

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

NOTICE IS HEREBY GIVEN THAT on Monday, September 14, 2009 at 6:00 p.m., a Special Meeting of the Artesia City Council and Artesia Redevelopment Agency 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 Tony Lima.

TONY LIMA, MAYOR/CHAIRPERSON

MAYOR/CHAIRPERSON LIMA

MAYOR PRO TEM/VICE-CHAIRMAN MANALO

COUNCILMEMBER/BOARD MEMBER FLOWERS

COUNCILMEMBER/BOARD MEMBER MARTINS

COUNCILMEMBER/BOARD MEMBER NELSON

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

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

Monday, September 14, 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 3 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 FINANCIAL REPORT
3. APPROVAL OF REDEVELOPMENT MINUTES
June 8, 2009 – Special Meeting

RESOLUTION(S)

4. **RESOLUTION NO. ARA 09-12**
A Resolution of the Artesia Redevelopment Agency Adopting Design Guidelines for the Old Downtown Area of the Artesia Redevelopment Project Area and Authorizing the Agency to Pay for the Expense to Prepare Adopt, Implement and Administer those Guidelines
(ADOPTION)

STAFF REPORTS

5. **ARTESIA HISTORICAL DISTRICT CONSTRUCTION MANAGEMENT CONSULTANT SERVICES – CONSTRUCTION CONTROLS GROUP, INC. PROPOSAL FOR PHASE 2**
6. **CONSIDERATION OF AWARD OF BID FOR PIONEER BOULEVARD MEDIAN FOUNTAINN LIGHTING**

CLOSED SESSION

7. A. 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 Councilmembers/Board members on any item of interest within the subject matter jurisdiction of the Council members/Board members that could not be heard under the citizen comment section at the beginning of the meeting.

COUNCILMEMBERS/BOARDMEMBERS COMMENTS

This is the time for additional general comments, announcements, and requests of staff and/or other issues of concern to Council Members/Board 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.