

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

NOTICE IS HEREBY GIVEN THAT on Wednesday, August 12, 2009 at 6:00 p.m., a Special Meeting of the Artesia City Council, Artesia Redevelopment Agency and 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/Chairperson Sally Flowers.

SALLY FLOWERS,
MAYOR/CHAIRPERSON

MAYOR/CHAIRPERSON FLOWERS

MAYOR PRO TEM/VICE-CHAIRMAN LIMA

COUNCILMEMBER/BOARD MEMBER/AUTHORITY MEMBER NELSON

COUNCILMEMBER/BOARD MEMBER/AUTHORITY MEMBER MARTINS

COUNCILMEMBER/BOARD MEMBER/AUTHORITY MEMBER MANALO

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

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

Wednesday, August 12, 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 2 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 MINUTES
July 1, 2009 – Special Meeting
July 13, 2009 – Special Meeting

PRESENTATION(S)

3. CONSIDERATION OF THE DEVELOPMENT OF A PERMANENT PARKING STRUCTURE FOR THE INTERNATIONAL DOWNTOWN CULTURAL AND BUSINESS DISTRICT AND PROJECT PROPOSALS

STAFF REPORTS

4. CONSIDERATION OF BID PROPOSAL FROM HOGLE-IRELAND FOR DESIGN REVIEW SERVICES – PIONEER BOULEVARD REVITALIZATION AREA
5. OFFICIAL STATEMENT OF ARTESIA REDEVELOPMENT AGENCY HOUSING SET-ASIDE TAX ALLOCATION BONDS SERIES 2009
6. AWARD OF CONTRACT FOR LANDSCAPE ARCHITECTURAL SERVICES FOR PHASE 2 OF DOWNTOWN PIONEER BOULEVARD STREETScape PROJECT

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 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.