

SEPTEMBER 10, 2012

**ACTION MINUTES OF THE REGULAR 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 6:35 p.m.

**ROLL CALL:** Edward Varela, Mayor  
Veronica Guardado, Mayor Pro Tem  
Felipe Aguirre, Councilmember  
Oscar Magana, Councilmember  
Thomas Martin, Councilmember

Also Present: Acting City Manager Andre Dupret and City Attorney  
Richard Adams

**COUNCILMEMBER COMMENTS**

Mayor and Council made announcements and provided updates regarding meetings attended.

**CITY MANAGER COMMUNICATION**

Announcements were made by Acting City Manager Andre Dupret.

**PRESENTATION**

No presentation was made.

**PUBLIC PARTICIPATION**

Members of the public spoke on Items 2 and 4

**CONSENT CALENDAR**

1. Approved Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Approving Demands.  
**(Magana, Guardado); AYES: 5, (Mayor Varela Abstained for Check No. 079386)**
2. Fiscal Year 2011-2012 Community Development Block Grant (CDBG) Neighborhood Sidewalk Improvement Project Update was received and filed.  
**(Magana, Guardado); AYES: 5**

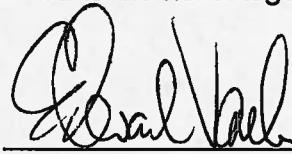
**ACTION/DISCUSSION ITEMS**

- 3. Approved minutes for August 13, 2012.  
**(Martin, Magana); AYES: 5**
  
- 4. Approved Resolution Authorizing Adoption of Pixley Park by Mujeres de Maywood.  
**(Magana, Martin); AYES: 5**
  
- 5. Approved Letter of Support for SB 585 (de Leon) California Communities Healthy Air Revitalization Trust Support.  
**(Guardado, Martin); AYES: 5**
  
- 6. Approved the Goals and Objectives Developed at the August 24, 2012 Strategic Planning Session.  
**(Guardado, Magana); AYES:5**

**PUBLIC COMMENTS**

Members of the public spoke on items not on the agenda.

**ADJOURNMENT:** Meeting adjourned at 7:50 p.m. Adjourned to the next Regular Council Meeting on October 8, 2012.



Edward Varela, Mayor

ATTEST:



Sergio Calderon, City Clerk