

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

NOTICE IS HEREBY GIVEN THAT on MONDAY, June 15, 2009 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/Chairperson Sally Flowers.

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SALLY FLOWERS,  
MAYOR/CHAIRPERSON

MAYOR/CHAIRPERSON FLOWERS

MAYOR PRO TEM/VICE-CHAIRMAN LIMA

COUNCILMEMBER/BOARDMEMBER MEMBER NELSON

COUNCILMEMBER/BOARDMEMBER MARTINS

COUNCILMEMBER/BOARD MEMBER MANALO

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 15, 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 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/Boardmembers 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.

## **PRESENTATION**

- 1. PROFESSIONAL AUDITING SERVICES BY CAPORICCI & LARSON**
- 2. CITY OF ARTESIA SALES, USE AND TRANSACTIONS TAXES**

## **STAFF REPORTS**

- 3. CONSOLIDATED DISPOSAL SERVICE, INC. – CONSIDERATION OF TERMINATION OF EVERGREEN CLAUSE TO CONTRACTS**
- 4. WILLDAN FINANCIAL SERVICES PROPOSAL FOR PROPOSITION 218 BALLOTING OF STREET LIGHT MAINTENANCE DISTRICT**
- 5. AN UPDATE AND REQUEST FOR FURTHER DIRECTION ON REVENUE ENHANCEMENT PROPOSALS**
  - Transient Occupancy Tax Rate Increase
  - Business License Tax Rate Adjustments (Increase)
  - Facility User Fees
  - (Service) User Fees
  - Audit of Milk Producers
  - Audit of Sales Taxes Payments
  - Parking Meters/Pay Station Program
  - Red Light Camera Traffic Enforcement Program
  - Police Assessment Tax
  - Street Light Assessment Program
- 6. UPDATE AND REQUEST FOR FURTHER DIRECTION ON COST CUTTING MEASURE PROPOSALS**
  - Personnel and Operations
  - Contractual Consultants
  - Restructuring Employment Benefit Plan
  - Reduction of City Council Travel
  - 2% Cost Reduction in City Departments

City Special Events

**7. DRAFT FISCAL YEAR 2009/2010 BUDGET**

General/Dedicated Funds  
Restricted Funds  
Redevelopment Funds

**CLOSED SESSION**

8. 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

**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.

**COUNCILMEMBER/BOARDMEMBER 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.