

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

NOTICE IS HEREBY GIVEN THAT on MONDAY, February 11th, 2008 at 6:00 p.m., a Special Meeting of the Artesia City Council, Artesia Redevelopment Agency and Artesia 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 John Martins.

JOHN C. MARTINS,
MAYOR/CHAIRMAN

MAYOR/CHAIRMAN MARTINS

MAYOR PRO TEM/VICE-CHAIRMAN FLOWERS

COUNCILMEMBER/BOARDMEMBER/AUHTORITY MEMBER LIMA

COUNCILMEMBER/BOARDMEMBER/AUTHORITY MEMBER MANALO

COUNCILMEMBER/BOARDMEMBER/AUTHORITY MEMBER NELSON

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

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

MONDAY, February 11th, 2008

6:00 P.M.

CALL TO ORDER

ROLL CALL

**APPROVAL OF AGENDA
ANNOUNCEMENT REGARDING SPEAKER CARDS**

Anyone wishing to speak to the City Council, Agency Board or Parking Authority should fill out a speaker card and give that card to the City Clerk/Agency/Authority 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/Boardmembers/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.

APPROVAL OF MINUTES

1. SPECIAL JOINT MEETING – MINUTES – JANUARY 22ND, 2008
2. SPECIAL JOINT MEETING- MINUTES – FEBRUARY 5TH, 2008
3. COMMUNITY OUTREACH PROGRAM FOR THE ARTESIA DOWNTOWN REVITALIZATION PROJECT- CONSIDERATION OF BID PROPOSALS TO PERFORM SERVICES
4. ALBERT O. LITTLE COMMUNITY CENTER/ARTESIA PARK MASTER PARK PLAN PROPOSAL FOR ARCHITECTURAL SERVICES
5. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS
6. APPROVAL OF REDEVELOPMENT AGENCY FINANCIAL REPORTS
7. PUBLIC PARKING FACILITY ON MTA RIGHT-OF-WAY PROJECT UPDATE
8. A PROPOSAL FOR A RESIDENTIAL PERMIT PARKING PROGRAM
9. **RESOLUTION NO. 08-01-** A RESOLUTION OF THE ARTESIA REDEVELOPMENT AGENCY ADOPTING THE MID-YEAR REVIEW AND ADJUSTMENTS TO THE BUDGET FOR FISCAL YEAR 2007/2008
10. **CLOSED SESSION**
 - A. **PUBLIC EMPLOYEE EVALUATION**
(Pursuant to Government Code Section 54957)
Title of Position: City Manager

B. PUBLIC EMPLOYMENT

(Pursuant to Government Code Section 54957)

Title of Position(s): Deputy City Clerk & Administrative Secretary

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code Section 54956.8)

Property: 18510 Corby Avenue APN # 7039-00-2021

City Negotiator: Maria Dadian

Negotiating Parties: Pentecostal Church/Jerry Holman

Under Negotiation: Potential Property Acquisition

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code Section 54956.8)

Property: George's Market APN # 7033-023-031, 11953 183rd Street

City Negotiator: Maria Dadian

Negotiating Parties: Maria Dadian and Associated Real Estate Parties

Under Negotiation: Real Property Negotiation

11. RECESS BACK TO OPEN SESSION

12. ANNOUNCEMENT OF RESULTS OF CLOSED SESSION

ADDITIONAL CITIZEN COMMENTS

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

COUNCILMEMBER/BOARDMEMBER/AUTHORITY MEMBER COMMENTS

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

Copies of Staff Reports are on file in the office of the City Clerk and are available for Public Inspection.