

**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, March 28, 2011 at 7:00 p.m. or immediately following the joint special meeting of the Artesia City Council and Planning Commission a joint meeting of the Artesia City Council, 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

MONDAY, MARCH 28, 2011

7:00 p.m.

OR

IMMEDIATELY FOLLOWING THE
JOINT MEETING OF THE ARTESIA CITY COUNCIL
AND PLANNING COMMISSION

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 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.

CONSENT CALENDAR

It is recommended that Items 1 through 12 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

1. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS
2. APPROVAL OF REDEVELOPMENT AGENCY FINANCIAL REPORT
3. APPROVAL OF CITY COUNCIL, REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND PARKING AUTHORITY MINUTES
SPECIAL MEETING- JANUARY 24, 2011
SPECIAL MEETING- FEBRUARY 14, 2011
SPECIAL MEETING- FEBRUARY 28, 2011
4. BOND ACTIVITY REPORT
5. OLD DOWNTOWN AREA RESTAURANT MORATORIUM-REPORT ON MEASURES TAKEN TO ALLEVIATE THE CONDITIONS WHICH LED TO THE ADOPTION OF INTERIM URGENCY ORDINANCE NO. 11-766-U: AN ORDINANCE OF THE CITY OF ARTESIA ENACTED PURSUANT TO GOVERNMENT CODE SECTION 65858 ESTABLISHING A MORATORIUM ON NEW OR EXPANDED RESTAURANTS AND SIMILAR USES IN THE OLD DOWNTOWN AREA OF THE COMMERCIAL GENERAL (C-G) ZONE THAT TO NOT PROVIDE ON-SITE PARKING SPACES FOR THE PROPOSED USE, AND DECLARING THE URGENCY THEREOF.
6. RESIDENTIAL FENCE MORATORIUM- REPORT ON MEASURES TAKEN TO ALLEVIATE THE CONDITIONS WHICH LED TO THE ADOPTION OF INTERIM URGENCY ORDINANCE NO. 11-764-U: AN ORDINANCE OF THE CITY OF ARTESIA ENACTED PURSUANT TO GOVERNMENT CODE SECTION 65858 ESTABLISHING A MORATORIUM ON THE ERECTION OF SIDE YARD

FENCES AND WALLS IN THE FRONT YARD AREA OF RESIDENTIALLY ZONED PROPERTIES IN THE CITY OF ARTESIA, AND DECLARING THE URGENCY THEREOF.

7. ISSUER'S ANNUAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2010 FOR 2007 AND 2009 TAX ALLOCATION BONDS
8. ARTESIA PUBLIC WORKS YARD PROJECT UPDATE
9. ARTESIA DOWNTOWN REVITALIZATION PROJECT UPDATE AND PROPOSAL TO IMPLEMENT UTILIZING ENGINEERING SERVICES
10. ARTESIA HISTORICAL DISTRICT UPDATE
11. UTILIZATION OF LAND ASSETS AND REVENUE (HOUSING PROJECT AREA)
12. THE ARTESIA DOWNTOWN PARKING PROGRAM PARKING DEMAND STUDY
, A PARKING CONCEPTUAL PLAN AND FINANCIAL ANALYSIS

PUBLIC HEARING

ADMINISTRATION OF OATH

13. AMENDMENT NUMBER 1 TO ADVANCE AND REIMBURSEMENT AGREEMENT BETWEEN THE ARTESIA REDEVELOPMENT AGENCY AND THE CITY OF ARTESIA DATED SEPTEMBER 1, 2007

RESOLUTION NO. 11-2268

A Resolution of the City Council of the City of Artesia Approving Amendment No. 1 to an Advance and Reimbursement Agreement with the Artesia Redevelopment Agency for the Payment by the Agency for the Value of Land for, and Cost of Installing and Constructing Publicly Owned Improvements
(ADOPTION)

RESOLUTION NO. ARA-11-24

A Resolution of the Artesia Redevelopment Agency Approving Amendment No. 1 To an Advance and Reimbursement Agreement with the City of Artesia for the Payment by the Agency for the Value of Land for, and the Cost of Installing and Constructing Publicly Owned Improvements
(ADOPTION)

14. **CLOSED SESSION**
 - A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: APN 7035-008-042
Negotiating Parties: Sarah F. Lawrence Trust

Agency Negotiator: Maria Dadian, City Manager

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 March 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.