

AUGUST 16, 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 8:30 a.m.

ROLL CALL:

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

Also Present: City Manager Lillian Myers and Management Staff

PUBLIC PARTICIPATION

There were no comments made on items on the agenda.

STRATEGIC PLANNING SESSION

The City Council and the Management Team participated in a Strategic Planning Session. The Strategic Planning Session was facilitated by Marilyn Snider of Snider and Associates. During the session the Mission Statement, core values/guiding principles and two-year goals were reviewed. The Council and the Management Team identified the City's strengths and accomplishments during the last two years. In addition, the City's weaknesses and challenges were identified. The external factors/trends that might have an impact on the City in the coming year were discussed. Three-year goals and the next six-month objectives were developed. The three-year goals and six-month objectives will be presented for approval at the next City Council meeting.

No City Council action was taken.

ADJOURNMENT: Meeting adjourned at approximately 4:00 p.m. to the next Regular Council Meeting on September 9, 2013.



Oscar Magana, Mayor

ATTEST:



Grace Cabrera, Acting Deputy City Clerk