

*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  
City Council Special Meeting  
TO BE HELD ON**

**December 19, 2017**

**Duly Posted 12/18/17 - MQ  
Council Chambers- 11330 Bullis Road, Lynwood, CA. 90262  
5:00 PM**

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

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

- 4. PLEDGE OF ALLEGIANCE**
- 5. INVOCATION**

**CLOSED SESSION**

- 6. 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: Two

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: David W. Spears v. Lynwood, Case No. BC659264

C. 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: 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 K. Martinez, City Manager

Involved Party: Bulletin Displays

Under Negotiation: Price and Terms

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: Upward Homes. Assessor Parcel Number: 6193-03-14,29,30,31 and 34  
City Negotiator: Alma K. Martinez, City Manager

Involved Party: Upward Homes

Under Negotiation: Price and Terms

### **ADJOURNMENT**

THE NEXT REGULAR MEETING WILL BE HELD ON JANUARY 2, 2018 AT 6:00P.M. IN THE COUNCIL CHAMBERS OF THE CITY HALL ANNEX, 11350 BULLIS ROAD, CITY OF LYNWOOD, CALIFORNIA.