

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

NOTICE IS HEREBY GIVEN THAT on Tuesday, August 15, 2006 at 6:30 p.m., a Special Meeting of the 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 Chairman/Authority Director John P. Lyon.

JOHN P. LYON, CHAIRMAN/
AUTHORITY DIRECTOR

CHAIRMAN/AUTHORITY DIRECTOR
LYON

VICE CHAIRMAN /
AUTHORITY DIRECTOR MARTINS

BOARDMEMBER /
AUTHORITY DIRECTOR/FLOWERS

BOARDMEMBER/
AUTHORITY DIRECTOR MENDOZA

BOARDMEMBER/
AUTHORITY DIRECTOR NELSON

SPECIAL MEETING OF THE
ARTESIA REDEVELOPMENT AGENCY
AND PARKING AUTHORITY

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

TUESDAY, AUGUST 15, 2006

6:30 P.M.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the Redevelopment Agency and Parking Authority should fill out a speaker card and give that card to the City Clerk 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 THAT ARE ON THE AGENDA

This time is for members of the public to address the Redevelopment Agency and Parking Authority on items of general interest that are already listed on the agenda. Any public comments that cannot be heard within the next 20 minutes will be heard at a later point on the agenda.

1 – CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Pursuant to Government Code Section 54956.8)

Property: 17203 Corby Avenue

City Negotiator: Maria Dadian, City Manager

Negotiating Parties: Gary Van Essen

Under Negotiation: Property Acquisition

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(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

2 – APPROVAL OF REDEVELOPMENT MINUTES

MAY 8, 2006 AND JUNE 12, 2006

3- RESOLUTION NO. ARA-06-03

**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 02-02
(ADOPTION)**

4 – APPROVAL OF PARKING AUTHORITY MINUTES

MAY 8, 2006 AND JUNE 12, 2006

5 – RESOLUTION NO. APA-02

**A RESOLUTION OF THE ARTESIA PARKING AUTHORITY
ADOPTING AN AMENDED CONFLICT OF INTEREST CODE
CONTAINING DESIGNATED POSITIONS AND DISCLOSURE
CATEGORIES AND REPEALING RESOLUTION NO. APA-01
(ADOPTION)**

6 – ADDITIONAL CITIZEN COMMENTS

This time is set-aside for the public to address the Boardmembers/Authority Directors on any item of interest within the subject matter jurisdiction of the Redevelopment Agency and Parking Authority that could not be heard under citizen comment section at the beginning of the meeting.

7 – BOARDMEMBERS/AUTHORITY DIRECTORS COMMENTS

This is the time for additional general comments, announcements, requests of Staff and/or other issues of concerns of Boardmembers/Authority Directors that may briefly be presented at this time.

**8 - ADJOURNMENT TO THE ADJOURNED REGULAR CITY
COUNCIL MEETING OF AUGUST 15, 2006**

"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.