

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

NOTICE IS HEREBY GIVEN THAT on MONDAY, March 24th, 2008 beginning at 6:00 p.m., a **Special Green Building and Sustainability Plan Workshop** will be held as a Special Meeting of the Artesia City Council 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 John C. Martins.

JOHN C. MARTINS, MAYOR

MAYOR MARTINS

MAYOR PRO TEM FLOWERS

COUNCILMEMBER NELSON

COUNCILMEMBER LIMA

COUNCILMEMBER MANALO

SPECIAL MEETING OF
THE ARTESIA CITY COUNCIL

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

MONDAY, MARCH 24TH, 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 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.

ANNOUNCEMENT REGARDING ASSISTED LISTENING DEVICES

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

CITIZEN COMMENTS ON ITEMS LISTED ON THE AGENDA

This time has been set aside for members of the public to address the Councilmembers 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. GREEN BUILDING AND SUSTAINABILITY PLAN INTRODUCTION AND OVERVIEW OF WORKSHOP TOPICS
2. PRESENTATION BY RBF CONSULTING RELATIVE TO GREEN BUILDING PRACTICES
3. PRESENTATION BY CITY ATTORNEY ENNIS ON INTRODUCTION TO SAMPLE GREEN BUILDING ORDINANCES AND SUSTAINABILITY PLANS
 - a. Sample Ordinances
 - b. Urban Environmental Accords
 - c. Other Programs and Options
4. REPORTS ON CURRENT VEHICLE FLEET CONDITION AND FUTURE PROPOSALS
5. CONSIDERATION OF RETROFITTING AND RETROCOMMISSIONING LISTS FOR ENERGY EFFICIENCY
6. ADDITIONAL QUESTIONS, DISCUSSION AND CITY COUNCIL DIRECTION

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.

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.