

AGENDA FOR THE SPECIAL MEETING OF THE  
CITY OF MAYWOOD OVERSIGHT BOARD

CITY OF MAYWOOD  
CITY COUNCIL CHAMBERS  
4319 EAST SLAUSON AVENUE  
MAYWOOD, CALIFORNIA 90270

*WEDNESDAY, AUGUST 29, 2012, 9:30 A.M.*

Members: Chair Lilian Myers, Vice Chair Oscar Magaña, Eduardo Adame, Sam Pedroza, Andrew Sanchez, John Walsh, Louisa Ollague

AGENDA POSTED: August 28, 2012

WEBSITE: [www.cityofmaywood.com](http://www.cityofmaywood.com)

**LOBBYIST REGISTRATION:** Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

**ACCOMMODATIONS:** Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al número (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

**SUPPORTING DOCUMENTATION:** Supporting documentation can be obtained at the following locations: Maywood City Hall, 4319 East Slauson Avenue, Maywood, CA 90270 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

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**I. CALL TO ORDER****II. ROLL CALL****III. PLEDGE OF ALLEGIANCE****IV. PUBLIC PARTICIPATION (AGENDA ITEMS ONLY)**

At this time speakers wishing to address the Oversight Board 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.

**V. ADMINISTRATIVE MATTER**

1. Recommendation: Schedule meeting dates in the month of September 2012 for the review and discussion of the Due Diligence Review. (12-3965)

**VI. DISCUSSION AND ACTION ITEMS**

2. Review and approve the Request for Proposal to provided legal services to the Maywood Oversight Board.
3. Review, approve and adopt resolution for the Recognized Obligation Payment Schedule (ROPS) for the period of January 1, 2013 through June 30, 2013. (Continued from the meeting of 08-15-12) (12-3604)
4. Resolution Adopting the Administrative Budget for the Third Recognized Obligation Payment Schedule (ROPS III). (Continued from the meeting of 08-15-12) (12-3787)
5. Review and discussion of Successor Agency Property Assets. (Continued from the meeting of 08-15-12) (12-3216)

**VII. ADJOURNMENT**