



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

WEDNESDAY, AUGUST 23, 2023 AT 5:30 PM

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

I. CALL TO ORDER/ROLL CALL

II. CITY OFFICIALS

MAYOR
Frank Garcia

CITY CLERK
Vacant

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

THIS MEETING WILL BE HELD IN PERSON.

THE MEETING WILL BE AVAILABLE FOR VIEWING VIA ZOOM:

<https://us02web.zoom.us/j/84523790431> AND VIA THE CITY'S FACEBOOK PAGE.

Public Participation Options:

1. **In-Person:** Council Chambers located at 4319 E. Slauson Avenue, Maywood, CA
2. **Before the Meeting:** Public comment will be accepted for the record in advance by 4:00 p.m. 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 72 hours of the meeting.

IV. CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOVERNMENT CODE SECTION 54957(B)): TITLE: CITY MANAGER
2. CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE SECTION 54957.6); UNREPRESENTED EMPLOYEE: CITY MANAGER; CITY NEGOTIATOR: CITY ATTORNEY AND MAYOR

V. MAYOR, COUNCILMEMBERS AND STAFF COMMENTS

VI. 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.

VII. PRESENTATIONS

AGUA POR VIDA MURAL

VIII. PUBLIC HEARING

1. INTRODUCTION AND WAIVER OF FULL READING OF ORDINANCE NO. 23-08, AN ORDINANCE OF THE CITY OF MAYWOOD ADDING SUBSECTION 4100.140 TO SECTION 4100 OF THE MAYWOOD ZONING ORDINANCE TO ESTABLISH ELECTRIC VEHICLE CHARGING STATION STREAMLINED PERMITTING CONSISTENT WITH ASSEMBLY BILL 1236 AND ASSEMBLY BILL 970

IX. 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.

2. MINUTES OF THE JUNE 28, 2023, REGULAR CITY COUNCIL MEETING
3. MINUTES OF THE JULY 6, 2023, ADJOURNED CITY COUNCIL MEETING
4. MINUTES OF THE JULY 11, 2023, SPECIAL CITY COUNCIL MEETING
5. MINUTES OF THE JULY 26, 2023, REGULAR CITY COUNCIL MEETING
6. RESOLUTION NO. 6315 OF THE CITY COUNCIL OF THE CITY OF MAYWOOD AND SUCCESSOR AGENCY TO THE MAYWOOD COMMUNITY REDEVELOPMENT AGENCY APPROVING THE WARRANTS FOR PAYMENT
7. MONTHLY CASH AND INVESTMENT REPORT TO THE CITY COUNCIL FOR JULY 2023
8. REVENUE REPORT JULY 2023
9. CONSIDERATION OF APPROVING A THREE-YEAR AGREEMENT WITH BPR CONSULTING GROUP FOR CITYWIDE BUILDING DEPARTMENT CONSULTING SERVICES IN A ESTIMATED YEARLY NOT-TO-EXCEED AMOUNT OF \$164,095.00 WITH THE OPTION OF TWO ADDITIONAL ONE-YEAR EXTENSIONS
10. INTRODUCTION AND WAIVER OF FULL READING OF ORDINANCE NO. 23-09, AN ORDINANCE OF THE CITY OF MAYWOOD ADDING A NEW CHAPTER 11 TO TITLE 2 OF THE MAYWOOD MUNICIPAL CODE ESTABLISHING A YOUTH COMMISSION
11. CONSIDERATION OF ADOPTION OF RESOLUTION NO. 6316 GRANTING CONTINUOUS CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES FOR THE INCLUSION OF THE ENTIRETY OF THE CITY OF MAYWOOD WITHIN A COUNTY SEWER MAINTENANCE DISTRICT
12. CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO DANNY LETNER, INC. DBA LETNER ROOFING COMPANY, FOR THE CITY HALL AND SHERIFF'S STATION ROOFING PROJECT IN THE AMOUNT OF \$562,025.00, APPROVAL OF THE PROJECT PLANS AND SPECIFICATIONS, FINDING THAT THE PROJECT IS CATEGORICALLY EXEMPT FROM CEQA REVIEW AND APPROVAL OF A BUDGET AMENDMENT IN THE AMOUNT OF \$600,961.62 FROM THE GENERAL FUND TO COVER THE TOTAL PROJECT COST SHORTFALL.
13. CONSIDERATION OF RESOLUTION NO. 6317 OF THE CITY OF MAYWOOD AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND OTHER RELATED APPROVALS UNDER THE COMMUNITY RESILIENCE CENTER PROGRAM AS ADMINISTERED BY CALIFORNIA STRATEGIC GROWTH

