

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

NOTICE IS HEREBY GIVEN THAT on Wednesday, January 21, 2009 at 4:30 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 Artesia City Council Chambers, 18747 Clarkdale Avenue, Artesia, California 90701. This Special Meeting is called by Mayor Sally Flowers.

SALLY FLOWERS, MAYOR

MAYOR FLOWERS

MAYOR PRO TEM LIMA

COUNCILMEMBER MANALO

COUNCILMEMBER MARTINS

COUNCILMEMBER NELSON

SPECIAL MEETING
OF THE
ARTESIA CITY COUNCIL

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

WEDNESDAY, JANUARY 21, 2009

4:30 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION

(In Accordance with the Court's Decision in Rubin v. City of Burbank, only non-Sectarian prayers/invocations are allowed during the invocation)

PLEDGE OF ALLEGIANCE

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.

ANNOUNCEMENT REGARDING ASSISTED LISTENING DEVICES

Anyone who requires audio assistance to listen to these proceedings may request the use of an assisted listening device (ALD) from the City Clerk/Treasurer. If you require said device, please come forward to the City Clerk/Treasurer at the staff table for assistance.

CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA

This time has been set aside for members of the public to address the Council Members on items that are not already listed on the agenda. Any public comments that cannot be heard within the next 20 minutes will be heard at the end of the meeting.

1. CLOSED SESSION

- A. PUBLIC EMPLOYEE APPOINTMENT
(Pursuant to Government Code Section 54957)
Title: City Clerk/City Treasurer
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)
Title: City Manager

2. RECESS BACK TO OPEN SESSION

3. ANNOUNCEMENT OF RESULTS OF CLOSED SESSION

ADDITIONAL CITIZEN COMMENTS

This time is set aside for the public to address the Council Members on any item of interest within the subject matter jurisdiction of the Council Members that could not be heard under the citizen comment section at the beginning of the meeting.

COUNCILMEMBER COMMENTS

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

ADJOURNMENT

"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.