

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

NOTICE IS HEREBY GIVEN THAT on Monday, September 26, 2011 at 6:00 p.m., a Regular Meeting of the Artesia Redevelopment Agency and a Joint Special Meeting of the City Council, 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

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

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

MONDAY, SEPTEMBER 26, 2011

6:00 P.M.

CALL TO ORDER

ROLL CALL

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.

CONSENT CALENDAR

It is recommended that Items 1 through 9 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.

1. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS
2. APPROVAL OF REDEVELOPMENT AGENCY FINANCIAL REPORT
3. APPROVAL OF REDEVELOPMENT AGENCY MINUTES
4. BOND ACTIVITY REPORT
5. ARTESIA DOWNTOWN REVITALIZATION PROJECT UPDATE
6. ARTESIA HISTORICAL DISTRICT UPDATE
7. ARTESIA DOWNTOWN PARKING LOT PROJECT UPDATE

8. UTILIZATION OF LAND ASSETS AND REVENUE (HOUSING PROJECT AREA)
9. ARTESIA PUBLIC WORKS YARD PROJECT UPDATE

PUBLIC HEARING

ADMINISTRATION OF OATH

10. RESOLUTION NO. 11-2301
A RESOLUTION OF THE CITY COUNCIL THE CITY OF ARTESIA
FINDING THE CITY TO BE IN COMPLIANCE WITH THE CONGESTION
MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL
DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA
GOVERNMENT CODE SECTION 65089
(ADOPTION)

RESOLUTION(S)

11. FISCAL YEAR 2011/2012 BUDGET

RESOLUTION NO. ARA 11-29
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF
ARTESIA ADOPTING A FINANCIAL PLAN AND APPROVING A BUDGET
FOR FISCAL YEAR
REDEVELOPMENT FUNDS FISCAL YEAR 2011/12
12. APPROVAL OF A PRELIMINARY DRAFT OF AN INITIAL RECOGNIZED
OBLIGATION PAYMENT SCHEDULE
AND
RESOLUTION NO. ARA 11-30
A RESOLUTION OF THE ARTESIA REDEVELOPMENT AGENCY APPROVING
A PRELIMINARY DRAFT OF AN INITIAL RECOGNIZED 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

STAFF REPORTS

13. PROJECT MANAGEMENT CONSULTANT SERVICES AGREEMENT WITH
KELLY ASSOCIATES MANAGEMENT GROUP
14. PREFERENTIAL PARKING PROGRAM ORDINANCE, LIST OF STREETS TO
BE SUBJECT TO PERMIT PARKING RESTRICTIONS, MAJOR ELEMENTS
OF ORDINANCE, AND RELATED MATTERS

CLOSED SESSION

15. A. CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Government Code Section 54957.6)
CITY NEGOTIATOR: Maria Dadian
Avery and Associates
EMPLOYEE ORGANIZATION: American Federation of State
County and Municipal Employees (AFSCME)
- B. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
City Representatives: Mayor Manalo and Councilmember Lima
Unrepresented Employee: City Manager
- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)
Title: City Manager
- D. 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
- E. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of Litigation Pursuant to Subdivision (c) of Government Code
Section 54956.9
Number of potential cases: (2)

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 22nd day of September 2011 .

Dated this 22nd day of September 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.