

AGENDA FOR THE SPECIAL MEETING OF THE  
CITY OF MAYWOOD OVERSIGHT BOARD

CITY OF MAYWOOD  
CITY COUNCIL CHAMBERS  
4319 EAST SLAUSON AVENUE  
MAYWOOD, CALIFORNIA 90270

*WEDNESDAY, SEPTEMBER 17, 2014, 9:30 A.M.*

**Members:**

Chair Wesly Miguel Hernandez, Vice Chair Louisa Ollague, Oscar Magana, Lilian Myers, Sam Pedroza, Andrew Sanchez, John Walsh

AGENDA POSTED: September 10, 2014

WEBSITE: [www.cityofmaywood.com](http://www.cityofmaywood.com)

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al número (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: Maywood City Hall, 4319 East Slauson Avenue, Maywood, CA 90270 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

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**I. CALL TO ORDER****II. ROLL CALL****III. PLEDGE OF ALLEGIANCE****IV. STAFF COMMUNICATIONS**

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

**V. PUBLIC PARTICIPATION (AGENDA ITEMS ONLY)**

At this time speakers wishing to address the Oversight Board on an item on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

**VI. ADMINISTRATIVE MATTERS**

1. Recommendation: Approve the minutes from the meeting of November 13, 2013. (Continued from the meeting of May 14, 2014) (14-4173)  
*Attachments:* [November 13, 2013 Minutes](#)
2. Recommendation: Approve the minutes from the meeting of May 14, 2014. (14-4174)  
*Attachments:* [May 14, 2014 Minutes](#)
3. Recommendation: Change the Regular Meeting date of the Maywood Oversight Board from the second Wednesday of the month to the third Wednesday of the month. (14-4175)

**VII. RECOMMENDATIONS**

4. Recommendation: Review and adopt a resolution approving the Recognized Obligation Payment Schedule 14-15B (January 1, 2015 through June 30, 2015) (14-4176)  
*Attachments:* [Staff Report, Resolution, ROPS 14-15B](#)

5. Recommendation: Adopt a resolution approving the Administrative Budget for the period of January 1, 2015 through June 30, 2015. (14-4177)

Attachments: [Staff Report, Resolution, Administrative Budget 14-15B](#)

### **VIII. MISCELLANEOUS**

At this time speakers wishing to address the Oversight Board on an item that is not on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes. Further, in accordance with State law, the Oversight Board may not take action or entertain extended discussion on a topic not listed on the agenda. Please show courtesy to others and direct all of your comments to the Chair.

### **IX. ADJOURNMENT**