

*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 SUBMIT YOUR COMMENTS IN ADVANCE TO CITYCLERK@LYNWOOD.CA.US OR 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 OUT 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**

**February 2, 2021**

**Web conference via ZOOM - To participate please join via Zoom or by telephone:  
1-669-900-9128 or 1-253-215-8782 Meeting ID: 835 2029 8238.  
If interpretation services are needed, please dial (310) 372-7549; conference code  
673120 Duly Posted on 01/29/2021 By MQ  
5:00 PM**

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

Marisela Santana, Mayor  
Jorge Casanova, Mayor Pro Tem  
Oscar Flores, Council Member  
Jose Luis Solache, Council Member  
Rita Soto, Council Member

**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**

4. 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: One (1)

- 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: Sticks Lynwood LLC v. Union Pacific Railroad Company, City of Lynwood, Civil Action No. 2:20-cv-04540

- 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: 11200 Wright Road, Lynwood, CA 90262

Assessor Parcel Number: 6194-030-011

City Negotiators: Acting City Manager Michelle G. Ramirez and City Attorney Noel Tapia

Involved Party: Lamar Central Outdoor, LLC

Under Negotiation: Price and Terms

## **ADJOURNMENT**

THE NEXT REGULAR MEETING WILL BE HELD ON FEBRUARY 16, 2021 AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE CITY HALL ANNEX, 11350 BULLIS ROAD, CITY OF LYNWOOD, CALIFORNIA.