

**NOTICE AND CALL OF A SPECIAL MEETING
OF THE ARTESIA CITY COUNCIL,
ARTESIA REDEVELOPMENT AGENCY, PARKING AND
HOUSING AUTHORITY**

NOTICE IS HEREBY GIVEN THAT on Thursday, January 5, 2012 at 6:00 p.m., a Special Meeting of the Artesia City Council, Artesia Redevelopment Agency, Parking and Housing Authority will be held to consider the matters 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 /Chairman Lyon.

MAYOR/CHAIRMAN LYON

MAYOR/CHAIRMAN LYON

MAYOR PRO TEM/VICE CHAIRMAN FLOWERS

COUNCILMEMBER/BOARD/AUTHORITY MEMBER CANALES

COUNCILMEMBER/BOARD/AUTHORITY MEMBER LIMA

COUNCILMEMBER/BOARD/AUTHORITY MEMBER MANALO

SPECIAL MEETING OF
THE ARTESIA CITY COUNCIL, ARTESIA REDEVELOPMENT AGENCY,
PARKING AND HOUSING AUTHORITY

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

THURSDAY, JANUARY 5, 2012

6:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the City Council, Redevelopment Agency, Parking and Housing Authority should fill out a speaker card and give that card to the Secretary 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 NOT ON THE AGENDA OR ITEMS LISTED UNDER THE HEADING CONSENT CALENDAR

This time is for members of the public to address the Council/ Board/Authority members on items that are not listed on the agenda or items listed under the heading consent calendar. Any public comments that cannot be heard within the next 20 minutes will be heard at the end of the meeting.

STAFF REPORTS

1. REDEVELOPMENT ELIMINATION LAW AND CALIFORNIA SUPREME COURT'S DECISION TO UPHOLD AB 1X 26 (REDEVELOPMENT ELIMIINATION) AND STRIKE DOWN AB 1X 27 (VOLUNTARY PAYMENT EXCEPTION); STATUS OF CITY AND AGENCY ACTIONS
2. THE CITY OF ARTESIA AS SUCCESSOR AGENCY PURSUANT TO CITY COUNCIL RESOLUTION NO. 11-2299, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA MAKING AN ELECTION IN CONNECTION WITH SERVING AS A SUCCESSOR AGENCY UNDER PART 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH
3. THE ENFORCEABLE OBLIGATION PAYMENT SCHEDULE (EOPS) COMMENCING JANUARY 1, 2012 INFORMATION
4. RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) TO BE ADOPTED BY SUCCESSOR AGENCY
5. UTILIZATION OF LAND ASSETS AND REVENUE (HOUSING PROJECT AREA)
6. REDEVELOPMENT ELIMINATION LAW-ROLE AND FUNCTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR ENTITY
7. INFORMATION ON FISCAL YEAR 2011/2012 BUDGET

8. CONSIDERATION OF SERVICES TO BE PERFORMED BY THE LEW EDWARDS GROUP FOR COMMUNITY RESEARCH SERVICES FOR REVENUE ENHANCEMENT OF ESTABLISHING PROPERTY ASSESSMENT DISTRICT(S)

COUNCILMEMBERS/BOARD/AUTHORITY MEMBERS COMMENTS

This is the time for additional general comment, announcements, and requests of staff and/or other issues of concern to Council/Board/Authority members that may briefly be presented at this time.

ADJOURNMENT