

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

NOTICE IS HEREBY GIVEN THAT on MONDAY, July 14<sup>th</sup>, 2008 at 6:00 p.m., a Special Meeting of the Artesia City Council, Artesia Redevelopment Agency and Artesia Parking Authority 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/AUTHORITY MEMBER NELSON

COUNCILMEMBER/BOARDMEMBER/AUTHORITY MEMBER MARTINS

COUNCILMEMBER/BOARDMEMBER/AUTHORITY MEMBER MANALO

SPECIAL JOINT MEETING OF  
THE ARTESIA CITY COUNCIL, ARTESIA REDEVELOPMENT AGENCY AND  
ARTESIA PARKING AUTHORITY

ARTESIA CITY COUNCIL CHAMBERS  
18747 CLARKDALE AVENUE  
ARTESIA, CALIFORNIA – (562) 865-6262

MONDAY, July 14<sup>th</sup>, 2008

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/Parking Authority 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.

### **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/Agency Secretary. If you require said device, please come forward to the City Clerk/Agency Secretary 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/Board/Authority 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/Redevelopment Agency/Parking Authority requests separate discussion and/or action on the item. In the event a City Council/Redevelopment Agency/Parking Authority requests separate discussion on a consent calendar, the City Council/Redevelopment Agency/Parking Authority will consider that item immediately following approval of the rest of the consent calendar.*

1. SPECIAL JOINT MEETING – MINUTES – JUNE 9<sup>TH</sup>, 2008
2. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS
3. APPROVAL OF REDEVELOPMENT AGENCY FINANCIAL REPORTS

### **BUSINESS ITEMS**

4. COMMUNITY OUTREACH PROGRAM FOR THE ARTESIA DOWNTOWN REVITALIZATION PROJECT- PROGRESS REPORT
5. FISCAL YEAR-2009 REDEVELOPMENT AGENCY BUDGET

AND

**RESOLUTION NO. ARA 08-02 – A RESOLUTION OF THE ARTESIA REDEVELOPMENT AGENCY ADOPTING A FINANCIAL PLAN AND APPROVING A BUDGET FOR FISCAL YEAR 2008-2009**

6. **RESOLUTION NO. ARA 08-03-** A RESOLUTION OF THE ARTESIA REDEVELOPMENT AGENCY ADOPTING AN AMENDED CONFLICT OF INTEREST CODE CONTAINING REVISED DESIGNATED POSITIONS, DISCLOSURE CATEGORIES AND REPEALING RESOLUTION NO. ARA 06-03.
7. **RESOLUTION NO. APA 08-02-** A RESOLUTION OF THE ARTESIA PARKING AUTHORITY ADOPTING AN AMENDED CONFLICT OF INTEREST CODE CONTAINING REVISED DESIGNATED POSITIONS, DISCLOSURE CATEGORIES AND REPEALING RESOLUTION NO. APA 06-02.

8. **CLOSED SESSION**

**A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Pursuant to Government Code Section 54956.8)

Property: 18510 Corby Avenue APN # 7039-00-2021

City Negotiator: Maria Dadian

Negotiating Parties: Pentecostal Church/Jerry Holman

Under Negotiation: Potential Property Acquisition

**B. CONFERENCE WITH LEGAL COUNSEL- INITIATION OF LITIGATION**

(Pursuant to subdivision (c) of Section 54956.9)

Number of Potential Cases: 2

**C. 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

9. **RECESS BACK TO OPEN SESSION**

10. **ANNOUNCEMENT OF RESULTS OF CLOSED SESSION**

**ADDITIONAL CITIZEN COMMENTS**

This time is set aside for the public to address the Councilmembers/Board/Authority members on any item of interest within the subject matter jurisdiction of the Councilmembers/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 Councilmembers/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."

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