

*This Agenda contains a brief general description of each item to be considered. Copies of the Staff reports or other written documentation relating to each item of business referred to on the Agenda are on file in the Office of the City Clerk and are available for public inspection. Any person who has a question concerning any of the agenda items may call the City Manager at (310) 603-0220, ext. 200.*

Procedures for Addressing the Council

IN ORDER TO EXPEDITE CITY COUNCIL BUSINESS, WE ASK THAT ALL PERSONS WISHING TO ADDRESS THE COUNCIL FILL OUT A FORM PROVIDED AT THE DOOR, AND TO TURN IT IN TO THE CITY CLERK PRIOR TO THE START OF THE MEETING. FAILURE TO FILL OUT SUCH A FORM WILL PROHIBIT YOU FROM ADDRESSING THE COUNCIL IN THE ABSENCE OF THE UNANIMOUS CONSENT OF THE COUNCIL.

**AGENDA**  
ITEMS ON FILE FOR CONSIDERATION  
AT THE SPECIAL MEETING OF  
THE LYNWOOD CITY COUNCIL  
TO BE HELD ON

**SEPTEMBER 6, 2016**

**COUNCIL CHAMBERS**

11330 BULLIS ROAD, LYNWOOD, CA 90262  
5:00 P.M.

**EDWIN HERNANDEZ**  
MAYOR

**AIDE CASTRO**  
MAYOR PRO-TEM

**MARIA TERESA SANTILLAN-BEAS**  
COUNCILMEMBER

**CITY MANAGER**  
J. ARNOLDO BELTRÁN

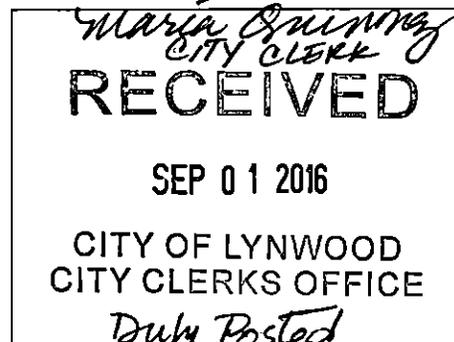
**CITY CLERK**  
MARIA QUINONEZ

**SALVADOR ALATORRE**  
COUNCILMEMBER

**JOSE LUIS SOLACHE**  
COUNCILMEMBER

**CITY ATTORNEY**  
DAVID A. GARCIA

**CITY TREASURER**  
GABRIELA CAMACHO



**OPENING CEREMONIES**

1. CALL TO ORDER
2. CERTIFICATION OF AGENDA POSTING BY CITY CLERK
3. ROLL CALL OF COUNCIL MEMBERS

Salvador Alatorre  
Maria T. Santillan-Beas  
Jose Luis Solache  
Aide Castro  
Edwin Hernandez

4. PLEDGE OF ALLEGIANCE
5. INVOCATION

6. COUNCIL RECESS TO:
- CITY OF LYNWOOD AS THE SUCCESSOR AGENCY TO THE LYNWOOD REDEVELOPMENT AGENCY
  - LYNWOOD PARKING AUTHORITY

**PUBLIC ORAL COMMUNICATIONS**  
(Regarding Agenda Items Only)

**CITY COUNCIL ORAL AND WRITTEN COMMUNICATION**

EDWIN HERNANDEZ, MAYOR  
AIDE CASTRO, MAYOR PRO TEM  
SALVADOR ALATORRE, COUNCILMEMBER  
MARIA T. SANTILLAN-BEAS, COUNCILMEMBER  
JOSE LUIS SOLACHE, COUNCILMEMBER

**CLOSED SESSION**

7. CLOSED SESSION ITEMS

- A. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Haydee M. Sainz, Director of Human Resources and Risk Management

Employee Organization: LEA/AFSCME Local1920  
LEMG (Lynwood Employees Management Group)

- B. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: CalTrans No. 058165-01-01; CalTrans No. 058166-01-01;  
07-FLA-105-22; 07-FLA-105-23; and 07-FLA-105-24

Agency Negotiator: J. Arnoldo Beltrán, City Manager

Negotiating Parties: CalTrans

Under Negotiation: Price and terms

- C. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN: 6171-002-022

Agency Negotiator: J. Arnoldo Beltrán, City Manager

Negotiating Parties: 3200 Imperial Highway Corp

Under Negotiation: Price and terms

- D. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Government Code section 54956.9(d)(1)

1. Name of Case: Los Angeles Superior Court Case No. BS 106 592, Esperanza Rogel, et al. vs Redevelopment Agency of the City of Lynwood
2. Name of Case: Sacramento Superior Court Case No. 34-2014- 80001977, Esperanza Rogel, et al. vs Redevelopment Agency of the City of Lynwood
3. Name of Case: Foreman vs. Lynwood, LASC Case No. BC 584711
4. Name of Case: Arturo Solozano vs. Lynwood, Case No. CV 15-6099 RGK (GJSx)
5. Name of Case: Alfredo J. Lopez vs. City of Lynwood, Case No. BC517338

- E. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

Number of Cases: Four

**ADJOURNMENT**

THE NEXT REGULAR MEETING WILL BE HELD ON SEPTEMBER 6, 2016 AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE CITY HALL, 11330 BULLIS ROAD, CITY OF LYNWOOD, CALIFORNIA.

