



AGENDA 2
ITEM NO. _____

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

WEDNESDAY, JUNE 8, 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 (present)

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: 897 7663 7588 Passcode: 685952

or

<https://us02web.zoom.us/j/89776637588?pwd=K0cybUIJcGRwL1JLeENnRVI3Q1lOQT09>
Passcode: 685952

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:

- 1) David Perez (via teleconference)

VI. PRESENTATIONS

2022 PROCLAMATION DECLARING THE FIRST FRIDAY IN JUNE TO BE NATIONAL GUN VIOLENCE AWARENESS DAY

Mayor Marquez proclaimed the First Friday in June to be National Gun Violence Awareness Day for the City of Maywood.

VII. PUBLIC HEARING

RESOLUTION NO. 6246 APPROVING THE FINAL ENGINEER'S REPORT, CONFIRMING THE DIAGRAM AND ASSESSMENTS, AND ORDERING LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE STREET LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2022/23 PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2 OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA

Motion to adopt Resolution No. 6246 approving the Final Engineer's Report, Confirming the Diagram and Assessments, and Ordering the Levy and Collection of Assessments within the City of Maywood Street Lighting Assessment District (SLAD) for Fiscal Year 2022/23 pursuant to the provisions of Division 15, Part 2 of the Streets and Highway Code of the State of California by De La Riva. Second by Lara. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

The following spoke in the Public Hearing:

1. David Perez (via teleconference)

RESOLUTION NO. 6247 APPROVING THE ANNUAL SEWER REPORT AND LEVY OF THE ANNUAL SEWER SERVICE CHARGE FOR FISCAL YEAR 2022/23 PURSUANT TO CHAPTER 14 OF TITLE 6 OF THE MAYWOOD MUNICIPAL CODE AND ORDERING THE ANNUAL SEWER SERVICE CHARGE TO BE COLLECTED ON THE COUNTY OF LOS ANGELES TAX ROLL

Motion to adopt Resolution No. 6247 approving the Annual Sewer Report and Levying an Annual Sewer Service Charge for Fiscal Year 2022/23 pursuant to Chapter 14 of Title 6 of Maywood Municipal Code and ordering the Annual Sewer Service Charge to be collected on the County of Los Angeles tax roll by Lara. Second by Mayor Marquez. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

The following spoke in the Public Hearing:

1. David Perez (via teleconference)

VIII. CONSENT CALENDAR

1. MINUTES OF MAY 25, 2022 CITY COUNCIL MEETING

Motion to Approve Minutes of May 25, 2022 City Council Meeting by De La Riva. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

2. ADOPTING RESOLUTION NO. 6248 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. 6248 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 Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

3. ADOPT RESOLUTION NO. 6249 CALLING FOR AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2022; RESOLUTION NO. 6250 REQUESTING THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES CONSOLIDATE THE CITY'S GENERAL MUNICIPAL ELECTION WITH THE STATEWIDE ELECTION TO BE HELD ON NOVEMBER 8, 2022 PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE; AND RESOLUTION NO. 6251 ADOPTING REGULATIONS FOR CANDIDATE STATEMENTS

Motion to adopt 1) Resolution No. 6249 calling for and giving notice of a general municipal election to be held on Tuesday, November 8, 2022, for the purpose of electing three (3) members to the City Council each for a four-year term and the election of a City Clerk for the unexpired term of two years; and 2) Resolution No.

6250 requesting that the Board of Supervisors of the County of Los Angeles consolidate the City's general municipal election with the statewide election to be held on the same date pursuant to Section 10403 of the California Elections Code; and 3) Resolution No. 6251 adopting regulations for candidate statements submitted to the voters at the November 8, 2022 general municipal election by De La Riva. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

4. ADOPTION OF RESOLUTION NO. 6252 APPROVING FY 2022/23 STREET REHABILITATION PROJECT LIST UNDER THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (SB1 BEALL)

Motion to adopt Resolution No. 6252 Approving a list of projects for Fiscal Year 2022/23 funded by AB1- The Road Repair and Accountability Act of 2017 by De La Riva. Second by Mayor Marquez. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

Item # 4 was pulled for further discussion.

