

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

NOTICE IS HEREBY GIVEN THAT on Wednesday, January 12, 2011 at 6:00 p.m., a Special Meeting of the Artesia City Council, Artesia Redevelopment Agency, Parking Authority and Housing Authority 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/Chairman Victor Manalo.

VICTOR MANALO, MAYOR/CHAIRMAN

MAYOR/CHAIRMAN MANALO

MAYOR PRO TEM/VICE-CHAIRMAN LYON

COUNCILMEMBER/BOARD/AUTHORITY MEMBER DIAZ

COUNCILMEMBER/BOARD/AUTHORITY MEMBER FLOWERS

COUNCILMEMBER/BOARD/AUTHORITY MEMBER LIMA

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

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

WEDNESDAY, JANUARY 12, 2011

6:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the City Council and Board/Authority members should fill out a speaker card and give that card to the City Clerk/Agency 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 NOT ON THE AGENDA

This time has been set aside for members of the public to address the Council members and Board/Authority 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.

CONSENT CALENDAR

It is recommended that Items 1 through 5 be acted on simultaneously in one vote unless a member of the City Council, Redevelopment Agency, Parking Authority and Housing Authority requests separate discussion and/or action on the item. In the event a City Council, Redevelopment Agency, Parking Authority and Housing Authority requests separate discussion on a consent calendar, the City Council and Board/Authority member will consider that item immediately following approval of the rest of the consent calendar.

1. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS
2. APPROVAL OF REDEVELOPMENT FINANCIAL REPORT
3. APPROVAL OF REDEVELOPMENT MINUTES
NOVEMBER 8, 2010 – SPECIAL MEETING
DECEMBER 14, 2010 – SPECIAL MEETING
4. ARTESIA REDEVELOPMENT AGENCY'S FISCAL YEAR 2009-2010 ANNUAL
FINAL REPORTS
5. BOND ACTIVITY REPORT

STAFF REPORTS

6. FUNDING ALLOCATION FOR THE ARTESIA CHAMBER OF COMMERCE
7. AUTHORIZATION TO ADVERTISE ACCOMPLISHMENTS AND PLANS

IN LONG BEACH PRESS-TELEGRAM CIVIC LEADERSHIP SPECIAL SECTION

8.
 - A. THE ARTESIA DOWNTOWN REVITALIZATION PROJECT UPDATE
 - B. ARTESIA HISTORICAL DISTRICT UPDATE
 - C. PERMANENT PARKING FOR THE INTERNATIONAL DOWNTOWN CULTURAL AND BUSINESS DISTRICT UPDATE
 - D. ARTESIA PUBLIC WORKS YARD PROJECT UPDATE
 - E. UTILIZATION OF LAND ASSETS AND REVENUE (HOUSING PROJECT AREA)
9. CONSIDERATION PROPOSAL OF ESTABLISHING A REGULAR MEETING DATE AND TIME FOR THE ARTESIA REDEVELOPMENT AGENCY
10. **CLOSED SESSION**
 - A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: 11825 168th Street
City Negotiator: Maria Dadian, City Manager
Negotiating Parties: Dean/Joan C. Trust
Under Negotiation: Acquisition
 - B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: 17202 Alburdis Avenue
City Negotiator: Maria Dadian, City Manager
Negotiating Parties: WLK Properties, Inc.
Under Negotiation: Acquisition
 - C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)
Title: City Clerk/Treasurer
 - D. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
City Representatives: Mayor Lima and Mayor Pro Tem Manalo
Unrepresented Employee: City Manager
 - E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)
Title: City Manager

- F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code Section 54956.9)
Name of Case: State of California v. Commission on State Mandates
Case No. 34-2010-000605
- G. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code Section 54956.9)
Name of Case: City of Alhambra and 42 other Cities v. County of
Los Angeles, et. Al.
Case No. BS 116 375

ADDITIONAL CITIZEN COMMENTS

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

COUNCILMEMBERS/BOARD/AUTHORITY MEMBERS COMMENTS

This is the time for additional general comments, announcements, and requests of staff
and/or other issues of concern to Council Members/Board/Authority 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."

Anyone who requires audio assistance to listen to these proceedings may request the use of an assistive listening device (ALD)
from the City Clerk/Agency Secretary. If you require said device, please come forward to the City Clerk/Agency Secretary at the staff
table for assistance. Copies of Staff Reports are on file in the office of the City Clerk and are available for Public Inspection.