



AGENDA 1
ITEM NO. _____

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

WEDNESDAY, AUGUST 10, 2022 AT 7:00 PM

I. CALL TO ORDER/ROLL CALL

Mayor Marquez called to order at approximately 7:05 p.m.

II. CITY OFFICIALS

MAYOR

Heber Marquez (present)

CITY CLERK

Andrea Aguilar (teleconference)

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: 836 9314 1558 Passcode: 549958
or

<https://us02web.zoom.us/j/83693141558?pwd=TUtkMkRHWHFnMW5SRytUSt1BKa0phUT09>

Passcode: 549958

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 (via teleconference)

VI. PRESENTATIONS

CAL STATE FULLERTON PHILANTHROPIC FOUNDATION

Dr. Eugene Fujimoto and Rianna Mendoza from Cal State University Fullerton Education Leadership Department gave a presentation on the success of the 2021 Maywood Education Fair and their Scholarship Recipients.

VII. PUBLIC HEARING - NONE

VIII. CONSENT CALENDAR

1. MINUTES FOR JULY 27, 2022 CITY COUNCIL MEETING

Motion to approve the Minutes of July 27, 2022 City Council Meeting by Lara. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

2. A RESOLUTION 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, approve and file the warrant registers, wire transfers dated July 29, 2022 through August 1, 2022, and net payrolls dated July 18, 2022 through July 27, 2022 and adopt Resolution No. 6261 approving the warrants for payment by Lara. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

3. CONSIDERATION OF RESOLUTION 6262 OF THE CITY COUNCIL OF THE CITY OF MAYWOOD FIXING THE AMOUNT OF REVENUE FROM A PROPERTY TAX

LEVY APPROVED BY THE VOTERS OF MAYWOOD CITY FOR THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS) AT THE SAME RATE OF SUCH TAXES AS LAST YEAR AND LEVYING SUCH TAXES FOR THE FISCAL YEAR BEGINNING JULY 1, 2022

Motion to adopt Resolution No. 6262 establishing the tax rate from a property tax levy approved by the voters for the purpose of paying the cost of the California Public Employees Retirement System (CalPERS) and maintaining the rate of such tax and levying such tax for fiscal year beginning July 1, 2022 by Lara. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

4. 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 to make the findings 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 the 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

5. CONSIDERATION OF AWARDING A PROFESSIONAL SERVICES AGREEMENT TO KAMPGROUNDS OF AMERICA (KOA) CORPORATION TO PREPARE THE CITY OF MAYWOOD'S ACTIVE TRANSPORTATION PLAN IN THE AMOUNT NOT TO EXCEED \$223,998.15; FUNDED BY THE CALIFORNIA TRANSPORTATION COMMITTEE 2021 ACTIVE TRANSPORTATION PROGRAM, CYCLE 5.

Motion to (i) Award a professional services agreement to Kampgrounds of America (KOA) to prepare the Maywood Active Transportation Plan in the amount not to exceed \$223,998.15 and approve the agreement in the form approved by the City Attorney and City Manager, and (ii) Authorize the Mayor to execute the Agreement in the form approved by the City Attorney and City Manager; and approve the delegation of authority to the City Manager to execute any amendment to the Agreement deemed necessary up to the grant amount by Lara. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

6. CONSIDERATION OF AWARDING A CONTRACT TO GRAFFITI PROTECTIVE COATINGS, INC FOR CITY-WIDE BUS SHELTER CLEANING SERVICES IN A YEARLY NOT-TO-EXCEED AMOUNT OF \$66,123.20 FOR FISCAL YEARS 2022-2025 WITH TWO POTENTIAL ADDITIONAL ONE-YEAR EXTENSIONS

Motion to (i) award a contract to Graffiti Protective Coatings, Inc. for Citywide Bus Shelter Cleaning Services for a yearly not-to-exceed amount of \$66,123.20 for fiscal years 2022-2025 with two potential additional one-year extensions, in a form acceptable to the City Attorney; and (ii) if the City

decides to extend the agreement in year four and five the compensation increase to \$74,443.20 in year four and \$82,763.20 in year five; and (iii) authorize staff to make the revisions to the agreement by Lara. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

7. CONSIDERATION OF AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSAL (RFP) FOR ENTERPRISE ARCHITECTURE REVIEW AND INFORMATION TECHNOLOGY SUPPORT SERVICES

Motion to authorize the issuance of a Request for Proposals for the Enterprise Architectural Review and Information Technology Support Services by Lara. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

8. AUTHORIZATION OF CITY'S PARTICIPATION IN THE LOS ANGELES REGION – IMAGERY ACQUISITION CONSORTIUM 7 (LARIAC7) PROJECT

Motion to approve the City's participation in the Los Angeles Region Imagery Acquisition Consortium (LARIAC7) Project and authorize the City Manager to execute an agreement between the City of Maywood and the County of Los Angeles for participation in the LARIAC7 Project in the amount not to exceed that is determined by the County by Lara. Second by Mayor Pro Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

IX. DISCUSSION/ACTION ITEMS

9. CONSIDERATION OF APPOINTMENT OF ONE MEMBER TO THE MAYWOOD PLANNING COMMISSION TO FILL THE FOUR (4) YEAR TERM FOR SEAT NO. 5 WHICH EXPIRED ON JUNE 19, 2022.

Motion to appoint Crystal Acosta to the Maywood Planning Commission to fill the 4 year term for Seat No. 5 which expired June 19, 2022 by De La Riva. Second by Lara. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

10. REVIEW AND PROVIDE DIRECTION TO STAFF RELATED TO THE RULES, REGULATIONS, FEES AND APPLICATION PROCESS FOR THE DODGERDREAM FIELD AT MAYWOOD PARK.

Council gave staff directions to organize the rules and regulations for the use of the baseball field with warning and zero-tolerance for breaking the rules, an Open Field schedule, look into cost for both the use of the batting cages and services of chalking and dragging the field.

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.

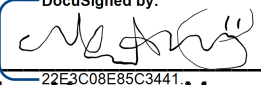
XI. PUBLIC PARTICIPATION (Non-Agenda Items; Time allotted: 3 minutes)

The following spoke on Non-Agenda items:

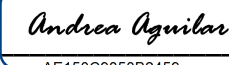
- 1) David Perez (via teleconference)
- 2) Gerry Mayagoitia (via teleconference)

XII. ADJOURNMENT

The meeting was adjourned In the Memory of Maria Luisa Seery and Vin Scully at approximately 9:11 p.m. The meeting on August 24, 2022 will be canceled to the next regular meeting on Wednesday, September 14, 2022 at 7:00 p.m.

DocuSigned by:

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Heber Marquez, Mayor

ATTEST:

DocuSigned by:

AF15009850B2459
Andrea Aguilar, City Clerk