



**AGENDA OF SPECIAL MEETING OF THE MAYWOOD CITY COUNCIL
AND THE SUCCESSOR AGENCY TO THE MAYWOOD
COMMUNITY REDEVELOPMENT AGENCY**

**Maywood City Council Chambers
4319 E. Slauson Avenue, Maywood, CA 90270
Tuesday, January 12, 2016 at 12:00 noon.**

Thomas Martin, Mayor
Ricardo Villarreal, Mayor Pro Tem
Sergio Calderon, Councilmember
Eduardo De La Riva, Councilmember
Ramon Medina, Councilmember

Pedro Carrillo, Interim City Manager
David A. Garcia, City Attorney
Gerardo Mayagoitia, City Clerk
Gloria Viramontes, City Treasurer

ROLL CALL, INVOCATION*, PLEDGE OF ALLEGIANCE

**In permitting a nonsectarian invocation, the City does not intend to proselytize, advance, or disparage any faith or belief. Neither the City nor the City Council endorses any particular belief or form of invocation.*

*In order to address the Council, please complete a Public Comment Card.
No Public Comment Cards will be accepted after 12:00 noon. Time allotted per speaker: 3 minutes.*

COUNCIL MEMBERS' COMMENTS (3 MINUTES EACH)

CITY MANAGER COMMUNICATIONS

PUBLIC PARTICIPATION (Agenda Items Only)

At this time speakers wishing to address the City Council 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.

DISCUSSION/ACTION ITEM

Council Reorganization and Possible Action

CLOSED SESSION ITEM

CONFERENCE – Council Only

Status of City Attorney and Possible Action - Government Code §59957

ADJOURNMENT

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, Anne Calera, Acting Deputy City Clerk, do hereby certify that this agenda was duly posted by law at 4319 E. Slauson Avenue, Maywood, CA 90270 and the City Website. Any public record, relating to an open session agenda item, that is distributed within 24 hours prior to the meeting is available for public inspection at the Maywood City Hall, 4319 E. Slauson Avenue, Maywood CA 90270. If you challenge in court any discussion or action taken concerning an item on this Agenda, you may be limited to rising only those issues you or someone else raised during the meeting or in written correspondence delivered to the City at or prior to the City's consideration of the item at the meeting. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call (323) 562-5714. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.



**NOTICE AND CALL OF
SPECIAL MEETING OF THE MAYWOOD CITY COUNCIL**

**TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF MAYWOOD AND
THE CITY CLERK:**

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Maywood is hereby called pursuant to Government Code Section 54956(a) to be held on Tuesday, January 12, 2016, commencing at 12:00 p.m. noon in the City Council Chambers at the May wood City Hall, 4319 E. Slauson Avenue, Maywood, California 90270

The purpose of the Special meeting is:

DISCUSSION/ACTION ITEMS

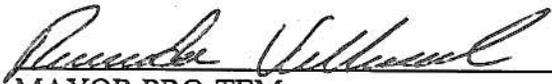
Council re-organization, and possible action.

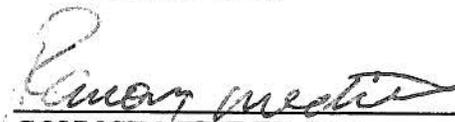
CLOSED SESSION

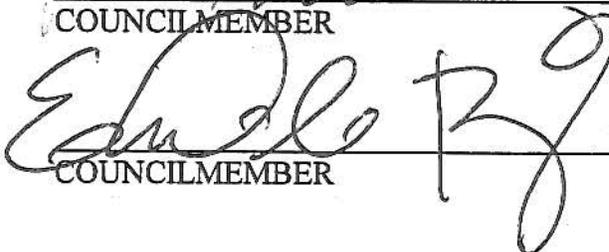
Conference - Council only - status of City Attorney, and possible action. Government Code §59957.

FURTHER INFORMATION, if available, may be obtained by contacting the City Clerk's Office at City Hall (323) 562-5714 or by visiting the City's website at www.cityofmaywood.com.

January 11, 2016


MAYOR PRO-TEM


COUNCIL MEMBER


COUNCIL MEMBER