



AGENDA 2
ITEM NO. _____

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

WEDNESDAY, FEBRUARY 22, 2023 AT 6:00 PM

I. CALL TO ORDER/ROLL CALL

Mayor Garcia called to order the meeting at approximately 6:04 p.m.

II. CITY OFFICIALS

MAYOR

Frank Garcia (present)

CITY CLERK

Andrea Aguilar (present)

MAYOR PRO TEM

Mayra Aguiluz (present)

CITY TREASURER

Mary Mariscal (teleconference)

COUNCIL MEMBERS

Eduardo De La Riva (present)

Heber Marquez (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 (present)

Shirley Quiñones, Deputy City Clerk (present)

III. MEETING PROCEDURES

PUBLIC ADVISORY: This meeting was conducted in person and by video-conferencing 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 IN-PERSON AND LIVESTREAMED VIA THE CITY'S FACEBOOK AT: <https://www.facebook.com/cityofmaywood> **OR BY ZOOM AT:** Teleconference 1-669-900-6833 Meeting ID: 845 0862 5065 Passcode: 326352 or <https://us02web.zoom.us/j/84508625065?pwd=TVZ4VEduUcHdIKzNVY1lwZ0dXcTJoUT09>

Passcode: 326352

Live real-time verbal public comments were made by members of the public in-person or by 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) Mrs. Wilson

VI. PRESENTATIONS

SOUTHERN CALIFORNIA EDISON ELECTRICAL VALUT REPLACEMENT
(ATLANTIC/SLAUSON) PROJECT UPDATE

Adrian Garcia from Southern California Edison gave an update on the
Southern California Edison Vault Replacement (Atlantic/Slauson) Project.

VII. PUBLIC HEARING

None

VIII. CONSENT CALENDAR

1. MINUTES OF JANUARY 25, 2023 CITY COUNCIL MEETING

Motion to approve Minutes of January 25, 2023 City Council Meeting by De La Riva. Second by Mayor Garcia. AYES: Torres, De La Riva, Marquez, Agulluz, Garcia. PASSES

2. MINUTES OF JANUARY 30, 2023 ADJOURNED CITY COUNCIL MEETING

Motion to approve Minutes of January 30, 2023 Adjourned City Council Meeting by De La Riva. Second by Mayor Garcia. AYES: Torres, De La Riva, Marquez, Aguiluz, Garcia. PASSES

3. MINUTES OF FEBRUARY 6, 2023 SPECIAL CITY COUNCIL MEETING

Motion to approve Minutes of February 6, 2023 Special City Council Meeting by De La Riva. Second by Mayor Garcia. AYES: Torres, De La Riva, Marquez, Aguiluz, Garcia. PASSES

4. RESOLUTION NO. 6286 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 for: 1) Accounts Payable in the form of pre-paid warrants of check numbers 090425 through 090548 totaling \$1,186,480.85; and 2) Wire Transfers and Automated Clearing House (ACH) that used electronic funds transfer (EFT) dated 01/17/2023 through 02/14/2023 that covered the net payroll dated 01/01/2023 through 01/14/2023; and 3) Adopt Resolution No. 6286 approving Warrants for Payment by De La Riva. Second by Mayor Garcia. AYES: Torres, De La Riva, Marquez, Aguiluz, Garcia. PASSES

5. REVENUE REPORT JULY 2022 - JANUARY 2023

Motion to receive and file Revenue Report July 2022 - January 2023 by De La Riva. Second by Mayor Garcia. AYES: Torres, De La Riva, Marquez, Aguiluz, Garcia. PASSES

6. CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO INTERIOR DEMOLITION, INC. FOR BUILDING DEMOLITION LOCATED AT 5102 DISTRICT BLVD.

Motion to Award a Contract to Interior Demolition, Inc. for Building Demolition Located at 5102 District Blvd. for a total amount of \$102,951 and authorize the Mayor to execute the contract in a form approved by the City Attorney and \$102,951.00 Budget Amendment to the FY 2022/2023 Adopted Capital Budget and assignment of a new Capital Improvement Program (CIP) number by De La Riva. Second by Mayor Garcia. AYES: Torres, De La Riva, Marquez, Aguiluz, Garcia. PASSES

7. CONSIDERATION OF APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CITY FABRICK FOR TECHNICAL PROFESSIONAL SERVICES RELATED TO THE RANDOLPH AVENUE BEAUTIFICATION PROJECT IN THE AMOUNT NOT TO EXCEED \$284,280 AND APPROPRIATE THE NECESSARY FUNDING FROM THE CITY'S GRANT AWARD FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT'S MEASURE A TECHNICAL ASSISTANCE PROGRAM.

