

SEPTEMBER 23, 2015

**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 7:14 p.m.

ROLL CALL:

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

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

Mayor De La Riva appointed Councilmember Magana as City Clerk Pro Tem given Mr. Calderon's absence.

PUBLIC PARTICIPATION (Agenda Items Only)

A member of the public provided comments on item A.

ACTION/DISCUSSION ITEM

1. City Council awarded a 3-year contract to Van Lant and Fankhannel, LLP to provide audit services. Motioned by Guardado. Seconded by De La Riva. **AYES: De La Riva, Guardado, Magana; ABSENT: Villarreal; Councilmember Martin recused himself due to a potential conflict of interest.**

CLOSED SESSION

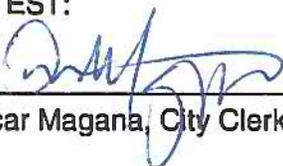
- A. Conference with Legal Counsel – Existing Litigation Pursuant to Govt. Code §54956.9(d)(1)
Name of Case: Ramon Medina vs. City of Maywood, Case No. BS150213. City Council provided direction but took no reportable action. Councilmember Martin recused himself from the discussion.
- B. Conference with Legal Counsel – Existing Litigation Pursuant to Govt. Code §54956.9(d)(1)
Name of Case: Los Angeles Unified School District v. The County of Los Angeles et. al. and Related Cases. Case Nos. BS137598; BS108180; BS127286; and BS130308. City Council received a report and took no reportable action.

ADJOURNMENT:

Mayor adjourned the meeting at approximately 8:22 pm to the next regular City Council meeting on October 14, 2015.


Eduardo De La Riva, Mayor

ATTEST:


Oscar Magana, City Clerk Pro Tem