

**APRIL 29, 2015**  
**ACTION MINUTES OF THE SPECIAL MEETING**  
**OF THE MAYWOOD CITY COUNCIL HELD IN THE COUNCIL CHAMBERS,**  
**4319 EAST SLAUSON AVENUE, MAYWOOD, CALIFORNIA**

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Mayor opened the meeting at 7:04 p.m.

**ROLL CALL:** Eduardo De La Riva, Mayor  
Veronica Guardado, Mayor Pro Tem  
Oscar Magana, Councilmember  
Thomas Martin, Councilmember  
Ricardo Villarreal, Councilmember

Also Present: City Manager Lilian Myers and City Attorney Richard Adams

Mayor appointed Councilmember Magana as City Clerk Pro Tem, in Mr. Calderon's absence.

**PUBLIC PARTICIPATION (Agenda Items Only)**

There were no public comments.

**ACTION/DISCUSSION ITEMS**

1. Approved Letter of Support for AB 1357, Children and Family Health Promotion Program. Motioned by Guardado. Seconded by Villarreal; **AYES: De La Riva, Guardado and Villarreal.** **NAYES: Magana and Martin.**
2. Approved Letter of Support for AB 1321 Nutrition Incentive Matching Grant Program. Motioned by Martin. Seconded by Guardado; **AYES: De La Riva, Guardado, Magana, Martin and Villarreal.**
3. Approved Letter of Support for AB 530 Lower Los Angeles River Revitalization. Motioned by Martin. Seconded by Magana; **AYES: De La Riva, Guardado, Magana, Martin and Villarreal.**
4. Approved Letter of Support from Amigos de los Rios for Phase 2 Regional Tree Planting Initiative Grant Program. Motioned by Guardado. Seconded by Magana; **AYES: De La Riva, Guardado, Magana, Martin and Villarreal.**
5. Mayor De La Riva appointed Mayor Pro Tem Guardado as Alternate Delegate to the Los Angeles County City Selection Committee. Motioned by Magana. Seconded by Martin. **AYES: De La Riva, Guardado, Magana, Martin and Villarreal.** Staff to bring back at the next Council Meeting a Resolution to appoint Mayor Pro Tem Guardado as alternate.
6. Approved Proposition "A" Assignment Agreement with City of Torrance. Motioned by De La Riva. Seconded by Magana; **AYES: De La Riva, Guardado and Magana.** **NAYES: Martin and Villarreal.**

**ADJOURNMENT:** Meeting adjourned at approximately 7:34 p.m. to the next Regular Council Meeting on May 13, 2015.

  
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Eduardo De La Riva, Mayor

**ATTEST:**

  
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Oscar Magana, City Clerk Pro Tem