

December 3, 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 Pro Tempore opened the meeting at 6:42 p.m.

**ROLL CALL:** Edward Varela, Mayor (Arrived at 6:51)  
Veronica Guardado, Mayor Pro Tem  
Felipe Aguirre, Councilmember (Absent)  
Oscar Magana, Councilmember  
Thomas Martin, Councilmember

Also Present: City Manager Lillian Myers and City Attorney Richard Adams.

**PARTICIPATION**

Members of the Public spoke on items B,C and D.

**CONSENT CALENDAR**

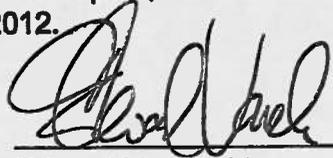
1. Approved Minutes for August 24, 2012, September 10, 2012 and September 26, 2012 (Martin, Magana); **AYES: 3; ABSENT: Varela, Aguirre**

**CLOSED SESSION**

- A. Conference with Legal Counsel- Anticipated Litigation  
Pursuant to Government Code Section 54956.9(b)  
Number of Potential Cases: One  
**No Reportable Action**
- B. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
Name of Case: Emil Flores v. City of Maywood, et. Al BC447554  
**No Reportable Action**
- C. Conference with Labor Negotiators – Pursuant to Government Code Section 54957.6  
Labor Negotiators: Richard L. Adams II, City Attorney  
Unrepresented Employee: City Manager.  
**No Final Action, Council Direction to bring back Employment Agreement**
- D. Pursuant to California Government Code Section 54957(b)(1)  
Public Employee Evaluation: City Manager  
**Council provided City Manager with a Performance Evaluation**

- E. Conference with Legal Counsel – Anticipated Litigation  
Pursuant to Government Code Section 54956.9(b)  
Nine Matters: Claim of Jonathan Castro  
**Council Approved Settlement of \$4,720.10; AYES:4**
- Claim of Parades Apts./George Pabst  
**Council Rejected Claim**
- Claim of Daniel Branderson,  
**Council Rejected Claim**
- Claim of Jose Santos  
**Council Rejected Claim**
- Claim of Esmeralda Ayala  
**Council Rejected Claim**
- Claim of Juan Guerrero  
**Council Rejected Claim**
- Claim of Natalie Novas  
**Council Rejected Claim**
- Claim of Daniel and Maria Vasquez  
**Council Rejected Claim AYES: 3; NAYES: Martin**
- Claim of Gustavo Villa  
**Council Rejected Claim AYES: 3, ABSTAIN: Martin**
- F. Conference with Legal Counsel- Existing Litigation  
Government Code Section 54956.9(a)  
Name of Case: Maywood Club Tow v. City of Maywood BC 403653  
**No Reportable Action**
- G. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
Name of Case: David Mango v. City of Maywood, et. al BC461000  
**No Reportable Action**
- H. Conference with Legal Counsel Litigation – Concerning Two Matters of Existing  
Litigation Pursuant to Government Code Section 54956.9(a) LAUSD vs. City of  
Maywood and City of Maywood vs. LAUSD.  
**No Reportable Action, Mayor Varela Recused himself from item H.**

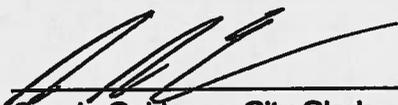
**ADJOURNMENT:** Meeting adjourned at approximately 10:55 p.m., to the next Regular Council Meeting on December 10, 2012.



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Edward Varela, Mayor

**ATTEST:**



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Sergio Calderon, City Clerk