

JANUARY 12, 2016

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

Mayor opened the meeting at 12:00 noon

ROLL CALL: Thomas Martin, Mayor
Ricardo Villarreal, Mayor Pro Tem
Sergio Calderon, Councilmember
Eduardo De La Riva, Councilmember
Ramon Medina, Councilmember

Also Present: Interim City Manager Pedro Carrillo, City Attorney David Garcia and Successor Agency Counsel Michael Montgomery

COUNCIL MEMBERS' COMMENTS

Mayor and Council made announcements and provided updates regarding meetings attended.

INTERIM CITY MANAGER COMMUNICATIONS

Had nothing to report.

PUBLIC PARTICIPATION (Agenda Items Only)

Members of the public spoke on items on the agenda.

Mayor Martin called for Closed Session prior to the Discussion/Action items.

CLOSED SESSION

CONFERENCE – Council Only

Status of City Attorney and Possible Action-Government Code

Motion was made to vacate the City Attorney, David Garcia and appoint Michael Montgomery as City Attorney. Motioned by De La Riva. Seconded by Villarreal; **AYES: De La Riva, Medina and Villarreal. NAYES: Calderon and Martin**

Motion was made to vacate the Mayor and Mayor Pro Tem positions. Motioned by De La Riva. Seconded by Villarreal: **AYES: De La Riva, Medina, and Villarreal. NAYES: Calderon and Martin.**

DISCUSSION/ACTION ITEM

Council Reorganization and Possible Action


Motion to appoint Councilmember Villarreal as the new Mayor. Motioned by De La Riva. Seconded by Villarreal: **AYES: Calderon, De La Riva, Medina, and Villarreal. NAYES: Martin**

Motion to appoint Councilmember Ramon Medina as the new Mayor Pro Tem. Motioned by De La Riva. Seconded by Villarreal: **AYES: Calderon, De La Riva, Medina, and Villarreal. NAYES: Martin**

ADJOURNMENT: Meeting adjourned at approximately 1:00 p.m. to the next Regular Council Meeting on January 13, 2016.


Ricardo Villarreal, Mayor

ATTEST:


Gerardo Mayagoitia, City Clerk

