

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

NOTICE IS HEREBY GIVEN THAT on Monday, June 13, 2011 at 6:00 p.m., a Special Meeting of the Artesia City Council and the Artesia Redevelopment Agency will be held to consider the matters 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 Victor Manalo.

VICTOR MANALO, MAYOR/CHAIRMAN

MAYOR/CHAIRMAN MANALO

MAYOR PRO TEM/VICE CHAIRMAN LYON

COUNCILMEMBER/BOARDMEMBER DIAZ

COUNCILMEMBER/BOARDMEMBER FLOWERS

COUNCILMEMBER/BOARDMEMBER LIMA

SPECIAL MEETING OF
THE ARTESIA CITY COUNCIL AND THE ARTESIA REDEVELOPMENT AGENCY

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

MONDAY, JUNE 13, 2011

6:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the City Council/Board 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/ 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.

1. **AWARD OF BID FOR THE PREPARATION OF THE 5 YEAR IMPLEMENTATION PLAN FOR THE ARTESIA REDEVELOPMENT PROJECT AREA**
2. **PLAYGROUND RENOVATION PROJECT AT ARTESIA PARK COMPLETION AND THE ALLOCATION OF FUNDS TO MITIGATE THE PARK GROUNDS AFFECTED BY THE PROJECT**
3. **JOINT WORK SHOP REDEVELOPMENT AGENCY, CITY COUNCIL AND PLANNING COMMISSION**
4. **CLOSED SESSION**
 - A. CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Government Code Section 54957.6)
CITY NEGOTIATOR: Maria Dadian
Avery and Associates
EMPLOYEE ORGANIZATION: American Federation of State County and Municipal Employees (AFSCME)
 - B. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
City Representatives: Mayor Manalo and Councilmember Lima
Unrepresented Employee: City Manager
 - C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)
Title: City Manager
 - D. 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

- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code Section 54956.9)
Name of Case: City of Alhambra and 45 other Cities v. County of
Los Angeles, et. Al.
Case No. BS 116 375

- F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: 11825 168th Street
City Negotiator: Maria Dadian, City Manager
Negotiating Parties: Dean/Joan C. Trust
Under Negotiation: Acquisition

- G. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Subdivision (a) of Government Code Section 54956.9)
Name of Case: Central and West Basin Water Replenishment District v.
Adams (Case Number C-786656)

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.

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