COUNCIL

14. SECOND READING AND ADOPTION OF ORDINANCE NO. 23-07, AN ORDINANCE OF THE CITY OF MAYWOOD ADDING A NEW CHAPTER 21 TO TITLE 8 OF THE MAYWOOD MUNICIPAL CODE TO ESTABLISH A RENT STABILIZATION REGULATION
15. CONSIDERATION OF RESOLUTION NO. 6318 OF THE CITY COUNCIL OF THE CITY OF MAYWOOD FIXING THE AMOUNT OF REVENUE FROM A PROPERTY TAX LEVY APPROVED BY THE VOTERS OF MAYWOOD CITY FOR THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS) AT THE SAME RATE OF SUCH TAXES AS LAST YEAR AND LEVYING SUCH TAXES FOR THE FISCAL YEAR BEGINNING JULY 1, 2023
16. ADOPTION OF AN UNCODIFIED URGENCY ORDINANCE 23-10-U OF THE CITY COUNCIL OF THE CITY OF MAYWOOD AMENDING AND EXTENDING URGENCY ORDINANCE 23-06-U, IMPOSING A TEMPORARY MORATORIUM ON NO FAULT-SUBSTANTIAL REMODEL EVICTIONS FOR CERTAIN RESIDENTIAL TENANCIES AND DECLARING THE URGENCY THEREOF

X. DISCUSSION/ACTION ITEMS

17. CONSIDERATION OF RESOLUTION NO. 6319 APPROVING CHANGES TO THE COMPREHENSIVE SALARY SCHEDULE AND APPROVAL OF ESTABLISHING NEW POSITIONS AND AMENDING THE CLASSIFICATION PLAN; AND APPROVAL OF A BUDGET AMENDMENT IN THE AMOUNT OF \$84,487.46 FROM THE LOCAL FISCAL RECOVERY FUND FOR THE SALARY AND BENEFITS OF THE PROPOSED FULL-TIME HOUSING SPECIALIST POSITION
18. CONSIDERATION OF APPROVING THE ESTABLISHMENT OF A UTILITY BOX ART PROGRAM AND AUTHORIZING STAFF TO ADVERTISE AND PUBLISH THE CALL FOR ARTIST REQUEST FOR PROPOSALS AND APPLICATIONS FOR THE PAINTING OF TRAFFIC CONTROL UTILITY BOXES IN THE CITY
19. RECEIVE AND FILE PROJECT UPDATE ON THE RIVERFRONT PARK RENOVATION
20. DISCUSSION AND DIRECTION REGARDING FILLING THE CITY CLERK VACANCY PURSUANT TO GOVERNMENT CODE SECTION 36512 CAUSED BY A RESIGNATION
21. CONSIDERATION OF APPROVING THE COMMUNITY BENEFIT FUND APPLICATION FROM CSU FULLERTON/CREAL/CSFU PHILANTHROPIC FOUNDATION IN THE AMOUNT OF \$10,000.
22. CONSIDERATION OF APPROVING THE COMMUNITY BENEFIT FUND

APPLICATION FROM SOUTHEAST RIO VISTA YMCA IN THE AMOUNT OF
\$10,000

XI. 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.

XII. ADJOURNMENT - The next Regular Meeting of the Maywood City Council is Wednesday, September 27, 2023, at 5:30 p.m.

PUBLIC ACCESS TO MEETING AGENDA AND AGENDA PACKETS

I, _____, 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.

