

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 5, 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

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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 – Council Member Edwin E. Hernandez will participate via teleconference from the Courtyard San Juan Miramar Business Office, 801 Ponce de Leon Avenue, San Juan, 00907, Puerto Rico (787) 721-7400

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

PUBLIC HEARING

6. DEVELOPMENT AGREEMENTS 2017-02 THROUGH 2017-12

Comments:

The proposed project, referenced herein as the Cannabis Development Agreements 2017-02 through 2017-12, represent the 11 applicants selected by the Lynwood City Council to negotiate Development Agreements for cannabis activities in the City. (Development Agreements will be available for review beginning at 11:00am on September 5, 2017 at the City Clerk's Office)

Recommendation:

Staff recommends that the Lynwood City Council do the following:

INTRODUCE Ordinance _____ approving Development Agreements 2017-02 through 2017-12, and

INTRODUCE Ordinance _____ amending Chapter 4, Title 34, Section 6 of the Lynwood Municipal Code, and

ADOPT Resolution _____ approving the issuance of Regulatory Permits for Cannabis Cultivation and/or Manufacturing Facilities.

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 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: Three

ADJOURNMENT

THE NEXT REGULAR MEETING WILL BE HELD ON SEPTEMBER 19, 2017 AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE CITY HALL, 11330 BULLIS ROAD, CITY OF LYNWOOD, CALIFORNIA.