

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

NOTICE IS HEREBY GIVEN THAT on Monday, May 10, 2010 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/Chairman Tony Lima.

TONY LIMA, MAYOR/CHAIRMAN

MAYOR/CHAIRMAN LIMA

MAYOR PRO TEM/VICE-CHAIRMAN MANALO

COUNCILMEMBER/BOARD MEMBER FLOWERS

COUNCILMEMBER/BOARD MEMBER LYON

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, MAY 10, 2010

6:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the City Council and Board members 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 Council members and 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 and Redevelopment Agency requests separate discussion and/or action on the item. In the event a City Council and Redevelopment Agency requests separate discussion on a consent calendar, the City Council and Board members will consider that item immediately following approval of the rest of the consent calendar.

1. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS
2. APPROVAL OF REDEVELOPMENT FINANCIAL REPORT
3. APPROVAL OF REDEVELOPMENT MINUTES
MARCH 22, 2010 – SPECIAL MEETING
APRIL 12, 2010 – SPECIAL MEETING
APRIL 19, 2010 – SPECIAL MEETING

STAFF REPORTS

4. ABX4 26 REDEVELOPMENT AGENCY STATEWIDE TRANSFER OF \$2.05 BILLION IN LOCAL REDEVELOPMENT FUNDS

CLOSED SESSION

5. A. PUBLIC EMPLOYMENT
(Pursuant to Government Code Section 54957)
Title: City Manager, Deputy City Manager/Finance, City Clerk, Management Analyst, Administrative Secretary, Office Specialist, Receptionist, Administrative Analyst, Administrative Finance Aide, Business License Officer, Associate Planner, Assistant Planner, Coordinator, Code Enforcement Officer, Planning Clerk, Recreation (Youth) Coordinator, Recreation (Special Events) Coordinator, Recreation (Preschool) Coordinator, Recreation Leader 1, Preschool Aide, Recreation Aide, Public Works Superintendent, Public Works Foreman, Maintenance

Specialist I, Maintenance Worker I, Maintenance Worker II

- B. 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)

- C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to
Government Code Section 54956.8)
Property: 18303 South Pioneer Boulevard, Artesia Towne Center
City Negotiators: Maria Dadian, City Manager
Negotiating Parties: Artesia Towne Center Associates, Gene Emmons
Under Negotiations: amendment to lease terms

- D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: 16712 Pioneer Boulevard; 11814, 11815 and 11817 168th
Street
Agency/Authority Negotiator: Maria Dadian
Negotiating Parties: Taek Kyoo Ju and Minh Lam
Under Negotiation: Terms for lease of property, including length of leases
and rent amount

- E. PUBLIC EMPLOYMENT
(Pursuant to Government Code Section 54957)
Title: City Manager

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.

COUNCILMEMBERS/BOARDMEMBERS COMMENTS

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