

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

NOTICE IS HEREBY GIVEN THAT on Monday, August 29, 2011 at 6:00 p.m., a Special Meeting of the Artesia City Council, Redevelopment Agency, Housing and Parking Authority will be held to consider the matters 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 Victor Manalo.

VICTOR MANALO, MAYOR/CHAIRMAN

MAYOR/CHAIRMAN VICTOR MANALO

MAYOR PRO TEM/VICE CHAIRMAN LYON

COUNCIL/BOARD/AUTHORITY MEMBER DIAZ

COUNCIL/BOARD/AUTHORITY MEMBER FLOWERS

COUNCIL/BOARD/AUTHORITY MEMBER LIMA

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

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

MONDAY, AUGUST 29, 2011

6:00 P.M.

CALL TO ORDER

ROLL CALL

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INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the City Council, Redevelopment Agency, Housing and Parking Authority should fill out a speaker card and give that card to the 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 THAT ARE NOT ON THE AGENDA OR ITEMS LISTED UNDER THE HEADING CONSENT CALENDAR

This time is for members of the public to address the Council/ Board/Authority members on items that are not listed on the agenda or items listed under the heading consent calendar. Any public comments that cannot be heard within the next 20 minutes will be heard at the end of the meeting.

PRESENTATION(S)

1. IMPLEMENTATION OF DOWNTOWN PAY PARKING PROGRAM
2. IMPLEMENTATION OF RESIDENTIAL PREFERENTIAL PARKING PROGRAM

CONSENT CALENDAR

It is recommended that Items 3 through 14 be acted on simultaneously in one vote unless a member of the City Council/ Redevelopment Agency and Housing Authority requests separate discussion and/or action on the item. In the event a Board/Authority member requests separate discussion on a consent calendar, the Redevelopment Agency and Housing Authority will consider that item immediately following approval of the rest of the consent calendar.

3. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS
4. APPROVAL OF REDEVELOPMENT AGENCY FINANCIAL REPORT
5. APPROVAL OF REDEVELOPMENT AGENCY MINUTES- JULY 25, 2011
6. BOND ACTIVITY REPORT
7. ARTESIA DOWNTOWN REVITALIZATION PROJECT UPDATE
8. ARTESIA HISTORICAL DISTRICT UPDATE

9. UTILIZATION OF LAND ASSETS AND REVENUE (HOUSING PROJECT AREA)
10. ARTESIA PUBLIC WORKS YARD PROJECT UPDATE
11. DRAFT BUDGET ARTESIA REDEVELOPMENT FUNDS FISCAL YEAR 2011/12
12. ARTESIA ECONOMIC DEVELOPMENT STRATEGY MARKETING PROGRAM
13. ADOPTION OF AMENDED ENFORCEABLE PAYMENT OBLIGATION SCHEDULE AS REQUIRED BY AB X 1 26
AND
RESOLUTION NO. ARA 11-28 – A RESOLUTION OF THE ARTESIA REDEVELOPMENT AGENCY ADOPTING AN AMENDED ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT TO PART 1.8 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH (ADOPTION)
14. DESIGNATION OF THE CITY AS THE SUCCESSOR AGENCY UNDER THE REDEVELOPMENT ELIMINATION LAWS (AB X1 26) IN THE EVENT THE CTIY’S “OPT-IN” ORDINANCE IS NOT EFFECTIVE BECAUSE AB X1 27 IS HELD UNCONSTITUTIONAL, AB X1 26 IS UPHeld, AND THE AGENCY IS DISSOLVED;
AND
RESOLUTION NO. 11-2299
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA MAKING AN ELECTION IN CONNECTION WITH SERVING AS A SUCCESSOR AGENCY UNDER 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH (ADOPTION)

CLOSED SESSION

15. A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)
Property: 18303 South Pioneer Boulevard, Artesia Towne Center
City Negotiators: Maria Dadian, City Manager
Negotiating Parties: Artesia Towne Center Associates, Gene Emmons
Under Negotiations: amendment to lease terms

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of Litigation Pursuant to Subdivision (c) of Government Code
Section 54956.9
Number of potential cases: (2)

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to
Government Code Section 54956.8)
Property: 11818 167th Street
APN # 7011-005-007
City Negotiator: Maria Dadian, City Manager
Property Owner: Jandial, Satya P. and Sushma
Under Negotiation: Property acquisition

ADDITIONAL CITIZEN COMMENTS

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

COUNCIL/BOARD/AUTHORITY MEMBER COMMENTS

This is the time for additional general comment, announcements, and requests of staff and/or other issues of concern to Council/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 Agency Secretary 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 inspection.

Anyone who requires audio assistance to listen to these proceedings may request the use of an assistive listening device (ALD) from the Agency Secretary. If you require said device, please come forward to the City Clerk at the staff table for assistance.

AFFIDAVIT OF POSTING

I, Gloria Considine, Agency Secretary for the City of Artesia, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Artesia City Hall bulletin Board, the Artesia Public Library and distributed to members of the media on this 25th day of August, 2011 .

Dated this 25th day of August 2011

By: Gloria Considine, City Clerk/Agency Secretary

SB343 NOTICE

In compliance with and pursuant to the provisions of SB343 any public writings distributed by the City Clerk to at least a majority of the City Council Members regarding any item on this regular meeting agenda will be available on the back table at the entrance of the Council Chamber at the time of the City Council meeting and at the counter of City Hall at 18747 Clarkdale Avenue, Artesia, California during normal business hours.

