

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

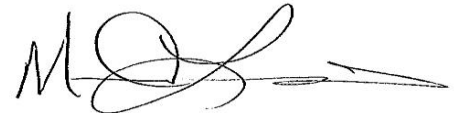
**TO THE MEMBERS OF THE AFOREMENTIONED AGENCIES AND THE CITY CLERK OF
THE CITY OF BALDWIN PARK**

NOTICE IS HEREBY GIVEN that a Special Meeting is hereby called to be held on **MONDAY, NOVEMBER 27, 2017 at 6:00 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 22, 2017



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 22, 2017.



Alejandra Avila
City Clerk

AGENDA

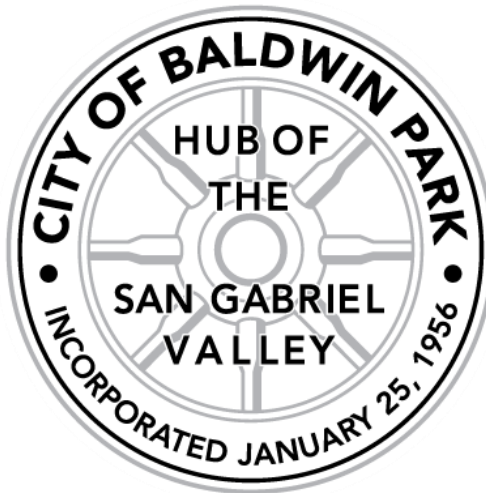
BALDWIN PARK

CITY COUNCIL SPECIAL MEETING

NOVEMBER 27, 2017
6:00 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
Susan Rubio	-	Mayor Pro Tem
Cruz Baca	-	Council member
Monica Garcia	-	Council member
Ricardo Pacheco	-	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 – 6:00 P.M.**

CALL TO ORDER

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

RECESS TO CLOSED SESSION

1. REAL PROPERTY NEGOTIATIONS Pursuant to Government Code §54956.8:

- A. Property:** 4145 Puente Avenue **(CAN 17-01)**
Agency Negotiators: Shannon Yauchzee, Chief Executive Officer, and
Robert Tafoya, City Attorney
Negotiating Parties: Edward Avakyan, Jenome Research
Under Negotiation: Price and terms of payment

- B. Property:** 14551 Joanbridge Street **(CAN 17-02)**
Agency Negotiators: Shannon Yauchzee, Chief Executive Officer, and
Robert Tafoya, City Attorney
Negotiating Parties: Lih Ping Henry Liou, Baldwin Park TALE Corp.
Under Negotiation: Price and terms of payment

- C. Property:** 1453 Virginia Avenue **(CAN 17-03)**
Agency Negotiators: Shannon Yauchzee, Chief Executive Officer, and
Robert Tafoya, City Attorney
Negotiating Parties: Todd Seidner, Virginia Avenue Holdings, LLC
Under Negotiation: Price and terms of payment

