

NOVEMBER 5, 2012

**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 6:35 p.m.

ROLL CALL: Edward Varela, Mayor
Veronica Guardado, Mayor Pro Tem (arrived 6:41 p.m.)
Felipe Aguirre, Councilmember (absent)
Oscar Magana, Councilmember
Thomas Martin, Councilmember

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

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

PUBLIC PARTICIPATION

Members of the public spoke on Item A.

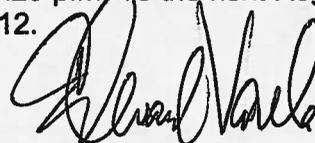
ACTION/DISCUSSION ITEMS

1. Received and Filed the City of Maywood and Community Development Commission Annual Audited Financial Statements for Fiscal Year Ended June 30, 2011
2. Approved Request to Transfer Balance of Money Market Account and Savings to the General Account to Cover General Fund Shortfall
(*Magana, Guardado*) **AYES: 4; ABSENT: Aguirre**

CLOSED SESSION

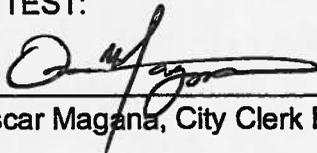
- A. Conference with Labor Negotiators – Pursuant to Government Code § 54957.6
Labor Negotiator: Richard L. Adams II, City Attorney
Unrepresented Employee: City Manager
City Council provided direction to City Negotiator and formed a Council Ad Hoc Committee. No final action was taken.

ADJOURNMENT: Meeting adjourned at approximately 7:29 p.m. To the next Regular Council Meeting on November 13, 2012.



Edward Varela, Mayor

ATTEST:



Oscar Magana, City Clerk Pro Tempore