



SPECIAL MEETING AGENDA

MAYWOOD CITY COUNCIL

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

**Edward Varela, Mayor
Veronica Guardado, Mayor Pro Tem
Felipe Aguirre, Councilmember
Oscar Magaña, Councilmember
Thomas Martin, Councilmember**

**Lilian Myers, City Manager
Sergio Calderon, City Clerk
Richard L. Adams II, City Attorney**

***In order to address the Council, please complete a Public Comment Card.
No Public Comment Cards will be accepted after 6:45 pm. Time allotted per speaker: 3 minutes.
No agenda item may be taken after 10:00 p.m. without a motion to extend time by the majority of Council.***

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.***

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.

ACTION/DISCUSSION ITEMS

1. Overview of the General Fund Structural Imbalance and Recommendations to Address Revenue Shortfalls
2. A Resolution of the City Council of the City of Maywood, California Authorizing the Mayor or His Designee, to Cast Votes at the Annual Shareholders' Meeting of the Maywood Mutual Water Company No. 3 to be Held on February 29, 2012 for the Election of the Board of Directors and Other Matters
3. Request for Approval of Letter to be Forwarded to Mr. Bennett Kayser, Board Member, of LAUSD Inviting Him to Participate in a Meet-and-Greet Event in the Community
4. Review of Ad Hoc Committee and Appointment of Councilmembers to Committee

ADJOURNMENT: To the next Regular Meeting of the Maywood City Council on March 12, 2012

I, Grace Cabrera, Acting Deputy City Clerk, do hereby certify that this agenda was duly posted as required 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 72 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 raising only those issues you or someone else raised during the meeting 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 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting.

