

OCTOBER 27, 2014

**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 7:00 p.m.

ROLL CALL: Oscar Magana, Mayor (Present)
Eduardo De La Riva, Mayor Pro Tem (Present)
Veronica Guardado, Councilmember (Present)
Thomas Martin, Councilmember (Present)
Ricardo Villarreal, Councilmember (Present, however left after the completion of closed session, but before the meeting was adjourned)

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

PUBLIC COMMENTS (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: Donald Sipple v. City of Alameda, City of Maywood, et.al. (AT&T Case) Case No. BC 462270
- B. Conference with Legal Counsel – Anticipated Litigation Pursuant to Govt. Code Section 54956.9(d)(2) BKK Landfill Tolling Agreement
- C. Conference with Legal Counsel – Initiation of Litigation Pursuant to Govt. Code §54956.9(d)(4)
Name of Case: Maywood v. Los Angeles County (PTAF)
- D. Conference with Legal Counsel – Existing Litigation Pursuant to Govt. Code §54956.9(d)(1) Name of Case: Long Beach Unified School District v. The County of Los Angeles et. al. and Related Cases. Case Nos. BS137598; BS108180; BS127286; and BS130308
- E. 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
- F. Conference with Legal Counsel – Anticipated Litigation Pursuant to Govt. Code §54956.9(d)(2)
One Potential Case

CITY ATTORNEY REPORT FROM CLOSED SESSION

The City Council received a report and update on each item listed on the agenda, however took no reportable action on any item with the exception of Item B in which the City Council voted unanimously to approve a three year Tolling Agreement effective 2015. Councilmember Guardado recused herself from participation in Item A.

ADJOURNMENT:

Meeting adjourned at approximately 8:05 p.m. to the next Regular Council Meeting on November 12, 2014.


Oscar Magaña, Mayor

ATTEST:


Veronica Guardado, City Clerk Pro Tem