

JANUARY 28, 2015

**ACTION MINUTES OF THE SPECIAL MEETING
OF THE MAYWOOD CITY COUNCIL HELD IN THE COUNCIL CHAMBERS
4319 E. SLAUSON AVENUE, MAYWOOD, CA 90270**

Mayor opened the meeting at 7:02 p.m.

ROLL CALL: Eduardo De La Riva, Mayor
Veronica Guardado, Mayor Pro Tem
Oscar Magana, Councilmember
Thomas Martin, Councilmember (Arrived at 7:05 pm)
Ricardo Villarreal, Councilmember

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

PARTICIPATION (Agenda Items Only)

There were no public comments.

CLOSED SESSION ITEMS

- A. Conference with Legal Counsel – Existing Litigation Pursuant to Govt. Code §54956.9(d)(1)
Name of Case: Pablo Ballesteros v. City of Maywood, BC555969
- B. Conference with Legal Counsel – Existing Litigation Pursuant to Govt. Code §54956.9(d)(1)
Name of Case: David Mango v. City of Maywood, et. al BC461000

CITY ATTORNEY REPORT FROM CLOSED SESSION

The City Council received a report and update on each item listed on the agenda. The Council provided direction, however took no reportable action on any item. Councilmember Villarreal did not participate nor was he present during the discussion on item B.

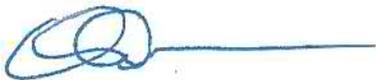
ACTION ITEM

- 1. Approved Memorandum of Understanding for Opt-In-Program for the 2015 Greater Los Angeles Homeless Count and authorized the City Manager to execute all related documents. Motioned by Magana. Seconded by Martin. AYES: De La Riva, Guardado, Magana, Martin and Villarreal

ADJOURNMENT: Meeting adjourned at approximately 7:43 p.m. to the next Regular Council Meeting on February 11, 2015.


Eduardo De La Riva, Mayor

ATTEST:



Veronica Guardado, City Clerk Pro Tem