

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

NOTICE IS HEREBY GIVEN THAT on Monday, April 27, 2009 at 6:00 p.m., a Special Meeting of the Artesia City Council, Artesia Redevelopment Agency and Housing 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/Chairperson Sally Flowers.

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SALLY FLOWERS, MAYOR/CHAIRPERSON

MAYOR/CHAIRPERSON FLOWERS

MAYOR PRO TEM/VICE CHAIRMAN LIMA

COUNCILMEMBER/AGENCY/AUTHORITY MEMBER NELSON

COUNCILMEMBER/AGENCY/AUTHORITY MEMBER MARTINS

COUNCILMEMBER/AGENCY/AUTHORITY MEMBER MANALO

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

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

MONDAY, APRIL 27, 2009

6:00 P.M.

**CALL TO ORDER**

**ROLL CALL**

## **INVOCATION**

(In Accordance with the Court's Decision in Rubin v. City of Burbank, only non-Sectarian prayers/invocations are allowed during the invocation)

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF AGENDA**

## **ANNOUNCEMENT REGARDING SPEAKER CARDS**

Anyone wishing to speak to the City Council/Agency/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 NOT ON THE AGENDA**

This time has been set aside for members of the public to address the Council members/Agency/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.

## **PRESENTATION(S)**

1. HOUSING/LOW & MODERATE INCOME FUNDS PROJECTS
2. HOUSING/LOW & MODERATE INCOME HOUSING PROJECT OPTIONS
3. THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FIRST TIME HOME BUYER TAX CREDIT AND PROPOSAL FROM WOLF & COMPANY, INC

## **CLOSED SESSION**

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section 54956.8  
Property: 16712 Pioneer Boulevard APN: 7011-005-55  
City Negotiator: Maria Dadian, City Manager  
Negotiating Party: Kennis Taek K & Jung O Ju  
Under Negotiation: Price and Terms of Potential Purchase of Property

## **ADDITIONAL CITIZEN COMMENTS**

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

## **COUNCILMEMBER/AGENCY/AUTHORITY MEMBERS COMMENTS**

This is the time for additional general comments, announcements, and requests of staff and/or other issues of concern to Council members/Agency/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.