

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

AUGUST 15, 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

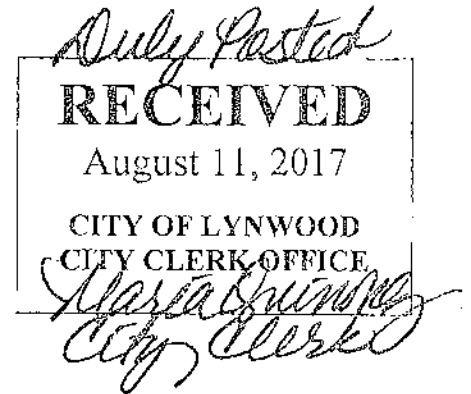
CITY CLERK
MARIA QUINONEZ

SALVADOR ALATORRE
COUNCILMEMBER

EDWIN E. HERNANDEZ
COUNCILMEMBER

CITY ATTORNEY
NOEL TAPIA

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
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 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

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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Certain portions of City owned land leased to Bulletin Displays, LLC Inc.
Assessor Parcel Number: properties located along Interstate 105 between Interstate 710 and the Imperial Highway exit
City Negotiator: Alma Martinez
Involved Party: Bulletin Displays
Under Negotiation: Price and Terms

ADJOURNMENT

THE NEXT REGULAR MEETING WILL BE HELD ON SEPTEMBER 5, 2017 AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE CITY HALL, 11330 BULLIS ROAD, CITY OF LYNWOOD, CALIFORNIA.