

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, OCTOBER 23, 2013, 9:30 A.M.

Members:

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

Vacant: Board of Supervisors Appointee

AGENDA POSTED: October 17, 2013

WEBSITE: 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.

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.

1. Status report on the Department of Finance's determination on the Low and Moderate Income Housing Fund and All Other Funds and Accounts Due Diligence Reviews and, Recognized Obligation Payment Schedule 13-14A. (13-4051)
2. Report on the Department of Finances' Determination Letter regarding Oversight Board Resolution No. 13-4, governmental purpose transfer for the property located at 5515 Maywood Avenue to the City of Maywood. (13-4057)

Attachments: [Department of Finance Rejection Letter](#)

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

3. Recommendation: Approve the minutes from the meeting of September 25, 2013. (13-4016)
Attachments: [September 25, 2013 Minutes.](#)
4. Recommendation: Discussion on the term and election of new Chair and Vice Chair. (13-4046)

VII. RECOMMENDATIONS

5. Recommendation: Adopt a resolution approving the Long Range Property Management Plan; and direct the Successor Agency staff to submit the LRPMP to the Department of Finance. (13-4864)

Attachments: [Staff Report](#)
[Resolution](#)

6. Recommendation: Approve the contract with Teresa L. Highsmith, Colantuono & Levin, P.C. as legal counsel for the Oversight Board; direct Successor Agency staff to include legal services in the forthcoming Recognized Obligation Payment Schedules; and adopt a resolution relating to said actions. (13-4047)

Attachments: [Oversight Board Legal Counsel Contract](#)
[Resolution](#)

VIII. ADJOURNMENT