



AGENDA **1**
ITEM NO. _____

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

WEDNESDAY, JULY 27, 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: 853 1832 5867 Passcode: 798481

or

<https://us02web.zoom.us/j/85318325867?pwd=b36aKG8jOfLfA6Mt2y8SEWDzQKJBlg.1>

Passcode: 798481

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 (teleconference)

VI. PRESENTATIONS

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT UPDATE

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

VII. PUBLIC HEARING

None

VIII. CONSENT CALENDAR

1. MINUTES OF JULY 13, 2022 CITY COUNCIL MEETING

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

2. RESOLUTION NO. 6259 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 receive and file the warrant registers, wire transfers dated July 1, 2022 through July 27, 2022 are \$376,643 decomposed into \$264,466.47 for Accounts Payable and \$112,176.97 for Wire Transfers/ACH Transactions and adopt Resolution No. 6259 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

3. REVENUE REPORT FROM JULY 2021 - JUNE 2022

Motion to receive and file the Revenue Report from July 2021 - June 2022 for Fiscal Year 2021/2022 by De La Riva. Second by Lara. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

4. SECOND READING AND ADOPTION OF ORDINANCE NO. 22-02 OF THE CITY OF MAYWOOD ADDING ARTICLE 6 TO TITLE 6 OF CHAPTER 2 OF THE MUNICIPAL CODE REGARDING SINGLE USE FOODWARE ACCESSORIES AND STANDARD CONDIMENTS

Motion to adopt Ordinance 22-02 entitled "An Ordinance of the City Council of the City of Maywood Adding Article 6 (Single-Use Foodware Accessories and Standard Condiments) to Title 6, Chapter 2 of the Municipal Code" by De La Riva. Second by Lara. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

5. CONSIDERATION OF RESOLUTION NO. 6260 ESTABLISHING AN APPROPRIATION LIMIT PURSUANT TO ARTICLE XIIIB OF THE CALIFORNIA CONSTITUTION FOR FISCAL YEAR 2022-2023 FOR THE CITY OF MAYWOOD

Motion to adopt Resolution No. 6260 that establishes the appropriations limit pursuant to Article XIIIB of the California Constitution for Fiscal Year 2022-2023 at \$9,638,744 for the City of Maywood by De La Riva. Second by Lara. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

IX. DISCUSSION/ACTION ITEMS

6. CONSIDERATION OF APPROVAL TO ASSIGN THE REMAINING FUNDS (\$10,400) AUTHORIZED FOR THE YMCA SLEEP AWAY CAMP TO FREE FAMILY SWIM, SWIM LESSONS AND SENIOR WATER AEROBICS.

Motion of the approval to assign the remaining funds (\$10,400) authorized for the YMCA Sleep Away Camp to the YMCA free family swim, swim lessons and senior water aerobics by Lara. Second by Mayor Marquez. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

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

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

The following spoke on Non-Agenda items:

- 1) David Perez (teleconference)
- 2) Gerry Mayagoitia (teleconference)
- 3) Andres Gonzalez (teleconference)

XII. ADJOURNMENT

Meeting was adjourned In Memory of Manuel "Manny" Avila at approximately 8:11 p.m. to the next meeting of the Maywood City Council, Wednesday, August 10, 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