

MAY 20, 2016

**ACTION MINUTES OF THE SPECIAL MEETING 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 7:05 p.m.

**ROLL CALL:**

Ramon Medina, Acting Mayor  
Ricardo Villarreal, Councilmember (Absent)  
Sergio Calderon, Councilmember  
Eduardo De La Riva, Councilmember  
Thomas Martin, Councilmember

Gerardo Mayagoitia, City Clerk  
Gloria Viramontes, City Treasurer

Also Present: Interim City Administrator Reuben Martinez, City Attorney Michael Montgomery

**PUBLIC PARTICIPATION (Agenda Items Only)**

Members of Public spoke on items on the agenda.

MOTION MADE TO ADD ONE CLOSED SESSION ITEM AS ITEM B.

CONFERENCE WITH CITY ADMINISTRATOR AND LA COUNTY SHERIFFS DEPARTMENT OVER A PUBLIC SAFETY THREAT TO PUBLIC SERVICES - Pursuant to Government Code Section 54957. Motioned by Calderon. Seconded by De La Riva. **AYES: Calderon, De La Riva, Martin and Medina.**

**CONSENT CALENDAR**

1. Approved Corrected Minutes of April 13, 2016. Motioned by Calderon. Seconded by Medina. **AYES: Calderon, Martin and Medina. NAYES: De La Riva**

**DISCUSSION/ACTION ITEMS**

2. Council Reorganization and Possible Action

Martin nominated himself as Mayor and Medina nominated himself as Mayor. Motion made to close nominations by Calderon. Seconded by Martin. **AYES: De La Riva and Martin. NAYES: Medina. ABSTAINED: Calderon**

Reconsidered to close nominations. Motioned by Calderon. Seconded by De La Riva. **AYES: Calderon, De La Riva, Martin and Medina**

Reconsidered to re-open nominations. Motioned by Calderon. Seconded by De La Riva. **AYES: Calderon, De La Riva, Martin and Medina**

Medina nominated Medina as Mayor. Nominations to be closed, motioned by De La Riva. Seconded by Martin. **AYES: De La Riva, Martin and Medina. NAYES: Calderon**

Nomination to Approve Acting Mayor Medina as Mayor. Motioned by De La Riva. Seconded by Medina. **AYES: Calderon, De La Riva, Martin and Medina.**

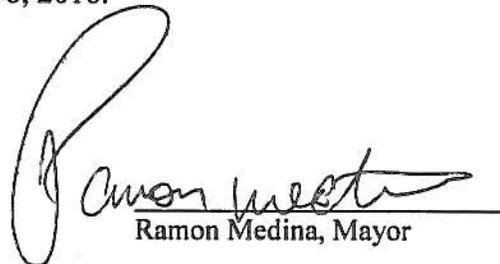
Martin nominated De La Riva as Mayor Pro-Tem. Close Nominations for Mayor Pro-Tem. Motioned by Martin. Seconded by Medina. **AYES: De La Riva, Martin and Medina.**  
**ABSTAINED: Calderon**

Motion to confirm the nomination of Councilman De La Riva as Mayor Pro-Tem Motioned by Martin. Seconded by Medina. **AYES: Calderon, De La Riva, Martin and Medina**

**CLOSED SESSION ITEM**

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Pursuant to Government Code Section 54956.9(b)(1) - CJPIA  
Council unanimously voted to pay \$20,000 as part of ongoing negotiations; continue negotiations.
- B. CONFERENCE WITH CITY ADMINISTRATOR AND LA COUNTY SHERIFFS DEPARTMENT OVER A PUBLIC SAFETY THREAT TO PUBLIC SERVICES - Pursuant to Government Code Section 54957. Motioned by Calderon. Seconded by De La Riva. AYES: Calderon, De La Riva, Martin and Medina. No reportable action.**

**ADJOURNMENT** Meeting adjourned at approximately 8:00 p.m. Next Regular Meeting of the Maywood City Council is on June 8, 2016.



Ramon Medina, Mayor

ATTEST:



Gerardo Mayagoitia, City Clerk