

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

NOTICE IS HEREBY GIVEN THAT on Monday, February 8, 2010 at 6:00 p.m., a Special Meeting of the Artesia City Council, Artesia Redevelopment Agency and Parking 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 Tony Lima.

TONY LIMA, MAYOR/CHAIRMAN

MAYOR/CHAIRMAN LIMA

MAYOR PRO TEM/VICE-CHAIRMAN MANALO

COUNCILMEMBER/BOARD/AUTHORITY MEMBER FLOWERS

COUNCILMEMBER/BOARD/AUTHORITY MEMBER LYON

COUNCILMEMBER/BOARD/AUTHORITY MEMBER NELSON

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

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

MONDAY, FEBRUARY 8, 2010

6:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the City Council, 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/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 4 be acted on simultaneously in one vote unless a member of the City Council, Redevelopment Agency and Parking Authority requests separate discussion and/or action on the item. In the event a City Council /Redevelopment Agency/Parking Authority requests separate discussion on a consent calendar, the City Council/Board/ Authority members 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. ARTESIA REDEVELOPMENT AGENCY'S FISCAL YEAR 2008-2009 ANNUAL FINAL REPORTS UPDATED
4. APPROVAL OF REDEVELOPMENT MINUTES
SPECIAL MEETING – DECEMBER 1, 2009
SPECIAL MEETING – DECEMBER 15, 2009
SPECIAL MEEING – DECEMBER 30, 2009
SPECIAL MEETING – JANUARY 4, 2010

RESOLUTION(S)

5. MIDYEAR BUDGET FISCAL YEAR 2009/2010
AND
RESOLUTION NO. ARA 10-13
A RESOLUTION OF THE ARTESIA REDEVELOPMENT AGENCY OF THE CITY OF ARTESIA ADOPTING AN AMENDED BUDGET FOR 2009/2010
(ADOPTION)

STAFF REPORTS

6. AUTO PARK-IT SYSTEM PROPOSAL FOR THE INTERNATIONAL DOWNTOWN CULTURAL AND BUSINESS DISTRICT
7. ARTESIA HISTORICAL DISTRICT PHASE 1 IMPROVEMENTS CONSTRUCTION BIDS
8. A REQUEST TO AUTHORIZE AN ALLOCATION OF AGENCY BOND FUNDS FOR ROOF REPLACEMENT FOR THE ALBERT O. LITTLE COMMUNITY CENTER

AND

RESOLUTION NO. 10-2187

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA DECLARING THAT THE PUBLIC INTEREST AND NECESSITY DEMAND THE IMMEDIATE EXPENDITURE OF PUBLIC MONEY TO SAFEGUARD THE ALBERT O. LITTLE COMMUNITY CENTER FROM WATER AND OTHER DAMAGE ARISING FROM A SUBSTANTIAL LEAK IN ITS ROOF
(ADOPTION)

9. A REQUEST FOR AUTHORIZATION TO RETAIN THE SERVICES OF AIR VIEWS FOR AERIAL PHOTOGRAPHY SERVICES
10. APPROVAL OF THE ARTESIA REDEVELOPMENT AGENCY 2009/10 SUPPLEMENT EDUCATIONAL REVENUE AGMENTATION FUND PAYMENT
AND
RESOLUTION NO. 10-2188
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA APPROVING PAYMENT BY THE ARTESIA REDEVELOPMENT AGENCY FOR 2009/2010 SUPPLEMENT EDUCATIONAL REVENUE AGMENTATION FUND (SERAF)
(ADOPTION)

CLOSED SESSION

11. A. PUBLIC EMPLOYMENT
(Pursuant to Government Code Section 54957)
Title: City Manager, Deputy City Manager/Finance, City Clerk, Management Analyst, Administrative Secretary, Office Specialist, Receptionist, Administrative Analyst, Administrative Finance Aide, Business License Officer, Associate Planner, Assistant Planner, Coordinator, Code Enforcement Officer, Planning Clerk, Recreation (Youth) Coordinator, Recreation (Special Events) Coordinator, Recreation (Preschool) Coordinator, Recreation Leader 1, Preschool Aide, Recreation Aide, Public Works Superintendent, Public Works Foreman, Maintenance Specialist I, Maintenance Worker I, Maintenance Worker II

- B. CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Government Code Section 54957.6)
CITY NEGOTIATOR: Maria Dadian
Howard and Associates
EMPLOYEE ORGANIZATION: American Federation of State
County and Municipal Employees (AFSCME)
- C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Pursuant to Subdivision (a) of Government Code Section 54956.9)
Name of Case: City of Alhambra and 42 other Cities v. County of Los
Angeles, et.al. Case No. BS116 375
(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: 16712 Pioneer Boulevard; 11814, 11815 and 11817 168th
Street
Agency/Authority Negotiator: Maria Dadian
Negotiating Parties: Taek Kyoo Ju and Minh Lam
Under Negotiation: Terms for lease of property, including length of leases
and rent amount

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/BOARDMEMBERS 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.

