

July 2, 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 6:30 p.m.

ROLL CALL:

Edward Varela, Mayor
Veronica Guardado, Mayor Pro Tem
Felipe Aguirre, Councilmember (arrived 6:32 P.M.)
Oscar Magana, Councilmember
Thomas Martin, Councilmember

Also Present: City Manager Lilian Myers, City Attorney Richard Adams,
Finance Manager Regina Tercero, Project Manager Andre Dupret,
Support Services Manager Carlos Fernandez, Parks and Recreation
Manager Aldo Perez

PRESENTATION

The City Manager presented the Proposed FY 2012-2013 and FY 2013-2014 Budget.

PUBLIC PARTICIPATION

Members of the public spoke on Items A and B.

ACTION/DISCUSSION ITEMS

- A. Approved Resolution of the City Council of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Demands and Payroll.
(Magana, Martin); AYES: 5
- B. Approved Resolutions Adopting the City of Maywood Annual Operating Budgets and Gann Appropriations Limit for FY 2012-13 and FY 2013-14 and Adopting the Successor Agency Annual Operating Budgets for FY 2012-13 and FY 2013-14.
(Magana, Guardado); AYES: 4; ABSTAIN: Martin

ADJOURNMENT: Meeting adjourned at approximately 9:27 p.m. Adjourned to the next Regular Council meeting on July 9, 2012.



Edward Varela, Mayor

ATTEST:



Sergio Calderon, City Clerk