

JUNE 27, 2016

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

Mayor opened the meeting at 5:07 p.m.

ROLL CALL: Ramon Medina, Mayor
Eduardo De La Riva, Mayor Pro Tem
Sergio Calderon, Councilmember
Thomas Martin, Councilmember
Ricardo Villarreal, 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)

At this time speakers wishing to address the City Council items on the agenda were called upon in the order that speaker cards were received. The maximum time allotted for individuals to speak did not exceed three (3) minutes. Members of the Public spoke on items on the agenda.

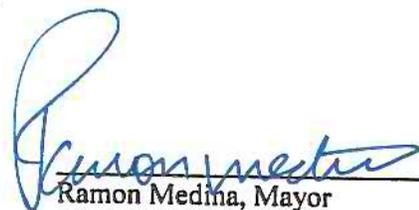
DISCUSSION/ACTION ITEMS

1. Adopted Ratification of Emergency Proclamation Pursuant to Government Code Section 8630(b). Motioned by Martin. Seconded by De La Riva. **AYES: Calderon, De La Riva, Martin, Medina and Villarreal**

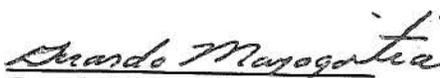
CLOSED SESSION ITEM

- A. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Government Code Section 54956.9(b) – 3 Cases
No Reportable Action on All 3 Cases

ADJOURNMENT Meeting adjourned at approximately 6:27 p.m. Next Regular Meeting of the Maywood City Council is on July 13, 2016.


Ramon Medina, Mayor

ATTEST:


Gerardo Mayagoitia, City Clerk