

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

NOVEMBER 15, 2016

COUNCIL CHAMBERS

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

EDWIN E. 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

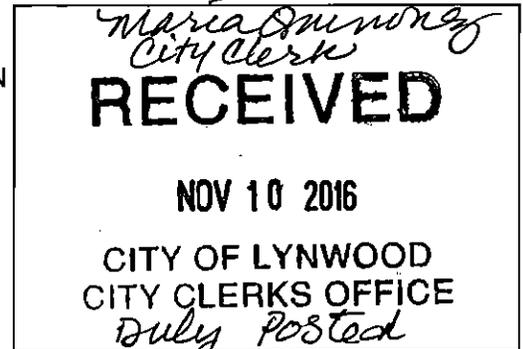
CITY TREASURER
GABRIELA CAMACHO

OPENING CEREMONIES

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

Salvador Alatorre – Council Member Salvador Alatorre will participate via teleconference from the Hampton Inn Hotel Business Office, 7194 Kathryn Avenue, Fresno, CA 93722, (559) 276-9700

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



- 4. PLEDGE OF ALLEGIANCE
- 5. INVOCATION

PUBLIC ORAL COMMUNICATIONS
(Regarding Agenda Items Only)

CITY COUNCIL ORAL AND WRITTEN COMMUNICATION

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

CLOSED SESSION

- 6. 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- ANTICIPATED LITIGATION

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

Number of Cases: Two

- 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

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

Number of Cases: Two

- D. 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. 058166-01-01; 07-FLA-105-20; 07-FLA-105-23; and 07-FLA-105-24

Agency Negotiator: J. Arnaldo Beltrán, City Manager

Negotiating Parties: Caltrans

Under Negotiation: Price and terms

- E. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

PUBLIC EMPLOYEE APPOINTMENT

Title: Interim City Manager/City Manager

ADJOURNMENT

THE NEXT REGULAR MEETING WILL BE HELD ON NOVEMBER 1, 2016 AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE CITY HALL, 11330 BULLIS ROAD, CITY OF LYNWOOD, CALIFORNIA.