



## **SPECIAL MEETING AGENDA**

### **MAYWOOD CITY COUNCIL / COMMUNITY DEVELOPMENT COMMISSION (CDC)**

**Maywood City Council Chambers  
4319 E. Slauson Avenue, Maywood, CA 90270  
Friday, January 27, 2012 at 6:30 pm**

**Edward Varela, Mayor/CDC Chair  
Veronica Guardado, Mayor Pro Tem/CDC Commissioner  
Felipe Aguirre, Councilmember/CDC Commissioner  
Oscar Magaña, Councilmember/CDC Vice Chair  
Thomas Martin, Councilmember/CDC Commissioner**

**Lilian Myers, City Manager/CDC Executive Director  
Sergio Calderon, City Clerk/CDC Secretary  
Richard L. Adams II, City Attorney/CDC Counsel**

#### **ROLL CALL, INVOCATION, PLEDGE OF ALLEGIANCE**

#### **PUBLIC COMMENTS**

At this time speakers wishing to address the City Council/CDC on the agenda items only will be called upon in the order that the speaker card is received. Please note that the maximum time allotted for individuals to comment shall be limited to (3) minutes. Please show courtesy to others and direct all of your comments to the Mayor.

#### **CITY COUNCIL ACTION/DISCUSSION ITEMS**

1. Two (2) Resolutions Creating the Maywood Housing Authority Pursuant to Health and Safety Code Section 34176 and Authorizing the City Manager/CDC Executive Director to Implement the Resolution on Behalf of the City; and Transferring the Housing Functions and Assets of the Maywood Redevelopment Agency, by the City Acting as Successor Agency, to the Maywood Housing Authority
2. A Resolution of the City Council of the City of Maywood Regarding Forgiveness of Loans to Public Bodies
3. City's Demand for Partial Loan Repayment from the Community Development Commission/Maywood Redevelopment Agency
4. A Resolution Authorizing the City Manager to Submit an Application for an Energy Efficiency and Conservation Block Grant to Fund the Installation of Eligible Cost-effective Energy Efficiency Retrofits Within City-owned Facilities

#### **COMMUNITY DEVELOPMENT COMMISSION ACTION/DISCUSSION ITEMS**

5. A Resolution of the Maywood Community Development Commission Regarding Forgiveness of Loans to Public Bodies

6. A Resolution Amending the Redevelopment Agency's Enforceable Obligation Payment Schedule, and Approving an Initial Recognized Obligation Payment Schedule
7. A Resolution of the Maywood Redevelopment Agency Authorizing Loan Repayments to the City of Maywood

#### **HOUSING AUTHORITY ACTION/DISCUSSION ITEMS**

8. A Resolution of the Board of Directors of the Maywood Housing Authority Electing to have the Maywood Housing Authority Retain the Housing Assets and Housing Functions Previously Performed by the Maywood Redevelopment Agency

**ADJOURNMENT:** To the next Regular Meeting of the Maywood City Council/CDC on February 13, 2012

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#### **PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS**

I, Brae Calina Acting Deputy City Clerk, do hereby certify that this agenda was duly posted at the following locations 4319, 4323 and 4357 E. Slauson Avenue, and 4801 E. 58<sup>th</sup> Street, Maywood, CA 90270 as required by law. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Acting Deputy City Clerk at (323)562-5714. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting.

