



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

WEDNESDAY, OCTOBER 12, 2022 AT 7:00 PM

Maywood City Council Chambers
4319 E. Slauson Avenue, Maywood, CA 90270
www.cityofmaywood.com

I. CALL TO ORDER/ROLL CALL

CALL TO ORDER
ROLL CALL

II. CITY OFFICIALS

MAYOR
Heber Marquez

CITY CLERK
Andrea Aguilar

MAYOR PRO TEM
Frank Garcia

CITY TREASURER
Mary Mariscal

COUNCIL MEMBERS
Eduardo De La Riva
Ricardo Lara
Jessica Torres

CITY MANAGER
Jennifer E. Vasquez

CITY ATTORNEY
Roxanne Diaz

III. COVID-19 MEETING PROCEDURES

PUBLIC ADVISORY: This meeting will be conducted 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. For this regular meeting, members of the City Council and City Staff are permitted to attend the meeting by teleconference and such teleconference locations are not accessible to the public and are not subject to special posting requirements. Some members of the City Council and staff may attend the meeting at City Hall in the City Council Chambers located at 4319 E. Slauson Avenue. The City Council Chambers, however, will not be open to the Public. The

meeting will be broadcast using the Zoom platform as well as broadcasted live on the City's Facebook page.

To maximize public health and safety while still maintaining transparency and public access, members of the public can observe and participate in the meeting virtually via Zoom or follow the meeting live via the City's Facebook page. Public participation is highly encouraged using the virtual platform. Below is information on how the public may observe and participate in the meeting.

If you would like to speak on an agenda item, you can access the meeting remotely via zoom :

Join by phone 1-669-900-6833 Enter Meeting ID: 834 1670 1683 Passcode: 302441

OR Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83416701683?pwd=Y3VleEZTVESzcDN0bkcORVZ2MkNvZz09>

Passcode: 302441

To participate in the meeting by providing public comment via teleconference/video conference:

Live real-time verbal public comments may be made by members of the public joining the meeting via Zoom. Zoom access information is provided above. Use the "raise hand" feature (for those joining by phone, press *9 to "raise hand") during the public participation period for agenda items or during the public participation period for non-agenda items. The Zoom Host will call on people to speak by name provided or last 4 digits of phone number.

Before the meeting: You can also submit your public comments for the record in advance by 4:30 pm the day of the meeting by email to shirley.quinones@cityofmaywood.org; or if you are unable to email, please call the City Clerk's Office at (323) 562-5714. Your comment will be made part of the written record but will NOT be read verbally at the meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the Council meeting, please contact the City Clerk's Office, (323) 562-5714 within 48 hours of the meeting.

IV. MAYOR, COUNCILMEMBERS AND STAFF COMMENTS

V. PUBLIC PARTICIPATION (Agenda Items; Time allotted: 3 minutes)

Speakers wishing to address the City Council on an item on the agenda may use the instructions provided in section **III. COVID - 19 MEETING PROCEDURES** on page 1 of this agenda.

VI. PRESENTATIONS

ENVIRONMENTAL SCIENCE ASSOCIATES (ESA) PRESENTATION REGARDING
MAYWOOD'S CLIMATE ACTION, ADAPTATION, AND RESILIENCE PLAN

PRESENTATION BY KOA REGARDING FUTURE CITYWIDE UPDATES AND COMMUNITY
OUTREACH EVENTS IN REGARDS TO THE DEVELOPMENT OF THE MAYWOOD ACTIVE

TRANSPORTATION PLAN

VII. PUBLIC HEARING

1. ADOPTION OF RESOLUTION NO. 6268 FOR THE FORMATION OF UNDERGROUND UTILITIES DISTRICT NO. 22-1 FOR FRUITLAND AVENUE FROM LOMA VISTA TO EAST CITY LIMITS AND MAYWOOD AVENUE FROM 58TH STREET TO SLAUSON AVENUE
2. CONSIDERATION OF A RESOLUTION NO. 6269 ADOPTING THE 6TH CYCLE GENERAL PLAN HOUSING ELEMENT AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINE 15061(B)(3).

VIII. CONSENT CALENDAR

All matters listed under CONSENT CALENDAR are considered to be routine and can be acted on by one roll call vote. There will be no separate discussion of these items unless members of the City Council request specific items to be removed from the Consent Calendar for separate discussion or action.

