

JANUARY 15, 2016

**ACTION MINUTES OF THE SPECIAL MEETING  
OF THE MAYWOOD SUCCESSOR AGENCY  
TO THE MAYWOOD COMMUNITY REDEVELOPMENT AGENCY  
HELD IN THE COUNCIL CHAMBERS,  
4319 EAST SLAUSON AVENUE, MAYWOOD, CALIFORNIA**

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Mayor/Chair opened the meeting at 11:00 am

**ROLL CALL:** Mayor/Chair Ricardo Villarreal  
Mayor Pro Tem/Vice Chair Ramon Medina  
Councilmember Sergio Calderon (absent)  
Councilmember Eduardo De La Riva  
Councilmember Thomas Martin (absent)

Also Present: Enrique Vega for Interim City Manager Pedro Carrillo,  
Successor Agency Counsel Michael Montgomery, Project Manager Andre  
Dupret

**PUBLIC PARTICIPATION (Agenda Items Only)**

One member of the public spoke on an item on the agenda.


**DISCUSSION/ACTION ITEMS**

1. Adopted Resolution of the City Council as the Successor Agency to the Maywood Community Redevelopment Agency Adopting the Tenth Recognized Obligations Payment Schedule (ROPS 16-17) for the Period July 1, 2016 through June 30, 2017. Motioned by De La Riva. Seconded by Medina. **AYES: De La Riva, Medina and Villarreal**
2. Adopted Resolution of the Maywood City Council as the Successor Agency to the Maywood Community Redevelopment Agency Adopting an Administrative Budget for the Period July 1, 2016 through June 30, 2017. Motioned by Villarreal. Seconded by Medina. **AYES: De La Riva, Medina and Villarreal**
3. Appointed Ricardo Villarreal as Chair and Pedro Carrillo as Interim Executive Director of the Successor Agency to the Maywood Oversight Board. Motioned by De La Riva, Seconded by Medina. **Without exception, motion passes.**

**ADJOURNMENT:** Meeting adjourned at approximately 11:19 am

  
Ricardo Villarreal, Mayor/Chair

**ATTEST:**

  
Gerardo Mayagoitia, Successor Agency Clerk

