

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

NOTICE IS HEREBY GIVEN THAT on MONDAY, April 13, 2009 at 6:00 p.m., a Special Meeting of the Artesia City Council and Artesia Redevelopment Agency 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/Chairperson Sally Flowers.

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SALLY FLOWERS,  
MAYOR/CHAIRPERSON

MAYOR/CHAIRPERSON FLOWERS

MAYOR PRO TEM/VICE-CHAIRMAN LIMA

COUNCILMEMBER/BOARDMEMBER NELSON

COUNCILMEMBER/BOARDMEMBER MARTINS

COUNCILMEMBER/BOARDMEMBER MANALO

SPECIAL JOINT MEETING OF  
THE ARTESIA CITY COUNCIL AND ARTESIA REDEVELOPMENT AGENCY

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

MONDAY, APRIL 13, 2009

6:00 P.M.

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

## **ANNOUNCEMENT REGARDING SPEAKER CARDS**

Anyone wishing to speak to the City Council/Redevelopment Agency 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 Councilmembers/Board 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 3 be acted on simultaneously in one vote unless a member of the City Council/Redevelopment Agency requests separate discussion and/or action on the item. In the event a City Council /Redevelopment Agency requests separate discussion on a consent calendar, the City Council/ Redevelopment Agency will consider that item immediately following approval of the rest of the consent calendar.

1. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS
2. APPROVAL OF REDEVELOPMENT AGENCY FINANCIAL REPORTS
3. APPROVAL OF REDEVELOPMENT MINUTES  
SPECIAL MEETING – FEBRUARY 9, 2009  
SPECIAL MEETING – MARCH 9, 2009

## **STAFF REPORTS**

4. UNIFORM PUBLIC CONSTRUCTION ACCOUNTING ACT  
AND  
ORDINANCE NO. 09-745  
An Ordinance of the City of Artesia Revising Purchasing Procedures and Regulations, including Informal and Emergency Purchasing Procedures for Public Projects, Adopting the Uniform Public Construction Cost Accounting Act for the Award of Contracts for Public Works Projects, Authorizing the Use of Design-Build Authority, and Amending Title 3 of the Artesia Municipal Code.  
(FIRST READING AND INTRODUCTION)
5. PROPOSAL FOR ARTESIA BUSINESS ASSOCIATION

## **CLOSED SESSION**

6. A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section 54956.8  
Property: 11540 Artesia Boulevard, APN # 7039-005-049 and 050  
City Negotiator: Maria Dadian, City Manager  
Negotiating Party: Norbel Asset Group  
Under Negotiation: Price and Terms of Potential Purchase of Property
- B. 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: BS 116 375
- C. 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)
- D. CONFERENCE WITH LABOR NEGOTIATORS  
(Pursuant to Government Code Section 54957.6)  
Agency designated representatives: Mayor Pro Tem Lima and  
Councilmember Larry Nelson  
Unrepresented Employee: Acting City Clerk/City Treasurer

## **7. RECESS BACK TO OPEN SESSION**

## **8. ANNOUNCEMENT OF RESULTS OF CLOSED SESSION**

### **ADDITIONAL CITIZEN COMMENTS**

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

### **COUNCILMEMBER/BOARD MEMBER 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.