Motion to approve the Professional Services Agreement with City Fabrick in a form approved by the City Attorney and City Manager for an amount not-to-exceed \$284,280 for technical professional services related to the Raandolph Beautification Project and appropriate the necessary funding from the City's grant award from the Los Angele Regional Park and Open Space District's Measure A Technical Assistance Planning Program by De La Riva. Second by Mayor Garcia. AYES: Torres, De La Riva, Marquez, Aguiluz, Garcia. PASSES

8. ACCEPTANCE OF SIDEWALK REHABILITATION PROJECT FY 2021-2022 (CDBG)

Motion to: 1) Accept project completion for the Sidewalk Rehabilitation Project FY 2021-2022 (CDBG) as performed by CT & T Concrete Paving, Inc., for a total amount of \$108,250.00; and 2) Authorize the City Manager to file a project Notice of Completion with the County of Los Angeles Registrar-Recorder; and 3) Authorize the City Manager to release a retention payment of \$5,412.50 to CT&T Concrete Paving, Inc. within 35 days following the recordation of the Notice of Completion by De La Riva. Second by Mayor Garcia. AYES: Torres, De La Riva, Marquez, Aguiluz, Garcia. PASSES

9. CONSIDERATION OF APPROVING AMENDMENT NO. 2 TO THE AGREEMENT BETWEEN THE CITY OF MAYWOOD AND CROSSTOWN ELECTRICAL & DATA, INC. TO INCREASE THE COMPENSATION FOR SERVICES DURING THE EXTENDED TERMS OF THE AGREEMENT.

Motion to approve Amendment No. 2 to the agreement between the City of Maywood and Crosstown Electrical & Data Inc. to increase the compensation for services during the extended terms in the form finalized and approved by the City Attorney by De La Riva. Second by Mayor Garcia. AYES: Torres, De La Riva, Marquez, Aguiluz, Garcia. PASSES

IX. DISCUSSION/ACTION ITEMS

10. DISCUSSION REGARDING SPRING/SUMMER PROGRAMMING FOR MAYWOOD RESIDENTS AT THE YMCA AND APPROPRIATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR PROGRAMS.

City Council gave staff direction and a Motion to approve the proposed YMCA programming in the amount of \$72,632 from ARPA funding for the selected programs by De La Riva. Second by Marquez. AYES: Torres, De La Riva, Marquez, Aguiluz, Garcia. PASSES

11. CONSIDERATION OF THE CITY OF MAYWOOD MEMBERSHIP IN THE GATEWAYS CITIES AFFORDABLE HOUSING TRUST, A JOINT POWERS AUTHORITY (JPA), AND APPROVAL OF RESOLUTION NO. 6287 APPROVING THE JOINT EXERCISE OF POWERS AGREEMENT AND AUTHORIZING THE CITY'S PARTICIPATION

Motion to adopt Resolution No. 6287 approving the City's execution of the Joint Exercise of Powers Agreement relating to membership in the gateway Cities Affordable Housing Trust and authorizing the City's participation therein by Marquez. Second by Mayor Garcia. AYES: Torres, De La Riva, Marquez, Aguiluz, Garcia. PASSES

12. CANNABIS LICENSE RENEWAL UPDATE FOR A COMMERCIAL CANNABIS RETAIL LICENSE FOR FIREHOUSE HEALTHCARE INDUSTRIES, INCORPORATED DOING BUSINESS AS (DBA)FIREHOUSE 365 LOCATED AT 6118 ATLANTIC BOULEVARD

The City Council received and filed the Cannabis License Renewal Update for Commercial Cannabis Retail License for Firehouse Healthcare Industries, Incorporated doing business as (dba) Firehouse 365 located at 6118 Atlantic Boulevard.

X. CLOSED SESSION

None

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

The following spoke on Non-Agenda items:

1) Mrs. Wilson

XII. ADJOURNMENT

Meeting adjourned at approximately 7:08 p.m. to the next meeting of the Maywood City Council, Monday, March 6, 2023 at 6:00 p.m.



Frank Garcia, Mayor

ATTEST:


for Andrea Aguilar, City Clerk