing the California Statewide Communities Development Authority to accept applications from property owners; 2) Adopt Resolution 6235 consenting to inclusion of properties within the City's jurisdiction in the Golden State Finance Authority Community Facilities District No. 2014-1 (Clean Energy) to finance renewable energy improvements, energy efficiency and water conservation improvements, electric vehicle charging infrastructure and other improvements; 3) Adopt Resolution 6236 consenting to inclusion of properties within the City's jurisdiction in the Golden State Finance Authority program to finance renewable energy generation, energy and water efficiency improvements, electric vehicle charging infrastructure; and 4) Authorize the Mayor to execute the amended and restated joint exercise of powers agreement and/or any necessary documents as required by the JPA for the City's participation by Lara. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

10. PAVEMENT MANAGEMENT PROGRAM UPDATE

The City Council received and filed the Pavement Management Program Update.

11. CONSIDERATION OF RESOLUTION NO. 6237 ADOPTING A POLICY FOR CEREMONIAL PROCLAMATIONS AND RECOGNITIONS

Motion to adopt Resolution 6237 Establishing a Policy for the Consideration of Request for City Proclamations and Certificates for Groups, Individuals, and other matters by De La Riva. Second by Mayor Marquez. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

12. OVERVIEW OF AMERICAN RESCUE PLAN ACT (ARPA) STATE AND LOCAL FISCAL RECOVERY FUNDS (SLERF) AND REQUEST TO PROVIDE DIRECTION ON USE OF THE AVAILABLE FUNDS AND ACCEPTANCE OF STANDARD ARPA ALLOWANCE

Motion to authorize the acceptance of the \$10 million (up to the grant amount) standard allowance for public sector lost revenue by De La Riva. Second by Mayor Marquez. 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

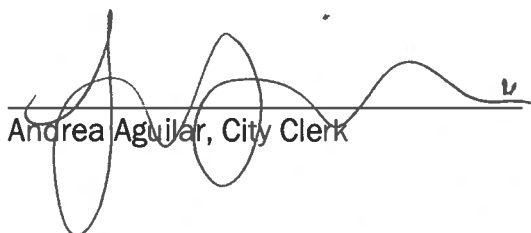
Moment of Silence and honor South Gate Police Detective Alexis Gonzalez.

Meeting adjourned at approximately 8:46 p.m. to the next meeting of the Maywood City Council, Wednesday, May 11, 2022 at 7:00 p.m.



Heber Marquez, Mayor

ATTEST:



Andrea Aguilar, City Clerk