



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

WEDNESDAY, FEBRUARY 28, 2024 AT 5:30 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
Eddie De La Riva

CITY CLERK
Brian E. Juarez

MAYOR PRO TEM
Mayra Aguiluz

CITY TREASURER
Mary Mariscal

COUNCIL MEMBERS
Jessica Torres
Frank Garcia
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/88552388839> 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

CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2): NUMBER OF POTENTIAL CASES: 1

CONFERENCE WITH LABOR NEGOTIATOR – CALIFORNIA GOVERNMENT CODE SECTION 54957.6 – CITY NEGOTIATOR: CITY MANAGER
UNREPRESENTED EMPLOYEES: DIRECTOR OF FINANCE, DIRECTOR OF BUILDING AND PLANNING, HUMAN RESOURCES MANAGER, DEPUTY CITY CLERK/ASSISTANT TO THE CITY MANAGER

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

LOS ANGELES COMMUNITY COLLEGE DISTRICT UPDATE ON EDUCATIONAL PROGRAMS AND SERVICES AVAILABLE TO OUR RESIDENTS

GATEWAY CITIES ENERGY ACTION AWARD PRESENTATION OF GOLD STATUS TO THE CITY OF MAYWOOD

LOS ANGELES SHERIFF'S DEPARTMENT: CITY UPDATE

VIII. PUBLIC HEARING

1. A PUBLIC HEARING REGARDING RESOLUTION NO. 6337 APPROVING TENTATIVE PARCEL MAP APPLICATION PC23-04 (TENTATIVE PARCEL MAP NO. 84166)

2. INTRODUCTION AND WAIVER OF FULL READING OF ORDINANCE NO. 24-02
AN ORDINANCE OF THE CITY OF MAYWOOD ADDING SUBSECTION
4070.120 TO CHAPTER 4070 OF THE MAYWOOD ZONING ORDINANCE TO
ESTABLISH CRITERIA FOR ACCESSORY DWELLING UNITS

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.

3. MINUTES OF THE DECEMBER 13, 2023, REGULAR CITY COUNCIL MEETING
4. MINUTES OF THE JANUARY 9, 2024, SPECIAL CITY COUNCIL MEETING
5. MINUTES OF THE JANUARY 24, 2024, REGULAR CITY COUNCIL MEETING
6. REVENUE REPORT FOR JANUARY 2024
7. MONTHLY CASH AND INVESTMENT REPORT TO THE CITY COUNCIL FOR JANUARY 2024
8. CONSIDERATION FOR APPROVAL OF RESOLUTION NO. 6338 OF THE CITY COUNCIL OF THE CITY OF MAYWOOD AND SUCCESSOR AGENCY TO THE MAYWOOD COMMUNITY REDEVELOPMENT AGENCY APPROVING THE WARRANTS FOR PAYMENT
9. SECOND READING AND ADOPTION OF ORDINANCE NO. 24-01, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAYWOOD, CALIFORNIA, AMENDING THE MAYWOOD MUNICIPAL CODE TO ADJUST THE COMPENSATION OF CITY COUNCIL MEMBERS PURSUANT TO AND CONSISTENT WITH SENATE BILL 329
10. CONSIDERATION FOR APPROVAL OF RESOLUTION NO. 6339 OF THE CITY COUNCIL OF THE CITY OF MAYWOOD, DESIGNATING A NEW BANK SIGNATORY
11. CONSIDERATION FOR APPROVAL OF RESOLUTION NO. 6340 COMMITMENT TO END CHILD MARRIAGE
12. APPROVE AN INTERAGENCY MEMORANDUM OF UNDERSTANDING BETWEEN THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA), IN ITS CAPACITY AS THE ADMINISTRATOR OF THE REGIONAL INTEGRATION OF INTELLIGENT TRANSPORTATION SYSTEMS ("RIITS"), LOCATED AT 1 GATEWAY PLAZA, LOS ANGELES, CA 90012, AND

THE CITY OF MAYWOOD

13. ACCEPTANCE OF THE REPLACEMENT OF NEW HVAC UNITS AT CITY HALL, SHERIFF'S STATION, AND YMCA FACILITIES PROJECT

X. DISCUSSION/ACTION ITEMS

14. CONSIDERATION OF APPROPRIATING \$88,814 FROM THE LOCAL FISCAL RECOVERY FUND TO SPONSOR YEARLY PROGRAMMING FOR MAYWOOD RESIDENTS AT THE YMCA
15. CONSIDERATION OF APPROVING THE COMMUNITY BENEFIT FUND APPLICATION FROM MAYWOOD CENTER FOR ENRICHED STUDIES (MACES) 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 scheduled for March 27, 2024, at 5:30 p.m. in the City Council Chambers.

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.

