

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 20, 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 BELTRAN

**CITY CLERK**  
MARIA QUINONEZ

**SALVADOR ALATORRE**  
COUNCILMEMBER

**JOSE LUIS SOLACHE**  
COUNCILMEMBER

**CITY ATTORNEY**  
DAVID A. GARCIA

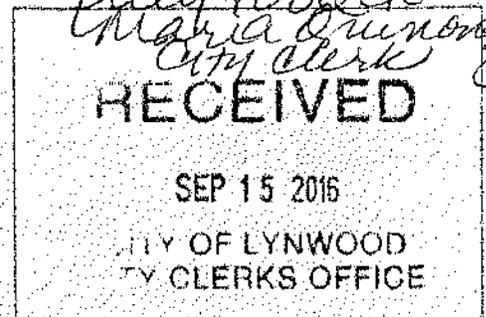
**CITY TREASURER**  
GABRIELA GAMACHO

**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 HOUSING 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 54956.9:

**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

- C. 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: One

## **ADJOURNMENT**

THE NEXT REGULAR MEETING WILL BE HELD ON SEPTEMBER 20, 2016 AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE CITY HALL, 11330 BULLIS ROAD, CITY OF LYNWOOD, CALIFORNIA.

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. A 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 Commissioners of the Housing Authority

IN ORDER TO EXPEDITE LYNWOOD HOUSING 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 COMMISSIONERS 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 HOUSING AUTHORITY**  
TO BE HELD ON SEPTEMBER 20, 2016  
5:00 P.M.  
**COUNCIL CHAMBERS**  
11330 BULLIS ROAD, LYNWOOD, CA 90262

EDWIN HERNANDEZ  
CHAIR

AIDE CASTRO  
VICE CHAIR

MARIA TERESA SANTILLAN-BEAS  
COMMISSIONER

EXECUTIVE DIRECTOR  
J. ARNOLDO BELTRAN

AUTHORITY SECRETARY  
MARIA QUINONEZ

SALVADOR ALATORRE  
COMMISSIONER

JOSE LUIS SOLACHE  
COMMISSIONER

AUTHORITY COUNSEL  
DAVID A. GARCIA

CITY TREASURER  
GABRIELA CAMACHO

*Duly Noted  
Maria Quinonez  
City Clerk*  
**RECEIVED**

SEP 15 2016

CITY OF LYNWOOD  
CITY CLERKS OFFICE

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 AUTHORITY SECRETARY

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

**CLOSED SESSION**

4. With respect the item(s) of closed session 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)

Name of Case: Sacramento Superior Court Case No. 34-2014-80001977 Esperanza Rogel, et al. vs. Redevelopment Agency of the City of Lynwood

**ADJOURNMENT**

THE LYNWOOD HOUSING 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 20, 2016

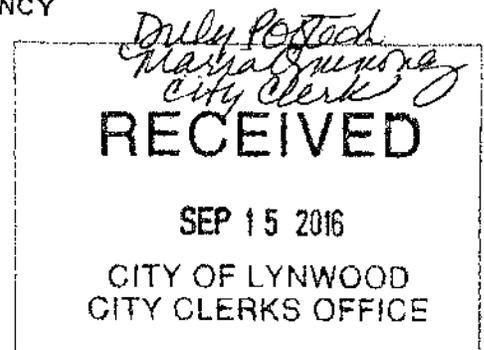
SPECIAL MEETING

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 the item(s) of closed session 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.