

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

NOTICE IS HEREBY GIVEN THAT on MONDAY, May 11, 2009 at 6:00 p.m., a Special Meeting of the Artesia City Council, Artesia Redevelopment Agency and Parking 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.

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 JOINT MEETING OF
THE ARTESIA CITY COUNCIL, ARTESIA REDEVELOPMENT AGENCY,
PARKING AUTHORITY

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

MONDAY, May 11, 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/Parking Authority 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 Councilmembers/Agency/Parking 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.

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/Parking Authority members requests separate discussion on a consent calendar, the City Council/ Redevelopment Agency/Parking Authority 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 – APRIL 13, 2009

STAFF REPORTS

4. **UNIFORM PUBLIC CONSTRUCTION ACCOUNTING ACT**
AND

RESOLUTION NO. 09-2133

A Resolution of the City Council of the City of Artesia Adopting the Uniform Public Construction Cost Accounting Act Policies and Procedures Manual of the California Uniform Public Construction Cost Accounting Commission
AND

RESOLUTION NO. ARA 09-07

A Resolution of the Artesia Redevelopment Agency Adopting the Uniform Public Construction Cost Accounting Act Policies and Procedures Manual of the California Uniform Public Construction Cost Accounting Commission
(ADOPTION)

4B. 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.
(SECOND READING AND ADOPTION)

**5. FISCAL YEAR 2008/2009 FINAL BUDGET REVIEW
AND
RESOLUTION NO. ARA 09-06**

A Resolution of the Artesia Redevelopment Agency of the City of Artesia Adopting a Final Budget Review 2008.2009 with Amendments
(ADOPTION)

6. RESOLUTION NO. APA-11

A Resolution of the Board or Directors of the Artesia Parking Authority Approving the Purchase of Real Property at 18510 Corby Avenue, Artesia, and Authorizing the Execution and Recordation of a Certificate of Acceptance in Connection Therewith
(ADOPTION)

**7. EDGE CONSTRUCTION MANAGEMENT CONSULTANT SERVICES
AGREEMENT FOR PUBLIC WORKS YARD**

CLOSED SESSION

8. A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8
Property: 17610-17618 Pioneer Boulevard
APN: 7033-007-016 and 7033-007-017
City Negotiator: Maria Dadian, City Manager
Negotiating Party: Andy Hsu
Under Negotiation: Potential Property Acquisition

9. RECESS BACK TO OPEN SESSION

10. ANNOUNCEMENT OF RESULTS OF CLOSED SESSION

ADDITIONAL CITIZEN COMMENTS

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

COUNCILMEMBER/BOARD/AUTHORITY 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.