

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 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 COUNCIL IN THE ABSENCE OF THE UNANIMOUS CONSENT OF THE COUNCIL.



**AGENDA
City Council Regular Closed Session Meeting
TO BE HELD ON**

December 18, 2018

**Duly Posted by ES for MQ 12/13/18
COUNCIL CHAMBERS - 11350 BULLIS RD. 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, Mayor
Aide Castro, Mayor Pro Tem
Salvador Alatorre, Council Member
Jorge Casanova, Council Member
Marisela Santana, Council Member

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

PUBLIC ORAL COMMUNICATIONS

(Regarding Agenda Items Only)

NON-AGENDA PUBLIC ORAL COMMUNICATIONS

THIS PORTION PROVIDES AN OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS WITHIN THE JURISDICTION OF THE COUNCIL AND NOT LISTED ON THE AGENDA. IF AN ITEM IS NOT ON THE AGENDA, THERE SHOULD BE NO SUBSTANTIAL DISCUSSION OF THE ISSUE BY THE COUNCIL, BUT COUNCIL MAY REFER THE MATTER TO STAFF OR SCHEDULE SUBSTANTIVE DISCUSSION FOR A FUTURE MEETING. (The Ralph M. Brown Act, Government Code Section 54954.2 (a).)

CITY COUNCIL ORAL AND WRITTEN COMMUNICATION

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 (2)

- 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: Rivas v. City of Lynwood, Case No. 18STCV00575

- 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: 3630 E. Imperial Hwy, Lynwood, CA 90262

3628 E. Imperial Hwy, Lynwood, CA 90262

5957 Atlantic Ave, Maywood, CA 90270

2700 E. Slauson Ave, Huntington Park, CA 90255

2131 West 3rd Street, Los Angeles, CA 90057

Assessor Parcel Numbers: 6173-021-008, 6173-021-006, 6313-013-026

6320-006-069, 5154-018-018

City Negotiator: City Manager Jose E. Ometeotl and City Attorney Francisco Leal

Involved Party: Verity Health System of California, Inc., SFMC Group and Prospect Healthcare

Under Negotiation: Price and Terms

ADJOURNMENT

THE NEXT REGULAR MEETING WILL BE HELD ON JANUARY 2, 2019 AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE CITY HALL ANNEX, 11350 BULLIS ROAD, CITY OF LYNWOOD, CALIFORNIA.