

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

NOTICE IS HEREBY GIVEN THAT on Monday, June 14, 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.

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TONY LIMA, MAYOR/CHAIRMAN

MAYOR/CHAIRMAN LIMA

MAYOR PRO TEM/VICE-CHAIRMAN MANALO

COUNCILMEMBER/BOARD MEMBER DIAZ

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, JUNE 14, 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  
APRIL 26, 2010 – SPECIAL MEETING  
MAY 10, 2010 – SPECIAL MEETING

## **RESOLUTIONS**

4. FINAL BUDGET REVIEW 2009/2010 WITH AMENDMENTS  
AND  
RESOLUTION NO. ARA-10-16  
A Resolution of the Artesia Redevelopment Agency of the City of Artesia  
Adopting a Final Amended Budget for 2009/2010  
(ADOPTION)  
AND  
RESOLUTION NO. 10-2208  
A Resolution of the City Council of the City of Artesia Adopting the Final Budget  
Review 2009/2010 with Amendments.

**5. FISCAL YEAR 2010/2011 BUDGET**

AND

RESOLUTION NO. ARA 10-17

A Resolution of the Redevelopment Agency of the City of Artesia  
Adopting a Financial Plan and Approving a Budget for Fiscal Year  
2010-2011 (ADOPTION)

AND

RESOLUTION NO. 10-2209

A Resolution of the City Council of the City of Artesia Adopting a Financial  
Plan and Approving a Budget for Fiscal Year 2010-2011.

**STAFF REPORTS**

**6. PROPOSAL AND WORK AUTHORIZATION FOR ROOF REPLACEMENT  
FOR THE ALBERT O. LITTLE COMMUNITY CENTER**

**7. CLOSED SESSION**

**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: 17215 and 17221 Corby Avenue

**D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: 16712 PIONEER BOULEVARD

City Negotiators: Maria Dadian, City Manager  
Negotiating Parties: FST International Inc./DBA Amazon Flooring

- E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section 54956.8  
Property: 11817 168<sup>TH</sup> Street
  
- F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section 54956.8  
Property: 11825 168<sup>th</sup> Street  
City Negotiator: Maria Dadian, City Manager  
Negotiating Parties: Dean/Joan C. Trust
  
- G. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section 54956.8  
Property: 11824 167<sup>th</sup> Street  
City Negotiators: Maria Dadian, City Manager  
Negotiating Parties: Jerry and James Lewis
  
- H. 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. BS116 375  
(CLAIM PROCESS REGARDING RECOVERY OF OVERCHARGE FOR PROPERTY TAX ADMINISTRATION FEES)

#### **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.