



SPECIAL MEETING AGENDA

MAYWOOD CITY COUNCIL

**Maywood City Council Chambers
4319 E. Slauson Avenue, Maywood, CA 90270
Monday, November 5, 2012 at 6:30 pm**

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

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

*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 pm without a motion to extend time by the majority of Council.*

ROLL CALL, INVOCATION*, PLEDGE OF ALLEGIANCE

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. The City of Maywood and Community Development Commission Annual Audited Financial Statements for Fiscal Year Ended June 30, 2011
2. Request for Authorization to Transfer Balance of Money Market Account and Savings to the General Account to Cover General Fund Cash Shortfall

CLOSED SESSION

- A. Conference with Labor Negotiators – Pursuant to Government Code § 54957.6
Labor Negotiator: Richard L. Adams II, City Attorney
Unrepresented Employee: City Manager

ADJOURNMENT To the next Regular Meeting of the Maywood City Council on November 13, 2012.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA AND AGENDA PACKETS

I, Grace Cabrera, 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 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 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 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

