

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

NOTICE IS HEREBY GIVEN THAT on MONDAY, June 8, 2009 at 6:00 p.m., a Special Meeting of the Artesia City Council, Artesia Redevelopment Agency, Housing and Finance 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,
HOUSING AND FINANCE AUTHORITY

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

MONDAY, June 8, 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/Housing/Finance 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 members/Housing and Finance 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/Housing and Finance Authority requests separate discussion and/or action on the item. In the event a City Council/Redevelopment Agency/Housing and Finance Authority members requests separate discussion on a consent calendar, the City Council/ Redevelopment Agency/Housing and Finance 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
MARCH 23, 2009 – SPECIAL JOINT MEETING
APRIL 27, 2009 – SPECIAL JOINT MEETING
MAY 4, 2009 – SPECIAL JOINT MEETING
MAY 11, 2009 – SPECIAL JOINT MEETING

PUBLIC HEARING

4. Case No. 2009-17

Artesia's Downtown Design Guidelines 18747 Clarkdale Avenue

City of Artesia, 18747 Clarkdale Avenue, Artesia CA 90701

A request for approval of the City of Artesia Downtown Design Guidelines.

And

Resolution No. 09-2148

A Resolution of the City Council of the City of Artesia Adopting a Downtown Design Guideline. **(Adoption)**

STAFF REPORTS

5. Authorization to Issue Housing Set-Aside Tax Allocation Bonds to Finance Certain Projects and Property Acquisitions. Resolutions of the City, Artesia Redevelopment Agency and Artesia Public Financing Authority Authorizing the Issuance and Delivery of its Artesia 2009 Housing Set-Aside Tax Allocation Bonds, Approving an Indenture of Trust, A Preliminary Official Statement and a Final Official Statement, and a Bond Purchase Contract, and Authorizing Official Actions and Execution of Documents Related Thereto.
6. The American Recovery and Reinvestment Act of 2009 First Time Home Buyer Tax Credit Program

CLOSED SESSION

7. 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
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Initiation of Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9)
Number of Potential Cases (1)
- C. 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
- D. 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. BS116375

8. RECESS BACK TO OPEN SESSION

9. 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.