



AGENDA 1
ITEM NO. _____

MINUTES
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

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 (teleconference)

Ricardo Lara (present)

Jessica Torres (teleconference)

CITY MANAGER

Jennifer E. Vasquez (present)

CITY ATTORNEY

Roxanne Diaz (present)

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: 834 1670 1683 Passcode: 302441

or

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

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

Jeff Caton from Environmental Science Associate, gave a presentation on
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

Carlos Velasquez from KOA gave a presentation on the future citywide updates
and community outreach events regarding 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

Motion to adopt Resolution No. 6268 establishing Underground Utility District
No. 22-1 and ordering the removal of poles, overhead wires and associated
structures, and the underground installation of wires and facilities for
supplying electric, communication, or similar associated services on Fruitland
Avenue from Loma Vista to East City Limits and Maywood Avenue from 58th
Street to Slauson Avenue by Lara. Second by Mayor Pro-Tem Garcia. AYES: De

La Riva, Lara, Torres, Garcia, Marquez . PASSES

The following spoke on the Public Hearing item:

1) David Perez (via teleconference)

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).

Motion to adopt Resolution No. 6269 adopting the 2021-2029 General Plan Housing Element and find that adoption of the Housing Element is exempt under the California Environmental Quality Act (CEQA) pursuant to CEQA guideline 15061(b)(3) by Lara. Second by Mayor Marquez. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

The following spoke on the Public Hearing Item: None

VIII. CONSENT CALENDAR

3. MINUTES OF SEPTEMBER 28, 2022 CITY COUNCIL MEETING

Motion to approve the Minutes of September 28, 2022 City Council Meeting by Lara. Second by Mayor Pro-Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

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

Motion to receive, approve and file the warrant registers, wire transfers dated September 23, 2022 through October 4, 2022 and net payrolls dated September 11, 2022 through September 24, 2022 and adopt Resolution 6270 approving Warrants for Payment by Lara. Second by Mayor Pro-Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

5. RECEIVE AND FILE THE 2022 BIENNIAL NOTICE FOR THE REPORTING OF THE CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT

Motion to receive and file the 2022 Local Agency Biennial Notice for the City of Maywood's Conflict of Interest Code pursuant to the Political Reform Act by Lara. Second by Mayor Pro-Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

6. RECEIVE AND FILE THE LA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT MEASURE A TECHNICAL ASSISTANCE PROGRAM (TAP) MASTER AGREEMENT

Motion to affirm the execution by the City Manager and receive and file the Master Agreement for the LA County Measure A Technical Assistance Program in the amount of \$285,000 for the use of professional services on an eligible project to be determined by the City Council at a later date by Lara. Second by Mayor Pro-Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

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

Motion to award a contract to Advanced Microcomputing Concepts (AMC) Modern IT, for the City of Maywood Enterprise Architectural Review and Information Technology Support Services, for the amount not-to-exceed \$134,310 for a three-year term by Lara. Second by Mayor Pro-Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

8. CONSIDERATION OF APPOINTING PLANNING COMMISSIONER ANGELINA MARTINEZ TO SERVE AS A MEMBER ON THE ECO-RAPID TRANSIT BOARD

Motion to appoint Maywood Planning Commissioner Martinez to serve as a member on the Eco-Rapid Transit Board by Lara. Second by Mayor Pro-Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

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)

Motion to approve 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 compensation by an additional monthly amount of One Hundred and Twenty-Seven Dollars (\$127.00) by Lara. Second by Mayor Pro-Tem Garcia. AYES: De

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.

Motion to approve the Community Benefit Fund Application from MaCES in the amount of \$9,800 by Mayor Marquez. Second by De La Riva. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

11. CONSIDERATION OF APPROVING THE COMMUNITY BENEFIT FUND APPLICATION FROM BUDDING ARTIST THROUGH THEIR FISCAL SPONSOR FULCRUM ARTS IN THE AMOUNT OF \$2,500.

Motion to approve the Community Benefit Fund Application from Budding Artists in the amount of \$2,500 by Lara. Second by Mayor Pro-Tem Garcia. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

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

Motion to approve the issuance of a Special Event Permit for the annual fund-raising event at St. Rose of Lima School located at 4422 E. 60th Street and the recommended conditions of approval as recommended in the report by Lara. Second by De La Riva. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

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)

Motion to direct staff to adopt the hybrid format of its legislative body meetings by Mayor Marquez. Second by De La Riva. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES; and Motion to adopt the finding that the City Council has reconsidered the circumstances of the state of emergency and find 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 the State and County of Los Angeles officials continue to recommend measures to promote social distancing and therefore, the legislative body meetings of the City may continue in a virtual teleconference format in compliance with Government Code Section 54953(e) by Mayor Marquez. Second by De La Riva. AYES: De La Riva, Lara, Torres, Garcia, Marquez . PASSES

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

The following spoke on Non-Agenda items:

- 1) Maria Iniguez (via teleconference)
- 2) Lisa Baca (via teleconference)
- 3) Eveanna Del Cid (via teleconference)
- 4) David Perez (via teleconference)
- 5) Veronica Guardado (via teleconference)
- 6) Ms. Wilson (via teleconference)

XI. ADJOURNMENT

Meeting adjourned In the Memory of David Quiñones at approximately 9:37 p.m. to the next meeting of the Maywood City Council, Wednesday, October 26, 2022 at 7:00 p.m.


Heber Marquez, Mayor

ATTEST:


Andrea Aguilar, City Clerk