

*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

**MAY 2, 2017**

COUNCIL CHAMBERS

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

**MARIA TERESA SANTILLAN-BEAS**  
MAYOR

**JOSE LUIS SOLACHE**  
MAYOR PRO-TEM

**AIDE CASTRO**  
COUNCILMEMBER

**CITY MANAGER**  
ALMA K. MARTINEZ

**CITY CLERK**  
MARIA QUINONEZ

**SALVADOR ALATORRE**  
COUNCILMEMBER

**EDWIN E. HERNANDEZ**  
COUNCILMEMBER

**CITY ATTORNEY**  
DAVID A. GARCIA

**CITY TREASURER**  
GABRIELA CAMACHO

*Duly posted*  
**RECEIVED**

**MAY 01 2017**

**CITY OF LYNWOOD**  
**CITY CLERKS OFFICE**

*Maria Quinonez*  
*City Clerk*

**OPENING CEREMONIES**

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

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

4. PLEDGE OF ALLEGIANCE
5. INVOCATION

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

**CITY COUNCIL ORAL AND WRITTEN COMMUNICATION**

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

**CLOSED SESSION**

6. CLOSED SESSION ITEMS

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

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Title: City Attorney

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

PUBLIC EMPLOYEE APPOINTMENT

Title: City Attorney

- 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: Five

- 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: J. Colin v. Lynwood, Case No. ADJ9589865

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

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property Address: 11398 Bullis Road, Lynwood, California 90262

Assessor Parcel Number: 6187-002-902

Negotiator: Alma Martinez

Involved Party: State of California

## **ADJOURNMENT**

THE NEXT REGULAR MEETING WILL BE HELD ON MAY 16, 2017 AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE CITY HALL, 11330 BULLIS ROAD, CITY OF LYNWOOD, CALIFORNIA.