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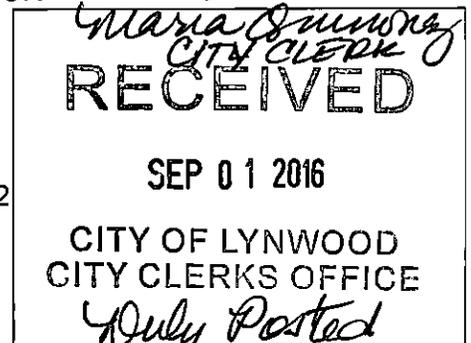
Procedures for Addressing the Members of the Parking Authority

IN ORDER TO EXPEDITE LYNWOOD PARKING AUTHORITY BUSINESS, WE ASK THAT ALL PERSONS WISHING TO ADDRESS THE AUTHORITY FILL OUT A FORM PROVIDED AT THE DOOR, AND TO TURN IT IN TO THE AUTHORITY SECRETARY PRIOR TO THE START OF THE MEETING. FAILURE TO FILL OUT SUCH A FORM WILL PROHIBIT YOU FROM ADDRESSING THE MEMBERS OF THE AUTHORITY IN THE ABSENCE OF THE UNANIMOUS CONSENT OF THE AUTHORITY.

AGENDA ITEMS ON FILE FOR CONSIDERATION  
AT THE SPECIAL MEETING OF  
**THE LYNWOOD PARKING AUTHORITY**  
TO BE HELD ON SEPTEMBER 6, 2016  
5:00 P.M.

**COUNCIL CHAMBERS**  
11330 BULLIS ROAD, LYNWOOD, CA 90262

**EDWIN HERNANDEZ**  
CHAIR



**AIDE CASTRO**  
VICE CHAIR

**MARIA T. SANTILLAN-BEAS**  
MEMBER

AUTHORITY ADMINISTRATOR  
J. ARNOLDO BELTRÁN

AUTHORITY SECRETARY  
MARIA QUINONEZ

**SALVADOR ALATORRE**  
MEMBER

**JOSE LUIS SOLACHE**  
MEMBER

AUTHORITY COUNSEL  
DAVID A. GARCIA

CITY TREASURER  
GABRIELA CAMACHO

**OPENING CEREMONIES**

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS  
  
Salvador Alatorre  
Maria T. Santillan-Beas  
Jose Luis Solache  
Aide Castro  
Edwin Hernandez
3. CERTIFICATION OF AGENDA POSTING BY SECRETARY

**PUBLIC ORAL COMMUNICATIONS**  
**(Regarding Agenda Items Only)**

**CLOSED SESSION**

4. CLOSED SESSION ITEMS

- A. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN: 6171-002-022

Agency Negotiator: J. Arnoldo Beltrán, City Manager

Negotiating Parties: 3200 Imperial Highway Corp

Under Negotiation: Price and terms

**ADJOURNMENT**

THE LYNWOOD PARKING AUTHORITY MEETINGS WILL BE POSTED AS NEEDED. THE NEXT MEETING WILL BE HELD IN THE COUNCIL CHAMBERS OF CITY HALL, 11330 BULLIS ROAD, CITY OF LYNWOOD, CALIFORNIA.



# CITY OF LYNWOOD

As Successor Agency to the Lynwood Redevelopment Agency

Edwin Hernandez, Mayor  
Aide Castro, Mayor Pro-Tem  
Salvador Alatorre, Councilmember  
Maria Teresa Santillan-Beas, Councilmember  
Jose Luis Solache, Councilmember

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## AGENDA

CITY OF LYNWOOD AS SUCCESSOR AGENCY TO THE  
LYNWOOD REDEVELOPMENT AGENCY

SEPTEMBER 6, 2016

SPECIAL MEETING

5:00 P.M.

CITY HALL

11330 BULLIS ROAD

EDWIN HERNANDEZ  
MAYOR

AIDE CASTRO  
MAYOR PRO-TEM

MARIA TERESA SANTILLAN-BEAS  
COUNCILMEMBER

CITY MANAGER  
J. ARNOLDO BELTRÁN

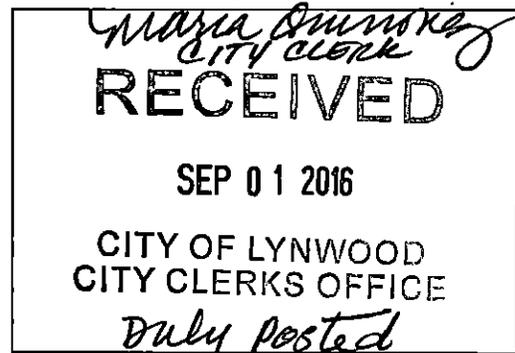
CITY CLERK  
MARIA QUINONEZ

SALVADOR ALATORRE  
COUNCILMEMBER

JOSE LUIS SOLACHE  
COUNCILMEMBER

CITY ATTORNEY  
DAVID A. GARCIA

CITY TREASURER  
GABRIELA CAMACHO



**OPENING CEREMONIES:**

- A. Call Meeting to Order
- B. Roll Call (ALATORRE-SANTILLAN BEAS-SOLACHE-CASTRO-HERNANDEZ)
- C. Certification of Agenda Posting by City Clerk

**PUBLIC ORAL COMMUNICATIONS**  
**(Regarding Agenda Items Only)**

**CLOSED SESSION**

- A. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9:

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -**  
**Government Code section 54956.9(d)(1)**

- 1. Name of Case: Los Angeles Superior Court Case No. BS 106 592, Esperanza Rogel, et al. vs Redevelopment Agency of the City of Lynwood
- 2. Name of Case: Sacramento Superior Court Case No. 34-2014-80001977, Esperanza Rogel, et al. vs Redevelopment Agency of the City of Lynwood

**ADJOURNMENT**

**CITY OF LYNWOOD AS SUCCESSOR AGENCY TO THE LYNWOOD REDEVELOPMENT AGENCY MEETINGS WILL BE POSTED AS NEEDED. THE NEXT MEETING WILL BE HELD IN THE COUNCIL CHAMBERS OF CITY HALL, 11330 BULLIS ROAD, CITY OF LYNWOOD, CALIFORNIA.**