

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

NOTICE IS HEREBY GIVEN THAT on Tuesday, January 25, 2005 at 6:30 p.m., A Special Meeting of the Artesia City Council will be held to consider the matter listed on the agenda set forth below at the Albert O. Little Community Center, 18750 Clarkdale Avenue, Room A, Artesia, California 90701 . This Special Meeting is called by Mayor Pro Tem Larry R. Nelson.

LARRY R. NELSON, MAYOR PRO TEM

MAYOR FLOWERS

MAYOR PRO TEMPORE
NELSON

COUNCILMEMBER
LYON

COUNCILMEMBER
MARTINS

COUNCILMEMBER
MENDOZA

SPECIAL MEETING OF THE
ARTESIA CITY COUNCIL

ALBERT O. LITTLE COMMUNITY CENTER
18750 CLARKDALE AVENUE
ROOM "A"
ARTESIA, CALIFORNIA - (562) 865-6262

TUESDAY, JANUARY 25, 2005

6:30 P.M.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the City Council should fill out a speaker card and give that card to the City Clerk at the staff table prior to the commencement of the meeting. Please observe a time limit of three (3) minutes when giving your presentation.

CLOSED SESSION

- A. PUBLIC EMPLOYMENT PERFORMANCE EVALUATION**
(Pursuant to Government Code Section 54957)
Title: City Manager
- B. RECESS BACK TO OPEN SESSION**
- C. ANNOUNCEMENT OF RESULTS OF CLOSED SESSION**

COUNCILMEMBER COMMENTS

This is the time for other matters of general comments, announcements, requests of staff and /or other issues of concern to Councilmembers that may briefly be presented at this time.

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**ADJOURNMENT
TO THE ADJOURNED REGULAR MEETING OF
JANUARY 25, 2005**

"The City of Artesia complies with the Americans with Disabilities Act of 1990.
If you require special assistance to attend or participate in this meeting,
please call the City Clerk's office at 562-865-6262 at least 48 hours prior to the meeting."

Copies of Staff Reports are on file in the office of the City Clerk and are available for Public Inspection.