



AGENDA 3
ITEM NO. _____

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

MONDAY, FEBRUARY 27, 2023 AT 3:30 PM

I. CALL TO ORDER/ROLL CALL

Mayor Garcia called to order the meeting at approximately 3:31 p.m.

II. CITY OFFICIALS

MAYOR

Frank Garcia (present)

CITY CLERK

Andrea Aguilar (absent)

MAYOR PRO TEM

Mayra Aguiluz (present)

CITY TREASURER

Mary Mariscal (absent)

COUNCIL MEMBERS

Eduardo De La Riva (teleconference)

Heber Marquez (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 (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: 860 4176 3406 Passcode: 096004 or

<https://us02web.zoom.us/j/88335461320?pwd=RldWSGpoNjNoOWdMUkpPcUY3bU9PQT09>

Passcode: 096004

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

None

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

None

VI. DISCUSSION/ACTION ITEMS

1. CONSIDERATION OF ADOPTING RESOLUTION NO. 6288 APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A STANDARD AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2022 HOMEOWNERSHIP SUPER NOFA (HOSN) DATED JANUARY 6, 2023 AND APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH NEIGHBORHOOD HOUSING SERVICES OF LOS ANGELES COUNTY FOR PROGRAM ADMINISTRATION SERVICES: CALHOME REHABILITATION PROGRAM AND ADU CONSTRUCTION

Motion to adopt Resolution No. 6288 approving an application for funding and the execution of a standard agreement and any amendments thereto from 2022 Homeownership Super NOFA (HOSN) dated January 6, 2023 and approving the professional services agreement with Neighborhood Housing Services of Los Angeles County for program administration services: CalHome Rehabilitation Program and ADU construction by Mayor Pro Tem Aguiluz. Second by Mayor Garcia. AYES: Torres, De La Riva, Marquez, Aguiluz, Garcia. PASSES

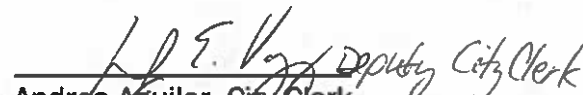
VII. ADJOURNMENT

Meeting adjourned at approximately 3:41 p.m. to the Adjourned Meeting of the Maywood City Council, Monday, March 6, 2023 at 6:00 p.m.



Frank Garcia, Mayor

ATTEST:


for Andrea Aguilar, City Clerk