

**NOTICE AND CALL
OF A
SPECIAL MEETING
OF THE
CITY COUNCIL**

**TO THE MEMBERS OF THE AFOREMENTIONED AGENCIES AND THE CITY CLERK OF
THE CITY OF BALDWIN PARK**

NOTICE IS HEREBY GIVEN that a Special Meeting is hereby called to be held on **WEDNESDAY, NOVEMBER 14, 2018 at 5:30 PM.** at City Hall – 3rd Floor Conference Room 307, 14403 East Pacific Avenue, Baldwin Park, CA 91706.

Said Special Meeting shall be for the purpose of conducting business in accordance with the attached Agenda.

NO OTHER BUSINESS WILL BE DISCUSSED

Dated: November 8, 2018



Manuel Lozano
Mayor

AFFIDAVIT OF POSTING

I, Alejandra Avila, City Clerk of the City of Baldwin Park hereby that, certify under penalty of perjury under the laws of the State of California, the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting on November 14, 2018.



Alejandra Avila
City Clerk

AGENDA

BALDWIN PARK

CITY COUNCIL SPECIAL MEETING

NOVEMBER 14, 2018

5:30 PM

Please note
time and
meeting
location

***CITY HALL – 3rd Floor, Conference Room 307
14403 EAST PACIFIC AVENUE
BALDWIN PARK, CA 91706
(626) 960-4011***



Manuel Lozano	-	Mayor
Ricardo Pacheco	-	Mayor Pro Tem
Cruz Baca	-	Council member
Monica Garcia	-	Council member
Susan Rubio	-	Council member

***PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROCESS
POR FAVOR DE APAGAR SUS TELEFONOS CELULARES Y BEEPERS DURANTE LA JUNTA***

PUBLIC COMMENTS

The public is encouraged to address the City Council or any of its Agencies listed on this agenda, but only on any matter posted on this agenda. If you wish to address the City Council or any of its Agencies, you may do so during the **PUBLIC COMMUNICATIONS** period noted on the agenda. Each person is allowed three (3) minutes speaking time. A Spanish-speaking interpreter is available for your convenience.

COMENTARIOS DEL PUBLICO

Se invita al público a dirigirse al Concilio o cualquiera otra de sus Agencias nombradas en esta agenda, para hablar solamente sobre asunto publicado en esta agenda. Si usted desea la oportunidad de dirigirse al Concilio o alguna de sus Agencias, podrá hacerlo durante el período de **Comentarios del Público (Public Communications)** anunciado en la agenda. A cada persona se le permite hablar por tres (3) minutos. Hay un intérprete para su conveniencia.

**CITY COUNCIL
SPECIAL MEETING – 5:30 P.M.**

CALL TO ORDER

ROLL CALL: Council Members: Cruz Baca, Monica Garcia, Susan Rubio, Mayor
Pro Tem Ricardo Pacheco and Mayor Manuel Lozano

PUBLIC COMMUNICATIONS

*Three (3) minute speaking time limit
Tres (3) minutos será el límite para hablar*

THIS IS THE TIME SET ASIDE TO ADDRESS THE CITY COUNCIL

PLEASE NOTIFY THE CITY CLERK IF YOU REQUIRE THE SERVICES OF AN INTERPRETER

No action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The legislative body or its staff may: 1) Briefly respond to statements made or questions asked by persons; or 2) Direct staff to investigate and/or schedule matters for consideration at a future meeting. [Government Code §54954.2]

ESTE ES EL PERIODO DESIGNADO PARA DIRIGIRSE AL CONCILIO

FAVOR DE NOTIFICAR A LA SECRETARIA SI REQUIERE LOS SERVICIOS DEL INTERPRETE

No se podrá tomar acción en algún asunto a menos que sea incluido en la agenda, o a menos que exista alguna emergencia o circunstancia especial. El cuerpo legislativo y su personal podran: 1) Responder brevemente a declaraciones o preguntas hechas por personas; o 2) Dirigir personal a investigar y/o fijar asuntos para tomar en consideración en juntas proximas. [Codigo de Gobierno §54954.2]

