

*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 Members of the Authority

IN ORDER TO EXPEDITE LYNWOOD PUBLIC FINANCING AUTHORITY BUSINESS, WE ASK THAT ALL PERSONS WISHING TO ADDRESS THE MEMBERS FILL OUT A FORM PROVIDED AT THE PODIUM, AND TO TURN IT IN TO THE CITY CLERK PRIOR TO THE START OF THE MEETING. FAILURE TO FILL OUR SUCH A FORM WILL PROHIBIT YOU FROM ADDRESSING THE MEMBERS IN THE ABSENCE OF THE UNANIMOUS CONSENT OF THE MEMBERS.



**AGENDA  
Lynwood Public Financing Authority Special Meeting  
TO BE HELD ON**

**February 20, 2018**

**Duly Posted - 02/19/18 MQ  
COUNCIL CHAMBERS - 11350 BULLIS RD. LYNWOOD, CA 90262  
5:45 PM**

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

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

**4. GOVERNMENT CODE SECTION 54954.3**

- Members of the City Council are also members of Lynwood Public Financing Authority, which is concurrently convening with the City Council this evening and each Council Member is paid an Additional Stipend of \$100 for Attending the Lynwood Public Financing Authority Meeting. Further, the Authority is scheduled to meet four (4) timer per year. If additional meetings are required beyond the scheduled four (4) meetings, the City Council will only get paid for the first four(4) meetings.

**PUBLIC ORAL COMMUNICATIONS**

(Regarding Agenda Items Only)

**NEW/OLD BUSINESS**

- 5. Reconsideration of a Resolution of the Lynwood Public Financing Authority of the City of Lynwood Approving the Financing of Certain Streets and Roads Improvements and Authorizing Official Action in Connection Therewith**

Comments:

N/A

Recommendation:

N/A

### **ADJOURNMENT**

THE LYNWOOD PUBLIC FINANCE AUTHORITY MEETINGS WILL BE POSTED AS NEEDED. THE NEXT MEETING WILL BE HELD IN THE COUNCIL CHAMBERS OF CITY HALL, 11330 BULLIS ROAD, CITY OF LYNWOOD, CALIFORNIA.



# AGENDA STAFF REPORT

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**DATE:** February 20, 2018

**TO:** Honorable Mayor and Members of the City Council

**APPROVED BY:** Alma K. Martinez, City Manager

**PREPARED BY:**

**SUBJECT:** Reconsideration of a Resolution of the Lynwood Public Financing Authority of the City of Lynwood Approving the Financing of Certain Streets and Roads Improvements and Authorizing Official Action in Connection Therewith

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**Recommendation:**

N/A

**Background:**

**Discussion and Analysis:**

**Fiscal Impact:**

**Coordinated With:**

**ATTACHMENTS:**

**Description**

No Attachments Available