

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

NOTICE IS HEREBY GIVEN THAT on WEDNESDAY, July 1, 2009 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 Sally Flowers.

SALLY FLOWERS
MAYOR /CHAIRPERSON

MAYOR/CHAIRPERSON FLOWERS

MAYOR PRO TEM/VICE CHAIRMAN LIMA

COUNCILMEMBER/BOARDMEMBER NELSON

COUNCILMEMBER/BOARDMEMBER MARTINS

COUNCILMEMBER/BOARDMEMBER MANALO

SPECIAL JOINT MEETING
THE ARTESIA CITY COUNCIL AND
ARTESIA REDEVELOPMENT AGENCY
ARTESIA CITY COUNCIL CHAMBERS
18747 CLARKDALE AVENUE
ARTESIA, CALIFORNIA – (562) 865-6262

Wednesday, July 1, 2009

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/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.

STAFF REPORTS

- 1. ADOPTION OF RESOLUTIONS RELATED TO SUBMITTAL TO VOTERS OF PROPOSAL TO INCREASE TRANSIENT OCCUPANCY TAX (TOT) RATE FROM SIX PERCENT (6%) TO TWELVE AND ONE HALF PERCENT (12.5%)**

AND

RESOLUTION NO. 09-2151

A Resolution of the City Council of the City of Artesia, California Ordering that a Measure to Increase the Transient Occupancy Tax Rate from Six Percent (6%) to Twelve and One Half Percent (12.5%) be Submitted to the Voters, Requesting Consolidation of the Regular Election of the ABC Unified School District and the Cerritos Community College District to be Held on November 3, 2009 with Election on this Measure, and Requesting the Los Angeles County Registrar of Voters to Perform Certain Related Services in Connection with the Consolidated Election.

(ADOPTION)

AND

RESOLUTION NO. 09-2152

A Resolution of the City Council of the City of Artesia Setting Priorities for Filing a Written Argument Regarding a Measure to Increase the Transient Occupancy Tax Rate from Six Percent (6%) to Twelve and One Half Percent (12.5%) and Directing the City Attorney to Prepare an Impartial Analysis Regarding the Measure.

(ADOPTION)

AND

ORDINANCE NO. 09-749

An Ordinance of the City of Artesia Increasing the Transient Occupancy Tax from Six Percent (6%) to Twelve and One Half Percent (12.5%) and Amending the Artesia Municipal Code.

(TO BE ADOPTED BY THE VOTERS)

2. PROPOSED BALLOT MEASURE TO INCREASE BUSINESS LICENSE TAXES

AND

RESOLUTION NO. 09-2153

A Resolution of the City Council of the City of Artesia, California Ordering that a Measure Increasing Business License Taxes be Submitted to the Voters, Requesting Consolidation of the Regular Election of the ABC Unified School District and the Cerritos Community College District to be Held on November 3, 2009 with the Election on this Measure, and Requesting the Los Angeles County Registrar of Voters to Perform Certain Related Services in Connection with the Consolidated Election.

(ADOPTION)

AND

RESOLUTION NO. 09-5154

A Resolution of the City Council of the City of Artesia Setting Priorities for Filing a Written Argument Regarding a Measure to Increase Business License Taxes and Directing the City Attorney to Prepare an Impartial Analysis Regarding the Same

(ADOPTION)

AND

ORDINANCE NO. 09-750

An Ordinance of the City of Artesia Increasing Business License Taxes and Amending the Artesia Municipal Code.

(TO BE ADOPTED BY THE VOTERS)

3. RESOLUTION NO. 09-2154

A Joint Resolution of the City Council of the City of Artesia and Artesia Redevelopment Agency Authorizing the City Attorney/Redevelopment Agency General Counsel to Cooperate with the League of California Cities, the California Redevelopment Association, other Cities and Counties in Litigation Challenging the Constitutionality of any Seizure by State Government of the City's Street Maintenance and Redevelopment Funds

(ADOPTION)

4. DRAFT FISCAL YEAR 2009/2010 BUDGET

General/Dedicated Funds

Restricted Funds

Redevelopment Funds

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.