

**NOTICE AND CALL OF SPECIAL JOINT MEETING
OF THE ARTESIA CITY COUNCIL
ARTESIA REDEVELOPMENT AGENCY**

NOTICE IS HEREBY GIVEN THAT on Thursday, January 29, 2009 at 6:30 p.m., a Special Meeting of the Artesia City Council and Artesia Redevelopment Agency 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 Sally Flowers.

SALLY FLOWERS,
MAYOR/CHAIRMAN

MAYOR/CHAIRMAN FLOWERS

MAYOR PRO TEM/VICE-CHAIRMAN LIMA

COUNCILMEMBER/BOARDMEMBER NELSON

COUNCILMEMBER/BOARDMEMBER MARTINS

COUNCILMEMBER/BOARDMEMBER MANALO

ADJOURNED SPECIAL JOINT MEETING OF
THE ARTESIA CITY COUNCIL AND ARTESIA REDEVELOPMENT AGENCY

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

THURSDAY, JANUARY 29, 2009

6:30 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 Authority 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 Councilmembers/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.

BUSINESS PRESENTATIONS

1. MID YEAR 50TH ANNIVERSARY EVENT UPDATES

CONSENT CALENDAR

It is recommended that Items 2 through 3 be acted on simultaneously in one vote unless a member of the City Council/Redevelopment Agency requests separate discussion and/or action on the item. In the event a City Council/Redevelopment Agency requests separate discussion on a consent calendar, the City Council/Redevelopment Agency will consider that item immediately following approval of the rest of the consent calendar.

2. APPROVAL OF CITY COUNCIL/REDEVELOPMENT AGENCY FINANCIAL REPORTS
3. A REPORT RELATIVE TO THE AUDIT OF FISCAL YEAR 2007/2008 AND FINANCIAL STATEMENTS

STAFF REPORTS

4. FISCAL YEAR 2008-2009 MIDYEAR BUDGET REVIEW
5. 2009-2010 CAPITAL IMPROVEMENT PROJECTS UPDATE
6. UPDATE OF CURRENT AND PROPOSED APPLICATION AND USER FEES CHARGED BY THE CITY OF ARTESIA
7. **CLOSED SESSION**
 - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)
Title: City Manager

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

ADDITIONAL CITIZEN COMMENTS

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

COUNCILMEMBER/BOARD MEMBER COMMENTS

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