

JUNE 26, 2014

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

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Mayor opened the meeting at 7:10 p.m.

**ROLL CALL:** Oscar Magana, Mayor  
Eduardo De La Riva, Mayor Pro Tem  
Veronica Guardado, Councilmember  
Thomas Martin, Councilmember (unexcused absence)  
Ricardo Villarreal, Councilmember (unexcused absence)

Also present: City Manager Lilian Myers, City Manager and City Attorney  
Richard L. Adams II

**PUBLIC PARTICIPATION (Agenda Items Only)**

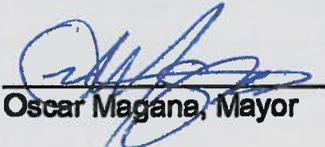
Members of the public spoke on various items on the Agenda.

**ACTION ITEMS**

1. Selected the Los Angeles County Sheriff's Department to provide law enforcement services, and directed staff to negotiate an agreement for services including contingencies and to request decals be placed on patrol cars. Motioned by Guardado. Seconded by Magana. **AYES: Guardado, De La Riva, Magana; ABSENT: Martin, Villarreal**
2. Adopted a Resolution approving an exchange of Proposition A funds in fiscal year 2013-2014 between the City of Maywood and the City of Hawaiian Gardens. Motioned by Magana. Seconded by Guardado. **AYES: Guardado, De La Riva, Magana; ABSENT: Martin, Villarreal**
3. Adopted a request and approved an appropriation of \$75,000 of fiscal year 2013-2014 General Fund for costs associated with the preparation of the Watershed Management Plan. Motioned by Guardado. Seconded by De La Riva. **AYES: Guardado, De La Riva, Magana; ABSENT: Martin, Villarreal**
4. Adopted a Resolution authorizing the continuance of operations into fiscal year 2014-2015 at fiscal year 2013-2014 appropriations level. Motioned by Guardado. Seconded by De La Riva. **AYES: Guardado, De La Riva, Magana; ABSENT: Martin, Villarreal**

**ADJOURNMENT:** Meeting adjourned at approximately 9:28 p.m. to the next Regular Council Meeting on July 9, 2014.

**ATTEST:**

  
Oscar Magana, Mayor

*For*   
Sergio Calderon, City Clerk