- D. Property:** 15480 Arrow Highway **(CAN 17-04)**
Agency Negotiators: Shannon Yauchzee, Chief Executive Officer, and Robert Tafoya, City Attorney
Negotiating Parties: Lynn Metrow and Todd Hill, Bud King's Weed Club
Under Negotiation: Price and terms of payment
- E. Property:** 4507 Littlejohn Street **(CAN 17-05)**
Agency Negotiators: Shannon Yauchzee, Chief Executive Officer, and Robert Tafoya, City Attorney
Negotiating Parties: Tina Honglin Guan, Lucky Medical Cannabis Development, Inc.
Under Negotiation: Price and terms of payment
- F. Property:** 14824 Ramona Boulevard **(CAN 17-06)**
Agency Negotiators: Shannon Yauchzee, Chief Executive Officer, and Robert Tafoya, City Attorney
Negotiating Parties: Shaun Bershatski, RUKLI, Inc.
Under Negotiation: Price and terms of payment
- G. Property:** 13111 Spring Street **(CAN 17-07)**
Agency Negotiators: Shannon Yauchzee, Chief Executive Officer, and Robert Tafoya, City Attorney
Negotiating Parties: Ming Hong Huang, 428 Cloverleaf, LLC
Under Negotiation: Price and terms of payment
- H. Property:** 5117 Calmview Avenue **(CAN 17-08)**
Agency Negotiators: Shannon Yauchzee, Chief Executive Officer, and Robert Tafoya, City Attorney
Negotiating Parties: Victor Chevez and Helen Chau, Casa Verde Group
Under Negotiation: Price and terms of payment
- I. Property:** 13467 Dalewood Street **(CAN 17-09)**
Agency Negotiators: Shannon Yauchzee, Chief Executive Officer, and Robert Tafoya, City Attorney
Negotiating Parties: Darrin Oganessian and Ryan Oganessian, RD Baldwin Park
Under Negotiation: Price and terms of payment
- J. Property:** 14837 Ramona Boulevard and 14841 Ramona Boulevard **(CAN 17-10)**
Agency Negotiators: Shannon Yauchzee, Chief Executive Officer, and Robert Tafoya, City Attorney
Negotiating Parties: Phil Reyes, and Alexis Reyes, Organic Management Solutions, LLC
Under Negotiation: Price and terms of payment

- K. Property:** 1453 Virginia Avenue, Suite "O" **(CAN 17-11)**
Agency Negotiators: Shannon Yauchzee, Chief Executive Officer, and Robert Tafoya, City Attorney
Negotiating Parties: Chris Coogan, Therapy Crafted Brands, LLC
Under Negotiation: Price and terms of payment
- L. Property:** 5148 Bleecker Street **(CAN 17-12)**
Agency Negotiators: Shannon Yauchzee, Chief Executive Officer, and Robert Tafoya, City Attorney
Negotiating Parties: Sergio Torres, Enrique Vega and Moses Acosta Medical Grade Farms BP
Under Negotiation: Price and terms of payment
- M. Property:** 15023 Ramona Boulevard **(CAN 17-13)**
Agency Negotiators: Shannon Yauchzee, Chief Executive Officer, and Robert Tafoya, City Attorney
Negotiating Parties: Shaun Szameit, Joshua Pierce and Kevin Huebner Kultiv8 Group, LLC
Under Negotiation: Price and terms of payment
- N. Property:** 5010 Calmview Avenue **(CAN 17-14)**
Agency Negotiators: Shannon Yauchzee, Chief Executive Officer, and Robert Tafoya, City Attorney
Negotiating Parties: Erika Villarruel and Art Castillo, Baldwin Park Caregivers
Under Negotiation: Price and terms of payment
- O. Property:** 14832 Arrow Highway **(CAN 17-15)**
Agency Negotiators: Shannon Yauchzee, Chief Executive Officer, and Robert Tafoya, City Attorney
Negotiating Parties: Teresa Tsai, GSC Capital Group, LLC
Under Negotiation: Price and terms of payment
- P. Property:** 5129 Bleecker Street **(CAN 17-16)**
Agency Negotiators: Shannon Yauchzee, Chief Executive Officer, and Robert Tafoya, City Attorney
Negotiating Parties: Michael Daniel Healy and Chad Everett LaChance, High Point Distribution, Inc.
Under Negotiation: Price and terms of payment
- Q. Property:** 5157 Azusa Canyon Road **(CAN 17-17)**
Agency Negotiators: Shannon Yauchzee, Chief Executive Officer, and Robert Tafoya, City Attorney
Negotiating Parties: Mike Sandoval and Ed Barraza, Elite Green Cultivators
Under Negotiation: Price and terms of payment

R. Property: 5175 Commerce Drive **(CAN 17-18)**
Agency Negotiators: Shannon Yauchzee, Chief Executive Officer, and
Robert Tafoya, City Attorney
Negotiating Parties: Linda Thong, Pacific Cultivation, LLC
Under Negotiation: Price and terms of payment

2. 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): One (1)

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 22, 2017.



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)