5. AUTHORIZATION FOR THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR CITYWIDE BUS SHELTER CLEANING SERVICES FISCAL YEARS 2022-2025 WITH AN OPTION FOR TWO ADDITIONAL ONE-YEAR EXTENSION PERIODS.

Motion to authorize the issuance of a Request for Proposal (RFP) for Citywide Bus Shelter Cleaning Services for Fiscal Years 2022 - 2025 with an option for two additional one-year extension periods by De La Riva. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

6. CONSIDERATION OF A LETTER OF SUPPORT FOR AB2011 (WICKS) AFFORDABLE HOUSING AND HIGH ROAD JOBS ACT OF 2022

Motion to approve the support letter for AB2011 (Wicks) Affordable Housing and High Road Jobs Act of 2022 and direct Mayor Marquez to sign the letter on behalf of the City Council by De La Riva. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

7. SECOND READING AND ADOPTION 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 second reading of Ordinance No. 22-01 and adopt 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 De La Riva. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

8. CONSIDERATION OF AWARDING A CONTRACT TO GRAFFITI PROTECTIVE COATINGS, INC. FOR GRAFFITI REMOVAL SERVICES IN A YEARLY NOT-TO-EXCEED AMOUNT OF \$216,000 FOR FISCAL YEARS 2022-2025 WITH TWO POTENTIAL ADDITIONAL ONE-YEAR EXTENSIONS

Motion to award a contract to Graffiti Protective Coatings, Inc. for Graffiti Removal Services in a yearly not-to-exceed amount of \$216,000 for fiscal years 2022-2025 with two potential additional one-year extensions by De La Riva. Second by Lara. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

Item #8 was pulled for further discussion.

9. CONSIDERATION OF AWARDING A CONTRACT WITH DIANA CHO AND ASSOCIATES FOR PROGRAM ADMINISTRATIVE SERVICES RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT AND PERMANENT LOCAL HOUSING ALLOCATION PROGRAMS IN A YEARLY NOT-TO-EXCEED AMOUNT OF \$45,320 FOR FISCAL YEARS 2022-2025 WITH TWO POTENTIAL ADDITIONAL ONE-YEAR EXTENSIONS.

Motion to award a contract to Diana Cdho and Associates for Program Administrative Services related to the Community Development Block Grant and Permanent Local Housing Allocation Programs in a yearly not-to-exceed amount of \$45,320 for Fiscal Years 2022-2025 with two potential one-year extensions by De La Riva. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

IX. DISCUSSION/ACTION ITEMS

10. DISCUSSION TO PROVIDE DIRECTION REGARDING CHRISTMAS LIGHT POLE MOUNTED DECORATIONS AND AUTHORIZE THE CITY MANAGER TO PROCEED WITH PROCUREMENT OF THE DECORATIONS INCLUDING THE EXECUTION OF AN AGREEMENT WITH THE SELECTED VENDOR

Motion to proceed with the direction provided by the City Council to procure the decorations and authorize the City Manager to execute any agreements and purchase orders in the amount set forth in the staff report by Mayor Marquez. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

11. FISCAL YEAR 2022/2023 BUDGET REVIEW

The Fiscal Year 2022-2023 Preliminary Budget was received and City Council gave staff direction to look into the cost of another Full-Time Parking Enforcement Officer for evenings and weekends and Bicycle Deputies to patrol Maywood Riverfront park.

X. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR, GOVERNMENT CODE SECTION 54957.6:
CITY NEGOTIATOR: JENNIFER VASQUEZ, CITY MANAGER; EMPLOYEE
ORGANIZATIONS: AFSCME DISTRICT COUNCIL 36, LOCAL 4319, MAYWOOD
EMPLOYEES ASSOCIATION

No Reportable Action.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION-CITY MANAGER PURSUANT TO
GOVERNMENT CODE SECTION 54957(b)(1)

No Reportable Action.

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

The following spoke on Non-Agenda items:

1) Ted Jimenez (via teleconference)

XII. ADJOURNMENT

Meeting adjourned at approximately 10:06 p.m. to the next meeting of the Maywood City
Council, Wednesday, June 22, 2022 at 7:00 p.m.

DocuSigned by:



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Heber Marquez, Mayor

ATTEST:

DocuSigned by:



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Andrea Aguilar, City Clerk