

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, JUNE 12, 2013, 11:00 A.M.*

**Members:**

Chair Lilian Myers, Vice Chair Oscar Magaña, Eduardo Adame, Louisa Ollague, Sam Pedroza, Andrew Sanchez, John Walsh

AGENDA POSTED: June 6, 2013

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)**

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 February 13, 2013 Minutes. (13-2080)

*Attachments:* [February 13, 2013 Minutes](#)

**VII. RECOMMENDATION**

2. Recommendation: Adopt resolution authorizing the transfer of Assessor's Parcel No. 6311-26-902 from the Successor Agency to the City of Maywood as an asset to be constructed and used for a Governmental Purpose, pursuant to Health and Safety Code Section 34181(a). (13-2078)

*Attachments:* [Staff Report](#)

[Resolution](#)

[Agreement for Development and Construction: Maywood Avenue Park](#)

**VIII. DISCUSSION**

3. Ad Hoc Committee status report on retaining legal counsel. (13-2079)

**IX. 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.

**X. ADJOURNMENT**