

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

NOTICE IS HEREBY GIVEN THAT on Monday, February 28, 2011 at 7:00 p.m. a Special Meeting of the Artesia City Council, Artesia Redevelopment Agency, Housing Authority and Parking 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 Victor Manalo.

VICTOR MANALO, MAYOR/CHAIRMAN

MAYOR/CHAIRMAN/ MANALO

MAYOR PRO TEM/VICE-CHAIRMAN LYON

COUNCILMEMBER/BOARD/AUTHORITY MEMBER DIAZ

COUNCILMEMBER/BOARD/AUTHORITY MEMBER FLOWERS

COUNCILMEMBER/BOARD/AUTHORITY MEMBER LIMA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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 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 City Council, Board and Authority 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.

BUSINESS PRESENTATIONS

1. ARTESIA REDEVELOPMENT AGENCY PROJECT IMPLEMENTATION SCHEDULE
2. A REQUEST FOR CONSIDERATION TO RETAIN THE SERVICES OF WALKER PARKING CONSULTANTS FOR THE ARTESIA DOWNTOWN PARKING PROGRAM PARKING DEMAND STUDY, A PARKING CONCEPTUAL PLAN AND FINANCIAL ANALYSIS

CONSENT CALENDAR

It is recommended that Items 3 through 6 be acted on simultaneously in one vote unless a member of the City Council requests separate discussion and/or action on the item. In the event a City Council requests separate discussion on a consent calendar, the City

3. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS
4. APPROVAL OF REDEVELOPMENT AGENCY FINANCIAL REPORT
5. APPROVAL OF CITY COUNCIL, REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND PARKING AUTHORITY MINUTES
SPECIAL MEETING – DECEMBER 14, 2010
SPECIAL MEETING – JANUARY 12, 2011
6. BOND ACTIVITY REPORT

PUBLIC HEARING

ADMINISTRATION OF OATH

7. UPDATE REPORT ON OLD DOWNTOWN PARKING IN-LIEU FEE FOR NEW RESTAURANTS AND RESTAURANT EXPANSIONS TRIGGERED BY APPLICATION FOR APPROVAL IN CASE NO. 2010-36; PLANNING COMMISSION RESOLUTION NO. 2010-29P

ORDINANCE

8. A. PROPOSED MORATORIUM ON SIDE YARD FENCES AND WALLS THAT PROJECT INTO THE FRONT YARD AREA OF RESIDENTIALLY ZONED PROPERTIES IN THE CITY; AND

ORDINANCE NO. 11-764-U, AN INTERIM ORDINANCE OF THE CITY OF ARTESIA ENACTED PURSUANT TO GOVERNMENT CODE SECTION 65858 ESTABLISHING A MORATORIUM ON THE ERECTION OF SIDE YARD AREA OF RESIDENTIALLY ZONE PROPERTIES IN THE CITY OF ARTESIA, AND DECLARING THE URGENCY THERE OF

- B. ISSUES INVOLVING FENCE ADJACENT TO PROPERTY AT 18305 SUMMER AVENUE

STAFF REPORTS

9. ARTESIA PUBLIC WORKS YARD PROJECT UPDATE
10. ARTESIA DOWNTOWN REVITALIZATION PROJECT UPDATE
11. ARTESIA HISTORICAL DISTRICT UPDATE
12. UTILIZATION OF LAND ASSETS AND REVENUE (HOUSING PROJECT AREA)
13. BYLAWS OF THE ARTESIA REDEVELOPMENT AGENCY-AMENDING THE BYLAWS, ARTICLE 3, SECTION 1, REGULAR MEETINGS TO ESTABLISH A REGULAR MEETING DAY AND TIME
14. STATUS REPORT ON THE GOVERNOR'S PROPOSAL TO ABOLISH REDEVELOPMENT AGENCIES IN CALIFORNIA
15. A REQUEST FOR A JOINT WORKSHOP WITH THE CITY COUNCIL, REDEVELOPMENT AGENCY AND PLANNING COMMISSION TO BE HELD ON MONDAY, MARCH 28, 2011 AT 7:00 P.M.

ADDITIONAL CITIZEN COMMENTS

This time is set-aside for the public to address the City Council/ Board/Authority members on any item of interest within the subject matter jurisdiction of the City Council/Redevelopment Agency/ Parking Authority and Housing Authority that could not be heard under citizen comment section at the beginning of the meeting.

COUNCILMEMBER/BOARD/AUTHORITY MEMBER COMMENTS

This is the time for additional general comment, announcements, and requests of staff and/or other issues of concern to Councilmember/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 Agency Secretary 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 inspection.

Anyone who requires audio assistance to listen to these proceedings may request the use Of an assistive listening device (ALD) from the Agency Secretary. If you require said device, please come forward to the City Clerk at the staff table for assistance.

AFFIDAVIT OF POSTING

I, Gloria Considine, City Clerk

for the City of Artesia, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Artesia City Hall bulletin Board, the Artesia Public Library and distributed to members of the media on this day of .

Dated this 24th day of February, 2011

By: Gloria Considine, City Clerk

SB343 NOTICE

In compliance with and pursuant to the provisions of SB343 any public writings distributed by the City Clerk to at least a majority of the City Council Members regarding any item on this regular meeting agenda will be available on the back table at the entrance of the Council Chamber at the time of the City Council meeting and at the counter of City Hall at 18747 Clarkdale Avenue, Artesia, California during normal business hours.