

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

NOTICE IS HEREBY GIVEN THAT on TUESDAY, February 5th, 2008 beginning at 6:00 p.m., a Special Joint 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, John C. Martins.

JOHN C. MARTINS,
MAYOR/CHAIRMAN

MAYOR/CHAIRMAN MARTINS

MAYOR PRO TEM/VICE CHAIRMAN FLOWERS

COUNCILMEMBER/BOARD MEMBER NELSON

COUNCILMEMBER/BOARD MEMBER LIMA

COUNCILMEMBE/BOARD MEMBER MANALO

SPECIAL MEETING OF
THE ARTESIA CITY COUNCIL AND
ARTESIA REDEVELOPMENT AGENCY

ARTESIA COUNCIL CHAMBER
18747 Clarkdale, Avenue
ARTESIA, CALIFORNIA, 90701

TUESDAY, FEBRUARY 5TH, 2008

6:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the City Council/Redevelopment Agency Board 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 LISTED ON THE AGENDA

This time has been set aside for members of the public to address the Councilmembers/Board Members on items that are 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. STATUS OF 2008 FACILITY USE ALLOCATION- BALL FIELDS AND SNACK BAR
2. A STAFF REPORT RELATIVE TO A MID-YEAR REVIEW OF THE AGENCY'S FINANCIAL PLAN AND BUDGET FOR FISCAL YEAR 2007-2008
3. A STAFF REPORT RELATIVE TO A MID-YAER REVIEW OF THE CITY'S FINANCIAL PLAN AND BUDGET FOR FISCAL YEAR 2007-2008
4. CLOSED SESSION
 - A. **PUBLIC EMPLOYEE EVALUATION**
(Pursuant to Government Code Section 54957)
Title of Position: City Manager
5. RECESS BACK TO OPEN SESSION
6. ANNOUNCEMENT OF RESULTS OF CLOSED SESSION

ADDITIONAL CITIZEN COMMENTS

This time is set aside for the public to address the Council Members/Board Members on any item of interest within the subject matter jurisdiction of the

Council Member/Board Members that could not be heard under the citizen comment section at the beginning of the meeting.

COUNCIL MEMBER/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/Board 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.