

SEPTEMBER 26, 2012

**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 approximately 6:30 p.m.

**ROLL CALL:** Edward Varela, Mayor  
Veronica Guardado, Mayor Pro Tem  
Felipe Aguirre, Councilmember  
Oscar Magana, Councilmember  
Thomas Martin, Councilmember (arrived 6:36 p.m.)

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

**PUBLIC PARTICIPATION**

There were no comments made by the public.

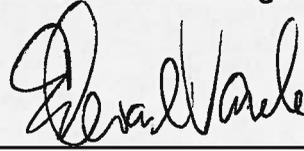
**CLOSED SESSION**

1. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
Name of Case: Maywood Club Tow v. City of Maywood BC40353  
**There was no reportable action.**
2. Conference with Real Property Negotiator – Government Code Section 54956.8  
Property: 4801 E. 58<sup>th</sup> Street, Maywood, CA  
City Negotiator: Lilian Myers, City Manager  
Negotiating Party: YMCA  
Under Negotiation: Pride and Terms of Payment (Lease)  
**There was no reportable action.**

**ACTION/DISCUSSION**

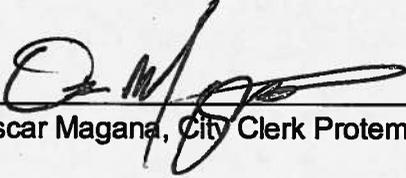
1. Approved Resolution of the Maywood City Council as the Successor Agency to the Maywood Community Redevelopment Agency Receiving the Due Diligence Review and Authorizing Successor Agency Staff to Transmit the Due Diligence Review to the Respective Governmental Entities Pursuant to the Health and Safety Code 34179.5 ET.SEQ.  
**(Magana, Guardado): AYES: 5**
2. Approved Lease Agreement for the Use of the City Yard with V&M Ironworks.  
**(Magana, Varela) AYES: 5**

**ADJOURNMENT:** Meeting adjourned at 7:43 p.m. Adjourned to the next Regular Council Meeting on November 12, 2012.



Edward Varela, Mayor

**ATTEST:**



Oscar Magana, City Clerk Protempore