

**JUNE 3, 2013**

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

---

Mayor opened the meeting at 6:35 p.m.

**ROLL CALL:**

Oscar Magana, Mayor  
Edward Varela, Mayor Pro Tem  
Felipe Aguirre, Councilmember  
Veronica Guardado, Councilmember  
Thomas Martin, Councilmember (arrived at approximately 7:10 p.m.)

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

**PUBLIC PARTICIPATION (Agenda Items Only)**

One member of the public spoke on item A.

Approved Certificate of Appreciation to Ms. Sylvia Martinez.  
(Magana, Guardado): **AYES: 4**

**CLOSED SESSION**

A. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a)(d)(1) City of Maywood v. LAUSD et al., Case No. BS141663, BS 125872, BS 126357, BS126356, BC 441589, BS 125872, B233739, B236408, B238630 and B238639.

City Attorney Adams provided the following closed session report: The City Council recessed into closed session at approximately 6:45 p.m. to conference with legal counsel concerning one matter of pending litigation pursuant to Government Code Section 54956.9 (a)(d)(1), Maywood v. LAUSD. The City Council voted to settle all pending litigation matters with LAUSD with a settlement agreement which provided for a mutual release and a payment from LAUSD to the City of Maywood in the amount of \$875,000 to be held in an escrow account until certain provisions of the agreement have been completed and authorized the City Manager to complete the negotiation of the agreement and execute same.

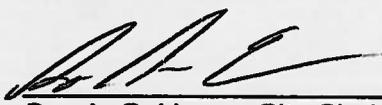
The agreement was approved by a 3 to 1 vote as follows:

**AYES:** Mayor Magana, Councilmembers Aguirre and Martin; **NAYES:** Councilmember Guardado; **RECUSED:** Mayor Pro Tem Varela (Mayor Pro Tem Varela recused himself due to a potential conflict of interest and did not participate in closed session).

**ADJOURNMENT:** Meeting adjourned at approximately 7:32 p.m. to the next Regular Council Meeting on June 10, 2013.

  
\_\_\_\_\_  
Oscar Magana, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Sergio Calderon, City Clerk