

SEPTEMBER 30, 2013

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

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Mayor opened the meeting at 7:01 p.m.

**ROLL CALL:**

Oscar Magana, Mayor  
Edward Varela, Mayor Pro Tem  
Felipe Aguirre, Councilmember  
Veronica Guardado, Councilmember  
Thomas Martin, Councilmember

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

**PUBLIC PARTICIPATION (Agenda Items Only)**

Members of the Public spoke on Item 3.

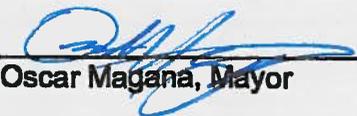
**ACTION ITEMS**

1. Approved Resolution of the City Council as the Successor Agency to the City of Maywood Community Redevelopment Agency and approved the Long Range Property Management Plan for the disposition of Successor Agency properties.  
**(Varela, Magana): AYES: 3; NAYES: Aguirre; ABSTAIN: Martin**
2. Approved Quitclaim Deeds related to the settlement of the litigation with the Los Angeles Unified School District.  
**(Martin, Magana): AYES: 3; NAYES: Guardado; RECUSED: Varela**
3. Approved waiver of yard sale permit fees and exemption from the City's limit of the number of yard sales per year by residents that will be displaced by the construction of LAUSD's proposed new high school.  
**(Martin, Guardado): AYES: 4; RECUSED: Varela**
4. Awarded Contract to ADAssociates for Project Manager Services to manage the City's Community Development Block Grant Program and other programs as assigned and authorized the City Manager to execute all related documents.  
**(Guardado, Varela): AYES: 3; NAYES: Aguirre, Martin**
5. Approved City's Strategic Plan including a vision statement, and six-month objectives.  
**(Varela, Guardado): AYES: 3; NAYES: Aguirre; ABSTAIN: Martin**

**ADJOURNMENT:** Meeting adjourned at approximately 8:14 p.m. to the next Regular Council Meeting on October 14, 2013.

**ATTEST:**

  
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Veronica Guardado, City Clerk Pro Tempore

  
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Oscar Magana, Mayor