

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

NOTICE IS HEREBY GIVEN THAT on Tuesday, February 15, 2005 at 6:00 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 Artesia City Council Chambers, 18747 Clarkdale Avenue, Artesia, California 90701 . This Special Meeting is called by Mayor Sally Flowers.

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SALLY FLOWERS, MAYOR

MAYOR FLOWERS

MAYOR PRO TEMPORE  
NELSON

COUNCILMEMBER  
LYON

COUNCILMEMBER  
MARTINS

COUNCILMEMBER  
MENDOZA

SPECIAL MEETING OF THE  
ARTESIA CITY COUNCIL

ARTESIA CITY COUNCIL CHAMBERS  
18747 CLARKDALE AVENUE  
ARTESIA, CALIFORNIA - (562) 865-6262

TUESDAY, FEBRUARY 15, 2005

6:00 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.

## **CITIZEN COMMENTS ON ITEMS THAT ARE ON THE AGENDA**

This time is for members of the public to address the City Council on items of general interest that are already listed on the agenda. Any public comments that cannot be heard within the next 20 minutes will be heard at a later point on the agenda.

### **1 - CLOSED SESSION**

#### **A. PUBLIC EMPLOYMENT**

(Pursuant to Government Code Section 54957)

Title: Assistant City Manager

Title: Finance Officer

#### **B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(Pursuant to Government Code Section 54956.8)

Property: 18641 Corby Avenue

City Negotiator: Maria Dadian

Negotiating Parties: Artesia Chamber of Commerce

Under Negotiation: 18641 Corby Avenue – Potential Sale of Property

#### **C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Pursuant to subdivision (a) of Government Code Section 54956.9)

City of Monrovia et al. v. Regional Water Quality Board – Los Angeles Region (Case No. BS080807)

#### **D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Pursuant to subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. State of California (Case No. BS089769)

#### **E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Pursuant to subdivision (a) of Government Code Section 54956.9)

Building Industry Association of San Diego County et al v. State Water Resources Control Board, et al. (Case No. D042385)

#### **F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Pursuant to subdivision (a) of Government Code Section 54956.9)

City of Cerritos et al. v. State Board of Equalization (Case No. RG04144275)

### **2 – RECESS BACK TO OPEN SESSION**

### **3 – ANNOUNCEMENT OF RESULTS OF CLOSED SESSION**

#### **4 - COUNCILMEMBER COMMENTS**

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

### **ADJOURNMENT TO THE ADJOURNED REGULAR CITY COUNCIL MEETING OF FEBRUARY 15, 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.