

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

NOTICE IS HEREBY GIVEN THAT on Monday, July 12, 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.

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, JULY 12, 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 4 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
MAY 17, 2010 – SPECIAL MEETING
MAY 27, 2010 – SPECIAL MEETING
JUNE 14, 2010 – SPECIAL MEETING
4. STATUS REPORT ON REDEVELOPMENT AGENCY PROJECTS AND RELATED MATTERS
 - A. THE ARTESIA DOWNTOWN REVITALIZATION PROJECT FINAL CONCEPTUAL DESIGN AND UPDATE
 - B. ARTESIA HISTORICAL DISTRICT
 - C. PERMANENT PARKING FOR THE INTERNATIONAL DOWNTOWN CULTURAL AND BUSINESS DISTRICT AND PROJECT PROPOSAL FROM AUTO PARK IT PARKING SYSTEMS
 - D. ARTESIA PUBLIC WORKS YARD PROJECT

E. ARTESIA/ROSETON SPECIFIC PLAN

F. UTILIZATION OF LAND ASSETS AND REVENUE (HOUSING PROJECT AREA)

RESOLUTION

5. AMENDED FISCAL YEAR 2010/2011 BUDGET
AND

RESOLUTION NO. ARA 10-18

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF ARTESIA ADOPTING AN AMENDED FINANCIAL PLAN AND BUDGET FOR FISCAL YEAR 2010-2011
(ADOPTION)

6. **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: 11817 168TH Street

Agency Negotiators: Maria Dadian and Paul Menezes

Negotiating Parties: Irene Manzo

Under Negotiation: Terms and Condition of Proposed Lease

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code Section 54956.8)

Property: 17215 and 17221 Corby Avenue

Agency Negotiators: Maria Dadian and Paul Menezes
Negotiating Parties: Carl and Lloyd Stevens
Under Negotiation: Acquisition

E. 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

F. 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.

PROPERTY TAX ADMINISTRATION FEE DISPUTE

Alhambra and 42 other Cities v. County of Los Angeles, et. al., Los Angeles Superior Court Case No. BS116375

(CLAIM PROCESS REGARDING RECOVERY OF OVERCHARGE FOR PROPERTY TAX ADMINISTRATION FEES)

G. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Pursuant to Subdivision (a) of Government Code Section 54956.9)

Name of Case: State Mandates Test Claim No.: 03-TC-20

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.