

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

NOTICE IS HEREBY GIVEN THAT on MONDAY, July 13, 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.

SALLY FLOWERS,
MAYOR/CHAIRPERSON

MAYOR/CHAIRPERSON FLOWERS

MAYOR PRO TEM/VICE-CHAIRMAN LIMA

COUNCILMEMBER/BOARD MEMBER NELSON

COUNCILMEMBER/BOARD MEMBER 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, July 13, 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 and Redevelopment 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 Councilmembers/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 /Redevelopment Agency requests separate discussion on a consent calendar, the City Council/ Redevelopment Agency will consider that item immediately following approval of the rest of the consent calendar.

- 1. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS
- 2. APPROVAL OF REDEVELOPMENT AGENCY FINANCIAL REPORTS
- 3. APPROVAL OF REDEVELOPMENT MINUTES
 May 27, 2009 – Special Meeting
 June 15, 2009 – Special Meeting

RESOLUTION(S)

- 4. **ARTESIA REVELOPMENT AGENCY FIRST TIME HOMEBUYER TAX CREDIT PROGRAM**

RESOLUTION NO. 09-2160

A Resolution of the City Council of the City of Artesia Approving the Agency’s First Time Homebuyer Tax Credit Program, Approving as to Form and Authorizing the Execution and Delivery of Certain Documents in Connection with such Program, and Authorizing Certain other Related Matters.

(ADOPTION)

RESOLUTION NO. ARA 09-10

A Resolution of the Artesia Redevelopment Agency Approving the Agency’s First Time Homebuyer Tax Credit Program, Approving as to Form and Authorizing the Execution and Delivery of Certain Documents in Connection with such Program, and Authorizing Certain other Related Matters.

(ADOPTION)

**5. FISCAL YEAR 2009-2010 BUDGET
AND**

RESOLUTION NO. ARA 09-11

A Resolution of the Artesia Redevelopment Agency Adopting a Financial Plan and Approving a Budget for Fiscal Year 2009/2010.

(ADOPTION)

STAFF REPORT(S)

6. PROPOSAL FOR ARCHITECTURAL SERVICES FROM IMA MASTER PLANNING, DEVELOPMENT SERVICES, LANDSCAPE ARCHITECTS FOR THE ARTESIA DOWNTOWN IMPROVEMENTS SCHEMATIC DESIGN, CONSTRUCTION AND BID DOCUMENT

CLOSED SESSION

7. A. 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
- B. 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. BS116375
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to subdivision (a) of Government Code Section 54956.9)
Name of Case: Commission on State Mandates Test Claim No. 03-TC-20
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to subdivision (a) of Government Code Section 54956.9)
Name of Case: Central and West Basin Water Replenishment District v. Adams
Case No: C786656
- E. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Potential Initiation of Litigation pursuant to subdivision (c) Government Code Section 54956.9)
Number of potential cases: One

- F. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Potential Initiation of Litigation pursuant to subdivision (c) Government Code Section 54956.9
Number of potential cases: One

- G. 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)

8. RECESS BACK TO OPEN SESSION

9. ANNOUNCEMENT OF RESULTS OF CLOSED SESSION

ADDITIONAL CITIZEN COMMENTS

This time is set aside for the public to address the Council Members/Board/Authority members on any item of interest within the subject matter jurisdiction of the Council Members/Board/Authority members that could not be heard under the citizen comment section at the beginning of the meeting.

COUNCILMEMBER/BOARD/AUTHORITY MEMBER COMMENTS

This is the time for additional general comments, announcements, and requests of staff and/or other issues of concern to Council Members/Board/Authority 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.