3. MINUTES OF SEPTEMBER 28, 2022 CITY COUNCIL MEETING
4. RESOLUTION NO. 6270 OF THE CITY COUNCIL OF THE CITY OF MAYWOOD AND SUCCESSOR AGENCY TO THE MAYWOOD COMMUNITY REDEVELOPMENT AGENCY APPROVING THE WARRANTS FOR PAYMENT
5. RECEIVE AND FILE THE 2022 BIENNIAL NOTICE FOR THE REPORTING OF THE CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT
6. RECEIVE AND FILE THE LA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT MEASURE A TECHNICAL ASSISTANCE PROGRAM (TAP) MASTER AGREEMENT
7. AWARD OF CONTRACT IN THE AMOUNT NOT-TO-EXCEED \$134,310 FOR ENTERPRISE ARCHITECTURAL REVIEW AND INFORMATION TECHNOLOGY SUPPORT SERVICES TO ADVANCED MICROCOMPUTING CONCEPTS (AMC) MODERN IT FOR A THREE YEAR TERM
8. CONSIDERATION OF APPOINTING PLANNING COMMISSIONER ANGELINA MARTINEZ TO SERVE AS A MEMBER ON THE ECO-RAPID TRANSIT BOARD

9. CONSIDERATION OF THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT WITH NATIONWIDE ENVIRONMENTAL SERVICES, A DIVISION OF JOE'S SWEEPING, INC. TO AMEND THE AGREEMENT TO REVISE THE SCOPE OF SERVICES AND INCREASE THE MONTHLY COMPENSATION BY ONE HUNDRED AND TWENTY-SEVEN DOLLARS (\$127.00)

IX. DISCUSSION/ACTION ITEMS

10. CONSIDERATION OF APPROVING THE COMMUNITY BENEFIT FUND APPLICATION FROM MAYWOD CENTER FOR ENRICHED STUDIES (MACES) IN THE AMOUNT OF \$9,800.
11. CONSIDERATION OF APPROVING THE COMMUNITY BENEFIT FUND APPLICATION FROM BUDDING ARTIST THROUGH THEIR FISCAL SPONSOR FULCRUM ARTS IN THE AMOUNT OF \$2,500.
12. CONSIDERATION OF APPROVAL FOR ISSUANCE OF A SPECIAL EVENT PERMIT TO ST. ROSE OF LIMA SCHOOL LOCATED AT 4422 E. 60TH STREET FOR AN ANNUAL FUNDRAISER AND DIRECTION REGARDING CONDITIONS OF APPROVAL AS RECOMMENDED IN THE REPORT
13. DISCUSSION AND DIRECTION REGARDING THE OPTIONS TO CONDUCT THE CITY'S LEGISLATIVE BODY MEETINGS IN A HYBRID INCLUDING IN PERSON FORMAT, IN-PERSON OR VIRTUAL-TELECONFERENCE FORMAT AND RECONSIDERATION OF THE CIRCUMSTANCES OF THE COVID-19 STATE OF EMERGENCY TO CONTINUE TO HOLD MEETINGS VIA TELECONFERENCEING AND MAKING THE FINDINGS PURUSANT TO GOVERNMENT 54953(E)(3)

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

Speakers wishing to address the City Council on a non- agenda item you may use the instructions provided in section III. COVID - 19 MEETING PROCEDURES on page 1 of this agenda.

XI. ADJOURNMENT - The next Regular Meeting of the Maywood City Council is Wednesday, October 26, 2022 at 7:00 p.m.

PUBLIC ACCESS TO MEETING AGENDA AND AGENDA PACKETS

I, _____, Andrea Aguilar, City Clerk or Shirley Quinones, Deputy City Clerk, hereby certify that this agenda was duly posted by law at 4319 E. Slauson Avenue, Maywood, CA 90270 and the City Website. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at the Maywood City Hall, 4319 E. Slauson Avenue, Maywood CA 90270. If you challenge in court any discussion or action taken concerning an item on this Agenda, you may be limited to rising only those issues you or someone else raised during the meeting or in written correspondence delivered to the City at or prior to the City's consideration of the item at the meeting. In compliance with the ADA, if you need special assistance for the meeting, call (323) 562-5723 within 72 hours prior to the meeting so the City can make reasonable arrangements to ensure accessibility.

