



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

WEDNESDAY, JUNE 28, 2023 AT 6:00 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
Frank Garcia

CITY CLERK
Andrea Aguilar

MAYOR PRO TEM
Mayra Aguiluz

CITY TREASURER
Mary Mariscal

COUNCIL MEMBERS
Jessica Torres
Eduardo De La Riva
Heber Marquez

CITY MANAGER
Jennifer E. Vasquez

CITY ATTORNEY
Roxanne Diaz

III. MEETING PROCEDURES

PUBLIC ADVISORY: The public may participate in person and or by using the virtual platform (Zoom).

Public Participation options:

1. **In-Person** - Council Chambers located at 4319 E. Slauson Avenue, Maywood, CA

2. **Zoom:** Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87310619769?pwd=L2NhME1qMGprR1ZkbndpM2c0TExMQT09>

Passcode: 808243

Public Comment using a virtual platform: join in through the link 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.

3. **Phone:** 1-669-900-6833 Enter Meeting ID: 873 1061 9769 Passcode: 808243

Public Comment for those joining by phone, use the “raise hand” feature by pressing *9 during the public participation period for agenda items or during the public participation period for non-agenda items.

4. **Before the Meeting:** Public comment will be accepted for the record in advance by 4:30 pm the day of the meeting by email to daisy.guerrero@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. MEETING PROCEDURES** beginning on page 1 of this agenda.

VI. **PUBLIC HEARING**

1. PUBLIC HEARING TO CONSIDER RESOLUTION NO. 6301, ADOPTING THE FISCAL YEAR 2023-2024 OPERATING AND CAPITAL IMPROVEMENT PROGRAM(CIP) BUDGETS FOR THE CITY OF MAYWOOD
2. AN ORDINANCE OF THE CITY OF MAYWOOD REGARDING AN ANNUAL SEWER SERVICE CHARGE AND AMENDING CHAPTER 14 OF TITLE 6 OF THE MAYWOOD MUNICIPAL CODE; AND RESOLUTION NO. 6302 APPROVING THE WRITTEN REPORT AND ORDERING THE ANNUAL SEWER SERVICE CHARGE FOR FISCAL YEAR 2023-2024 TO BE COLLECTED ON COUNTY OF LOS ANGELES TAX ROLL

VII. **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 MAY 12, 2023, SPECIAL CITY COUNCIL MEETING
4. MINUTES OF MAY 24, 2023, REGULAR CITY COUNCIL MEETING
5. MINUTES OF MAY 24, 2023, SPECIAL CITY COUNCIL MEETING
6. MINUTES OF JUNE 1, 2023, SPECIAL CITY COUNCIL MEETING
7. CONSIDERATION OF ADOPTION OF RESOLUTION NO. 6303 INITIATING FISCAL YEAR 2023-2024 PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE CITY OF MAYWOOD STREET LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2023-2024, RESOLUTION NO. 6304 APPROVING THE PRELIMINARY ENGINEER'S REPORT FOR THE CITY OF MAYWOOD STREET LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2023-2024 AND, RESOLUTION NO. 6305 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE CITY OF MAYWOOD STREET LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2023-2024 AND SETTING THE TIME AND PLACE OF THE PUBLIC HEARING
8. RESOLUTION NO. 6306 OF THE CITY COUNCIL OF THE CITY OF MAYWOOD AND SUCCESSOR AGENCY TO THE MAYWOOD COMMUNITY REDEVELOPMENT AGENCY APPROVING THE WARRANTS FOR PAYMENT
9. REVENUE REPORT JULY 2022 - MAY 2023
10. MONTHLY CASH AND INVESTMENT REPORT TO THE CITY COUNCIL FOR MAY 2023
11. CONSIDERATION OF RESOLUTION NO. 6307 ESTABLISHING AN APPROPRIATION LIMIT PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION FOR FISCAL YEAR 2023-2024 FOR THE CITY OF MAYWOOD
12. CONSIDERATION OF APPROVAL OF RESOLUTION NO. 6308 APPROVING PARTICIPATION IN THE LOS ANGELES URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BY AND AUTHORIZING THE CITY MANAGER TO SIGN THE COOPERATION AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR FISCAL YEARS 2024, 2025, AND 2026, WHICH INCLUDES THE FUNDING CYCLE FROM JULY 1, 2024, to JUNE 30, 2027
13. CONSIDERATION OF AUTHORIZATION TO ADVERTISE A REQUEST FOR PROPOSAL (RFP) FOR BUILDING DEPARTMENT CONSULTING SERVICES
14. CONSIDERATION OF ADOPTING RESOLUTION NO. 6309 APPROVING FISCAL YEAR 2023-2024 STREET REHABILITATION PROJECT LIST UNDER THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (SB1 BEALL)

15. APPROVAL OF RESOLUTION NO. 6310 OF THE CITY COUNCIL OF THE CITY OF MAYWOOD, DESIGNATING BANK SIGNATORIES
16. APPROVAL OF RESOLUTION NO. 6311 OF THE CITY COUNCIL OF THE CITY OF MAYWOOD, COMPLIMENTARY TICKETS OR PASSES POLICY
17. CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO FS CONTRACTORS, INC. FOR SIDEWALK REHABILITATION PROJECT FY 2022-2023 (CDBG) IN THE AMOUNT OF \$129,925, APPROVAL OF THE PROJECTS PLAN AND SPECIFICATIONS AND FINDING THAT THE PROJECT IS CATEGORICALLY EXEMPT FROM CEQA REVIEW
18. CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO HARDY HARPER, INC. FOR PAVEMENT REHABILITATION PROGRAM FY 2022-2023, APPROVAL OF THE PROJECTS PLAN AND SPECIFICATIONS AND FINDING THAT THE PROJECT IS CATEGORICALLY EXEMPT FROM CEQA REVIEW
19. ADOPTION OF AN UNCODIFIED URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAYWOOD IMPOSING A TEMPORARY MORATORIUM ON NO FAULT-SUBSTANTIAL REMODEL EVICTIONS FOR CERTAIN RESIDENTIAL TENANCIES AND DECLARING THE URGENCY THEREOF

VIII. 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. MEETING PROCEDURES** beginning on page 1 of this agenda.

IX. ADJOURNMENT - The next Regular Meeting of the Maywood City Council is adjourned to Wednesday, July 26, 2023.

PUBLIC ACCESS TO MEETING AGENDA AND AGENDA PACKETS

I, _____, Andrea Aguilar, City Clerk or 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.

