

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

NOTICE IS HEREBY GIVEN THAT on Monday, September 12, 2011 at 6:00 p.m., a Special Meeting of the Artesia City Council, Artesia Redevelopment Agency and Housing 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 MANALO

MAYOR PRO TEM/VICE CHAIRMAN LYON

COUNCILMEMBER/BOARD/AUTHORITY MEMBER DIAZ

COUNCILMEMBER/BOARD/AUTHORITY MEMBER FLOWERS

COUNCILMEMBER/BOARD/AUTHORITY MEMBER LIMA

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

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

MONDAY, SEPTEMBER 12, 2011

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 and Housing 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.

**PUBLIC HEARING
ADMINISTRATION OF OATH**

1. CASE NO. 2011-13

**PROPERTY ACQUISITION
11825 168TH STREET**

City of Artesia, 18747 Clarkdale Avenue, Artesia, Ca. 90701

A request for approval for the property acquisition for the property located at 11825 168th Street with Assessors Identification Number (AIN) 70111-005-025

And

Resolution No. 11-2302

A Resolution of the City Council of the City of Artesia Affirming the Determination and Designation of the Planning Commission with Respect to the Property Acquisition for a Mixed Use Development with Affordable Housing for the Property Located at 11825 168th Street

(Adoption)

And

Resolution No. HA 11-03

A Resolution of the Housing Authority of the City of Artesia Approving the Purchase of Real Property Located at 11825 168th Street and Authorizing the Execution of the Purchase and Sale Agreement and the Execution and Recordation of a Certificate of Acceptance and an Assignment, Assumption And Consent in Connection Therewith

(Adoption)

STAFF REPORTS

2. PROJECT MANAGEMENT CONSULTANT SERVICES AGREEMENT WITH KELLY ASSOCIATES MANAGEMENT GROUP

3. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

City Representatives: Mayor Manalo and Councilmember Lima

Unrepresented Employee: City Manager

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Pursuant to Government Code Section 54957)

Title: City Manager

C. 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

D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9

Number of potential cases: (2)

E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Pursuant to Subdivision (a) of Government Code Section 54956.9)

Name of Case: State of California Department of Finance v. County of Los Angeles

(State Mandates Case Involving NPDES permit requirements)

Case No. BS130730

COUNCILMEMBERS/BOARDMEMBERS/AUTHORITY MEMBERS 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