

October 1, 2012

**ACTION MINUTES OF THE SPECIAL MEETING OF THE  
MAYWOOD CITY COUNCIL HELD IN THE  
COUNCIL CHAMBERS, 4319 E. SLAUSON AVE, MAYWOOD**

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Mayor Varela opened the meeting at 7:00 P.M.

**ROLL CALL:**

Edward Varela, Mayor  
Veronica Guardado, Mayor Pro Tem  
Felipe Aguirre, Councilmember (Absent)  
Oscar Magana, Councilmember  
Thomas Martin, Councilmember (Absent)

Also Present: City Manager Lillian Myers and Richard Adams

In the City Clerk's absence, Mayor Varela appointed Councilmember Magana as the City Clerk Pro Tempore.

**PUBLIC PARTICIPATION**

There were no members of the public requesting to speak.

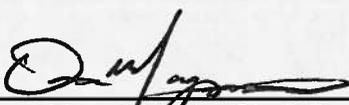
**CLOSED SESSION**

- A. Conference with Legal Counsel – Existing Litigation – Concerning Two Matters of Existing Litigation Pursuant to Government Code Section 54956.9(a) LAUSD vs. City of Maywood and City of Maywood vs. LAUSD  
**This matter was not discussed.**
- B. Conference with Legal Counsel – Anticipated Litigation – Pursuant to Government Code section 54956.9(b) – One Matter: Claim of Jonathan Castro  
**Council provided direction and no final action was taken.**

**ADJOURNMENT:** Meeting adjourned at approximately 8:00 p.m. Adjourned to the next Regular Council meeting on November 13, 2012.

  
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Edward Varela, Mayor

**ATTEST:**

  
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Oscar Magana, City Clerk Pro Tempore