

**AGENDA FOR THE REGULAR MEETING OF THE
CITY OF MAYWOOD OVERSIGHT BOARD**

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

WEDNESDAY, FEBRUARY 12, 2014, 9:30 A.M.

Members:

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

AGENDA POSTED: February 6, 2014

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.

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 September 25, 2013. (Continued from the meetings of 10-23-13 and 11-13-13) (13-4016)
Attachments: [September 25, 2013 Minutes.](#)

VII. RECOMMENDATIONS

2. Recommendation: Review and adopt a resolution approving the Recognized Obligation Payment Schedule 14-15A (July 1, 2014 through December 31, 2014). (14-0671)
Attachments: [Staff Report, Resolution, ROPS 14-15A](#)
3. Recommendation: Adopt a resolution approving the Administrative Budget for the period of July 1, 2014 through December 31, 2014. (14-0672)
Attachments: [Staff Report, Resolution, Administrative Budget 14-15A](#)

VIII. ADJOURNMENT