

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

NOTICE IS HEREBY GIVEN THAT on Monday, May 4, 2009 at 7:00 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.

SALLY FLOWERS, MAYOR/CHAIRPERSON

MAYOR/CHAIRPERSON FLOWERS

MAYOR PRO TEM/VICE CHAIRMAN LIMA

COUNCILMEMBER/AGENCY MEMBER NELSON

COUNCILMEMBER/AGENCY MEMBER MARTINS

COUNCILMEMBER/AGENCY MEMBER MANALO

SPECIAL MEETING OF
THE ARTESIA CITY COUNCIL AND ARTESIA REDEVELOPMENT AGENCY

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

MONDAY, MAY 4, 2009

7:00 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 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 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.

PARKS AND RECREATION COMMISSION RECOMMENDATION

1. A RECOMMENDATION TO APPROVE THE ARTESIA PARK BATTING CAGE POLICIES, PROCEDURES AND GUIDELINES

REPORT(S)

2. FISCAL YEAR 2008/2009 FINAL BUDGET REVIEW
3. CONSIDERATION OF FINANCE COMMITTEE MEETING DATE FOR REVENUE ENHANCEMENTS AND COST CUTTING MEASURES

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 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 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 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.