OPEN SESSION/STUDY SESSION

1. Community Choice Aggregation Technical Study & Implementation Plan

Barbara Boswell

RECESS TO CLOSED SESSION

2. Real Property Negotiations Pursuant to Government Code §54956.8:

- | | |
|----------------------|---|
| A. Property: | 4145 Puente Avenue (CAN 17-01) |
| Negotiating Parties: | City of Baldwin Park and Edward Avakyan, Jenome Research |
| B. Property: | 14551 Joanbridge Street (CAN 17-02) |
| Negotiating Parties: | City of Baldwin Park and Lih Ping Henry Liou, Baldwin Park TALE Corp. |
| C. Property: | 4150 Puente Avenue (CAN 17-06) |
| Negotiating Parties: | City of Baldwin Park and Shaun Bershatski, RUKLI, Inc. |
| D. Property: | 13111 Spring Street & 428 Cloverleaf Drive (CAN 17-07) |
| Negotiating Parties: | City of Baldwin Park and Ming Hong Huang, 428 Cloverleaf, LLC. |
| E. Property: | 5117 Calmview Avenue (CAN 17-08) |

Negotiating Parties:	City of Baldwin Park and Victor Chevez and Helen Chau, Casa Verde Group
F. Property:	13467 Dalewood Street (CAN 17-09)
Negotiating Parties:	City of Baldwin Park and Darrin Oganessian and Ryan Oganessian, RD Baldwin Park
G. Property:	14837 & 14841 Ramona Boulevard (CAN 17-10)
Negotiating Parties:	City of Baldwin Park and Phil Reyes, and Alexis Reyes, Organic Management Solutions, LLC.
H. Property:	5148 Bleecker Street (CAN 17-12)
Negotiating Parties:	City of Baldwin Park and Sergio Torres, Enrique Vega and Moses Acosta, Medical Grade Farms BP
I. Property:	15023 Ramona Boulevard (CAN 17-13)
Negotiating Parties:	City of Baldwin Park and Shaun Szameit, Joshua Pierce and Kevin Huebner, Kultiv8 Group, LLC.
J. Property:	4621 Littlejohn Street (CAN 17-15)
Negotiating Parties:	City of Baldwin Park and Teresa Tsai, GSC Capital Group
K. Property:	5157 Azusa Canyon Road (CAN 17-17)
Negotiating Parties:	City of Baldwin Park and Mike Sandoval and Ed Barraza, Elite Green Cultivators
L. Property:	5175 Commerce Drive (CAN 17-18)
Negotiating Parties:	City of Baldwin Park and Linda Thong, Pacific Cultivation, LLC.
M. Property:	13450 Brooks Drive, Unit A & C (CAN 17-27)
Negotiating Parties:	City of Baldwin Park and Jonathan Yuan Kai Lee, Jefferson Liou, and Jerrell Austin Shepp, Cloud Control, Inc.
N. Property:	4802 Littlejohn Street (CAN 17-28)
Negotiating Parties:	City of Baldwin Park and Marco Perez and Ren Yoneyama, VRD, Inc.
O. Property:	13460 Brooks Drive (CAN 17-31)
Negotiating Parties:	City of Baldwin Park and Sigrid Lopez and Artem Karapetyan, Green Health Industries, LLC.

3. Conference With Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Potential Case(s): Three (3)

4. Conference With Legal Counsel—Existing Litigation

Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Case Name: Hadsell v. City of Baldwin Park Case No. BC548602

Case Name: City of Baldwin Park v. City of Irwindale Case No. BS163400

Case Name: Basilisa Hernandez v. City of Baldwin Park, et al. Case No. BC635494

Case Name: David Garcia v. City of Baldwin Park,
DOES 1 to 20, Inclusive Defendants,
Dept. 4, Los Angeles Superior Court, Central District Case No. BC709009

RECONVENE IN OPEN SESSION

REPORT FROM CLOSED SESSION

ADJOURNMENT

CERTIFICATION

I, Alejandra Avila, City Clerk of the City of Baldwin Park hereby that, certify under penalty of perjury under the laws of the State of California, the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting on November 14, 2018.



Alejandra Avila
City Clerk

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2nd Floor Lobby Area or at the Los Angeles County Public Library in the City of Baldwin Park. For further information regarding agenda items, please contact the office of the City Clerk at (626) 960-4011 ext. 466 or e-mail aavila@baldwinpark.com.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department or Risk Management at (626) 960-4011. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 34.102.104 ADA TITLE II)