

REVISED

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

NOTICE IS HEREBY GIVEN THAT on Monday, June 16, 2008 at 6:00 p.m., a Special Meeting of the Artesia City Council and 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 Sally Flowers.

SALLY FLOWERS MAYOR/CHAIR

MAYOR/CHAIRMAN FLOWERS

MAYOR PRO TEM/VICE-CHAIRMAN LIMA

COUNCILMEMBER/BOARDMEMBER MANALO

COUNCILMEMBER/BOARDMEMBER MARTINS

COUNCILMEMBER/BOARDMEMBER NELSON

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 16, 2008

6:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the City Council should fill out a speaker card and give that card to the City Clerk/Treasurer at the staff table prior to the commencement of the meeting. Please observe a time limit of three (3) minutes when giving your presentation.

ANNOUNCEMENT REGARDING ASSISTED LISTENING DEVICES

Anyone who requires audio assistance to listen to these proceedings may request the use of an assisted listening device (ALD) from the City Clerk/Treasurer. If you require said device, please come forward to the City Clerk/Treasurer at the staff table for assistance.

CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA

This time has been set aside for members of the public to address the Councilmembers 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. UPDATE OF CURRENT AND PROPOSED APPLICATION AND USER FEES CHARGED BY THE CITY OF ARTESIA**
- 2. VEHICLE REPLACEMENT PROPOSAL UPDATE**
- 3. DRAFT FISCAL YEAR 2008-2009 BUDGET**
- 4. DRAFT REDEVELOPMENT AGENCY FISCAL YEAR 2008-2009 BUDGET**
- 5. CLOSED SESSION**
 - A. 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)
 - B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Pursuant to Government Code Section 54957)
Title of Position: City Manager

C. CONFERENCE WITH LEGAL COUNSEL- INITIATION OF LITIGATION

(Pursuant to subdivision (c) of Section 54956.9)

Number of Potential Cases: 2

D. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

(Pursuant to Government Code Section 54956.9 (a))

Name of Case: Proceeding before the Commission on State Mandates-
NPDES Costs; Test Claim No. 03-TC-20

ADDITIONAL CITIZEN COMMENTS ON ITEMS LISTED ON THE AGENDA

This time is set aside for the public to address the Councilmembers/Boardmembers on any item of interest that are already listed on the agenda that are within the subject matter of jurisdiction of the Councilmembers/Boardmembers and which 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, requests

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."

Copies of Staff Reports are on file in the office of the City Clerk and are available for Public Inspection.

AFFIDAVIT OF POSTING

I, Daryl Betancur , City Clerk, Treasurer for the City of Artesia, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Artesia City Hall bulletin Board, the Artesia Public Library and distributed to members of the media on this the 12TH, day of June, 2008. Dated this 12TH, day of June, 2008

Daryl Betancur, CMC/City Clerk/Treasurer

ts of staff and/or other issues of concern to Councilmembers/Boardmembers that may briefly be presented at this time.

SB343 NOTICE

In compliance with and pursuant to the provisions of SB343 any public writings distributed by the City Clerk to at least a majority of the City Council Members regarding any item on this regular meeting agenda will be available on the back table at the entrance of the Council Chamber at the time of the City Council meeting and at the counter of City Hall at 18747 Clarkdale Avenue, Artesia, California during normal business hours.