

JANUARY 27, 2012

**ACTION MINUTES OF THE SPECIAL MEETING OF THE MAYWOOD
CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION
HELD IN THE COUNCIL CHAMBERS, 4319 E. SLAUSON AVE, MAYWOOD**

Mayor/CDC Chair Varela opened the meeting at 6:33 P.M.

ROLL CALL: Edward Varela, Mayor/CDC Chair
Veronica Guardado, Mayor Pro Tem/CDC Commissioner
Felipe Aguirre, Councilmember/CDC Commissioner
Oscar Magana, Councilmember/CDC Vice Chair
Thomas Martin, Councilmember/CDC Commissioner (arrived late)

Also Present: City Manager Lillian Myers and City Attorney Richard Adams

City Attorney advised that in the City Clerk's absence the Mayor has the authority to assign someone as the City Clerk Pro Tempore. Mayor Varela appointed Councilmember Oscar Magana.

PUBLIC COMMENTS

There were no public comments made on agenda items.

CITY COUNCIL ACTION/DISCUSSION ITEMS

1. Two (2) Resolutions were approved 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 (*Martin, Varela*); **Ayes: Five**
2. Approved a Resolution of the City Council of the City of Maywood Regarding Forgiveness of Loans to Public Bodies (*Guardado, Martin*); **Ayes: Five**
3. Approved City's Demand for Partial Loan Repayment from the Community Development Commission/Maywood Redevelopment Agency (*Guardado, Varela*); **Ayes: Five** The City Attorney recommended that funds be placed in a separate interest bearing account.
4. Approved 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 (*Guardado, Magana*); **Ayes: Five**

COMMUNITY DEVELOPMENT COMMISSION ACTION/DISCUSSION ITEMS

5. Approved a Resolution of the Maywood Community Development Commission Regarding Forgiveness of Loans to Public Bodies (*Guardado, Varela*); **Ayes: Five**

6. Approved a Resolution Amending the Redevelopment Agency's Enforceable Obligation Payment Schedule, and Approved an Initial Recognized Obligation Payment Schedule(*Guardado, Martin*); **Ayes: Five**
7. Approved a Resolution of the Maywood Redevelopment Agency Authorizing Loan Repayments to the City of Maywood (*Guardado, Magana*); **Ayes: Five**

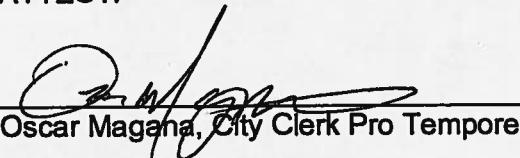
HOUSING AUTHORITY ACTION/DISCUSSION ITEMS

8. Approved 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 (*Guardado, Martin*); **Ayes: Five**

ADJOURNMENT: To the next Regular Council/CDC Meeting on February 13, 2012.
Meeting adjourned at approximately 7:09 p.m.

Respectfully submitted,

ATTEST:


Oscar Magana, City Clerk Pro Tempore