

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

NOTICE IS HEREBY GIVEN THAT on MONDAY, February 9, 2009 at 5:30 p.m., a Special Meeting of the Artesia City Council, Artesia Redevelopment Agency, Artesia Parking Authority and Housing 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/CHAIRMAN

MAYOR/CHAIRMAN FLOWERS

MAYOR PRO TEM/VICE-CHAIRMAN LIMA

COUNCILMEMBER/BOARDMEMBER/AUTHORITY MEMBER NELSON

COUNCILMEMBER/BOARDMEMBER/AUTHORITY MEMBER MARTINS

COUNCILMEMBER/BOARDMEMBER/AUTHORITY MEMBER MANALO

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

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

MONDAY, FEBRUARY 9, 2009

5:30 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/Housing 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.

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.

CLOSED SESSION

1. A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)
Title: City Manager

RECESS BACK TO OPEN SESSION

ANNOUNCEMENT OF RESULTS OF CLOSED SESSION

CONSENT CALENDAR

It is recommended that Items 2 through 4 be acted on simultaneously in one vote unless a member of the City Council/Redevelopment Agency/Parking Authority/ Housing Authority requests separate discussion and/or action on the item. In the event a City Council/Redevelopment Agency/Parking Authority/Housing Authority requests separate discussion on a consent calendar, the City Council/Redevelopment Agency/Parking Authority/Housing Authority will consider that item immediately following approval of the rest of the consent calendar.

2. APPROVAL OF REDEVELOPMENT MINUTES OF JANUARY 5, 2009
3. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS
4. APPROVAL OF REDEVELOPMENT AGENCY FINANCIAL REPORTS

PRESENTATIONS

5. ARTESIA REDEVELOPMENT AGENCY BOND PROPOSAL – AUTHORIZATION TO ISSUE TAX ALLOCATION BONDS FOR HOUSING/LOW & MODERATE INCOME FUNDS/PROJECTS

6. EDGE CONSTRUCTION MANAGEMENT CONSULTANT SERVICES FOR PUBLIC WORKS YARD

RESOLUTION(S)

**7. MIDYEAR REVIEW 2008/2009 WITH AMENDMENTS
AND
RESOLUTION NO. ARA 09-05**

A Resolution of the Artesia Redevelopment Agency of the City of Artesia adopting a Midyear Budget Review 2008/2009 with Amendments
(ADOPTION)

CLOSED SESSION

- 8. A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Pursuant to Government Code Section 54956.8
Property: 11540 Artesia Boulevard, APN # 7039-005-049 and 050
City Negotiator: Maria Dadian, City Manager
Negotiating Party: Norbel Asset Group
Under Negotiation: Price and Terms of Potential Purchase of Property
- B. 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
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant Exposure to Litigation Pursuant to Subdivision
(b) Government Code Section 54956.9
Number of Potential Cases: One (1)
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Government Code Section 54956.9 Subdivision (a)
Name of Case: County of Santa Clara vs. Driver Alliant Insurance
Service, Inc.
Case No. RG06278924
- E. PUBLIC EMPLOYEE APPOINTMENT**
(Pursuant to Government Code Section 54957)
Title: City Clerk/City Treasurer
- 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 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.