

JUNE 30, 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 7:03 p.m.

**ROLL CALL:**

Eddie De La Riva, Mayor  
Veronica Guardado, Mayor Pro Tem  
Oscar Magana, Councilmember  
Thomas Martin, Councilmember (**Absent**)  
Ricardo Villarreal, Councilmember (**Absent**)

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

**COUNCILMEMBER COMMENTS**

Mayor De La Riva appointed Councilmember Magana as City Clerk Pro Tem in the absence of City Clerk Calderon.

**PUBLIC PARTICIPATION**

No comments were provided by the members of the public.

**CONSENT CALENDAR**

Items 1, 2, 3 and 4 were approved in one motion.

1. Approved resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency approving prepaid warrants and payroll. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado and Magana**
2. Approved resolution establishing appropriations limit for FY 2015-2016. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado and Magana**
3. Adopted proclamation recognizing June as Lesbian, Gay, Bisexual and Transgender pride month. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado and Magana**
4. Approved a resolution authorizing bank signators. Motioned by Magana. Seconded by Guardado. **AYES: De La Riva, Guardado and Magana**
5. Resolution of the City Council of the City of Maywood amending a professional services agreement with ADAssociates. This item was pulled and moved to the July 8, 2015 meeting.

6. Adopted resolution of the City Council of the City of Maywood establishing the amount of revenue from a property tax approved by the voters for the purpose of paying the public employees retirement system (PERS) costs and maintaining the rate of such taxes and levying such taxes for the Fiscal Year beginning July 1, 2015. Motioned by Guardado. Seconded by Magana. **AYES: De La Riva, Guardado and Magana**

**ADJOURNMENT:** Meeting adjourned at approximately 7:09 p.m. to the next Regular Council Meeting on July 8, 2015.



Eduardo De La Riva, Mayor

**ATTEST:**

for   
Oscar Magana, City Clerk Pro Tem