



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

WEDNESDAY, MAY 25, 2022 AT 7:00 PM

I. CALL TO ORDER/ROLL CALL

Mayor Marquez called to order at approximately 7:04 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:

Steve Fowler, Director of Building and Planning (present)

Anthony Rainey, Interim Finance Director (teleconference)

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: 846 7747 1312 Passcode: 934773

or

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:

- 1) Freddie Agyin, Director of Health of the City of Vernon
- 2) Carlos Fandino, City Administrator of the City of Vernon
- 3) Al Lopez, General Manager of Sterigenics LA

VI. PRESENTATIONS

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 MAY 11, 2022 CITY COUNCIL MEETING

Motion to approve the Minutes of May 11, 2022 City Council Meeting by Lara. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

2. ADOPTING RESOLUTION 6243 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. 6243 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

3. REVENUE REPORT FROM JULY 2021 - APRIL 2022

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

4. ADOPTING RESOLUTION NO. 6244 OF THE CITY COUNCIL OF THE CITY OF MAYWOOD AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND AND REPEALING RESOLUTION NO. 6046

Motion to adopt Resolution No. 6244 authorizing the investment of monies in the Local Agency Investment Fund (LAIF) and Repealing Resolution No. 6046 by Lara. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

5. 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 residents to get vaccinated and continue 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 Lara. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

6. HOUSING ELEMENT ANNUAL PROGRESS REPORT

Motion to receive and file the Housing Element Annual Progress Report for 2021 by Lara. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

7. INTRODUCTION OF ORDINANCE NO. 22-01 OF THE CITY OF MAYWOOD AMENDING SECTION OF CHAPTER 3 OF TITLE 4 TO DELETE STREET SUPERINTENDENT REFERENCE AND REPLACE WITH THE POSITION OF CITY TRAFFIC ENGINEER AND AMENDING THE MAYWOOD MUNICIPAL CODE

Motion to waive the full reading of Ordinance No. 22-01 and introduce Ordinance No. 22-01 by title only: "An Ordinance of the City of Maywood amending Section 4-3.306 of Chapter 3 of Title 4 of the Maywood Municipal Code to delete the Street Superintendent reference and replace it with the position of City Traffic

Engineer." by Lara. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

8. CONSIDERATION OF AUTHORIZATION TO ADVERTISE REQUEST FOR PROPOSALS (RFP) TO PREPARE MAYWOOD ACTIVE TRANSPORTATION PLAN

Motion to authorize the City Manager to formally advertise a Request for Proposals (RFP) for the preparation of a Maywood Active Transportation Plan by Lara. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

IX. DISCUSSION/ACTION ITEMS

9. CONSIDERATION OF APPROVING FINANCIAL ASSISTANCE IN THE AMOUNT OF \$27,000 FOR FORTY (40) SPACES IN THE SUMMER DAY CAMP PROGRAM OFFERED BY THE YMCA FOR MAYWOOD RESIDENTS AND IMPLEMENTING PROCEDURES TO OFFER ALL FINANCIAL ASSISTANCE PROGRAMS, FIRST, TO FAMILIES IDENTIFIED BY THE LOCAL SCHOOLS AS THOSE THAT ARE UNDERSERVED BY MEANS OF ACCESS TO CHILDCARE, AND HEALTH/FITNESS PROGRAMS.

Motion to approve financial assistance for Maywood residents in the amount of \$27,000 for forty (40) spaces within the Summer Day Camp Program offered by the YMCA and directed staff to work with the local schools on identifying families that are underserved by means of access to childcare, health/fitness programs by Lara. Second by De La Riva. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

10. CONSIDERATION OF APPROVAL FOR THE ISSUANCE OF FIREWORKS STAND PERMIT

Motion to approve the issuance of a firework stand permit to the applicant, TR3 City Wildcats Youth Football and Cheer for a stand located at 4202 Slauson Avenue by Mayor Marquez. Second by De La Riva. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

11. CONSIDERATION OF ADOPTING RESOLUTION NO. 6245 OF THE CITY OF MAYWOOD AWARDED THE CONTRACT TO EXPRESS TRANSPORTATION SERVICE, LLC TO PROVIDE FIXED-ROUTE AND PARATRANSIT SERVICES IN A NOT-TO-EXCEED AMOUNT OF \$437,440.00 FOR THE FIRST YEAR AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE A FIVE YEAR AGREEMENT WITH EXTENSIONS IN A FORM APPROVED BY THE CITY ATTORNEY AND AUTHORIZING THE MAYOR

EXECUTE AGREEMENT WITH CONTRACTOR AND ANY SUBSEQUENT DOCUMENTS

Motion to adopt Resolution No. 6245 awarding a contract to Express Transportation Services, LLC as the most qualified bidder to provide fixed-route and paratransit services in a not-to-exceed amount of \$437,440.00 for the first year and authorize the City Manager to negotiate a five-year agreement with extensions in a form approved by the City Attorney and authorize the Mayor to execute the agreement and any related documents by Mayor Marquez. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez. PASSES

X. CLOSED SESSION

THE CITY COUNCIL WILL CONSIDER THE FOLLOWING IN CLOSED SESSION:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CITY MANAGER PERMITTED
PURSUANT TO §54957(b)(1)) OF THE CALIFORNIA GOVERNMENT CODE.

No Reportable Action.

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

None

XII. ADJOURNMENT

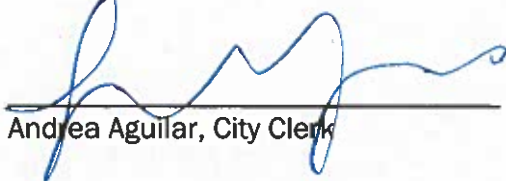
Moment of Silence for the victims and families of Uvalde, Texas.

The meeting was adjourned in memory of the 19 children, 2 adults and families and friends of the community affected by the May 24th incident in Texas at appropriately 8:18 p.m. to the next meeting of the Maywood City Council, Wednesday, June 8, 2022 at 7:00 p.m.



Heber Marquez, Mayor

ATTEST:


Andrea Aguilar, City Clerk