

**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 Monday, January 23, 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

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MAYOR PRO TEM/VICE CHAIRMAN FLOWERS

COUNCILMEMBER/BOARD MEMBER CANALES

COUNCILMEMBER/BOARD MEMBER LIMA

COUNCILMEMBER/BOARD 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

MONDAY, JANUARY 23, 2012

6:00 P.M.

AB23 BROWN ACT STIPEND DISCLOSURE

CALL TO ORDER

ROLL CALL

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 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.

CONSENT CALENDAR

It is recommended that Items 1 through 9 and then items 10 and 11 be acted on simultaneously in one vote unless a member of the Redevelopment Agency, City Council, Parking and Housing Authority requests separate discussion and/or action on the item. In the event a City Council requests separate discussion on a consent calendar, the City Council will consider that item immediately following approval of the rest of the consent calendar.

1. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS
2. APPROVAL OF REDEVELOPMENT AGENCY FINANCIAL REPORT
3. APPROVAL OF CITY COUNCIL/ REDEVELOPMENT AGENCY MINUTES
REGULAR REDEVELOPMENT – OCTOBER 24, 2011
SPECIAL REDEVELOPMENT – NOVEMBER 14, 2011
REGULAR REDEVELOPMENT – NOVEMBER 28, 2011
SPECIAL REDEVELOPMENT – DECEMBER 13, 2011
SPECIAL REDEVELOPMENT – JANUARY 5, 2012
4. BOND ACTIVITY REPORT

5. ARTESIA DOWNTOWN PARKING LOT PROJECT UPDATE
6. ARTESIA PUBLIC WORKS YARD PROJECT UPDATE
7. ARTESIA REDEVELOPMENT AGENCY'S FISCAL YEAR 2010-2011 ANNUAL FINAL REPORTS
8. INFORMATION REGARDING THE AB-23 NEW BROWN ACT REQUIREMENT FOR VERBAL DISCLOSURE OF STIPEND PAID TO REDEVELOPMENT AGENCY BOARD MEMBERS FOR ATTENDANCE AT SIMULTANEOUS OR SEQUENTIAL MEETINGS OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD
9. REDEVELOPMENT ELIMINATION LAW – ESTABLISHING THE OVERSIGHT BOARD TO THE SUCCESSOR ENTITY

SUPPLEMENTAL CONSENT CALENDAR

10. ARTESIA DOWNTOWN REVITALIZATION PROJECT UPDATE
11. ARTESIA HISTORICAL DISTRICT UPDATE

RESOLUTION

12. ENFORCEABLE OBLIGATION PAYMENT SCHEDULE (EOPS)
JANUARY THROUGH JUNE 2012
AND
RESOLUTION NO. ARA 12-31
A Resolution of the Artesia Redevelopment Agency Approving Amendments To the Enforceable Obligation Payment Schedule and Certain Related Actions (ADOPTION)
13. ASSEMBLY BILL 936 DECLARING THE REPAYMENT OF ANY LOANS, ADVANCES OR INDEBTEDNESS OWED TO OR BY THE REDEVELOPMENT AGENCY
AND
RESOLUTION NO. 12-2314
A Resolution of the City Council of the City of Artesia Pursuant to Assembly Bill 939 Concerning Forgiveness of Loans, Advances, or Other Indebtedness (ADOPTION)
AND
RESOLUTION NO. ARA 12-32
A Resolution of the Artesia Redevelopment Agency Pursuant to Assembly Bill 939 Concerning Forgiveness of Loans, Advances, or Other Indebtedness

(ADOPTION)

CLOSED SESSION

14. A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)
Title: City Manager

- B. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
City Representatives: Mayor Manalo and Councilmember Lima
Unrepresented Employee: City Manager

- C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Pursuant to Subdivision (a) of Government Code Section 54956.9)
Name of Case: City of Alhambra and 47 other Cities v. County
of Los Angeles, et. Al.
Case No. BS 116375
(CLAIM PROCESS REGARDING RECOVERY OF OVERCHARGE
FOR PROPERTY TAX ADMINISTRATION FEES)

- D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code Section 54956.8)
Property: 11279 East 183rd Street
Negotiating Parties: John Seade, Realtor (Pioneer Commercial Real
Estate
Under Negotiation: Potential sale of property

- E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code Section 54956.8)
Property: 11818 167th Street, Artesia,
7011-005-006 and 7011-005-007
Negotiating Parties: Jandial, Satya P and Sushma
City Negotiators: Maria Dadian and Paul Menezes

- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Pursuant to Subdivision (a) of Government Code Section 54956.9)
Name of Case: City of Artesia v THE TORRES REVOCABLE TRUST dated
August 13, 1999, ALFRED TORRES, an individual; ALTERNATIVE
MEDICINE COLLECTIVE, a business entity of unknown form;
CALIFORNIAN ALTERNATIVE MEDICINE COLLECTIVE, a business entity
of unknown form; CALIFORNIA ALTERNATIVE MEDICINE COLLECTIVE, a
business entity of unknown form; ALTERNATIVE MEDICINE COLLECTIVE
GROUP, INC., a California Corporation; AL PACINO, an individual, a/k/a AL
PACINO NUNEZ; and Does 1-50, inclusive,

Case No.: VC059066

- G. PUBLIC EMPLOYMENT PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)
Title: City Clerk/City Treasurer

COUNCILMEMBERS/BOARDMEMBERS COMMENTS

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

ADJOURNMENT