

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, OCTOBER 3, 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: October 1, 2012

WEBSITE: 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 numero (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.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

V. 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.

VI. DISCUSSION

1. Review, discuss and consider potential candidates for Legal Counsel services for the Oversight Board. (12-4106)

Attachments: [Staff Report](#)
[Summary of Proposals](#)
[Request for Proposals](#)

2. Discussion on the Housing Funds Due Diligence Review (DDR) report as prepared by an independent Auditor; open the forum for public comment session on the DDR for low and moderate - income housing funds pursuant to California Health and Safety Code Section 34179.6.; and set a date for final approval. (12-4574)

Attachments: [Staff Report](#)
[Due Diligence Review](#)

VII. MISCELLANEOUS

3. At this time speakers wishing to address the Oversight Board on an item that is not 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. Further, in accordance with State law, the Oversight Board may not take action or entertain extended discussion on a topic not listed on the agenda. Please show courtesy to other and direct all of your comments to the Chair. (12-4575)

VIII. ADJOURNMENT