

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

NOTICE IS HEREBY GIVEN THAT on Monday, October 11, 2010 at 6:00 p.m., a Special Meeting of the Artesia City Council, Artesia Redevelopment Agency, Housing Authority and Parking 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 Tony Lima.

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TONY LIMA, MAYOR/CHAIRMAN

MAYOR/CHAIRMAN LIMA

MAYOR PRO TEM/VICE-CHAIRMAN MANALO

COUNCILMEMBER/BOARD/AUTHORITY MEMBER DIAZ

COUNCILMEMBER/BOARD/AUTHORITY MEMBER FLOWERS

COUNCILMEMBER/BOARD/AUTHORITY MEMBER LYON

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

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

MONDAY, OCTOBER 11, 2010

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 Board 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 Council members and 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.

### **CONSENT CALENDAR**

It is recommended that Items 1 through 3 be acted on simultaneously in one vote unless a member of the City Council, Redevelopment Agency, Housing Authority and Parking Authority requests separate discussion and/or action on the item. In the event a City Council, Redevelopment Agency, Housing and Parking Authority requests separate discussion on a consent calendar, the City Council and Board/Authority members 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  
SEPTEMBER 13, 2010 – SPECIAL MEETING

### **STAFF REPORTS**

4. PRESENTATION – EDGE CONSTRUCTION MANAGEMENT CONSULTANT  
SERVICES FOR PUBLIC WORKS YARD
- 4B. REQUEST TO CONSIDER BID RECEIVED FOR LABOR RELATIONS  
CONSULTANT SERVICES

### **RESOLUTION(S)**

5. RESOLUTION NO. AHA- 10-02  
A Resolution of the Artesia Housing Authority Adopting an Amended Conflict

of Interest Code Containing Revised Designated Positions, Disclosure Categories.  
(ADOPTION)

6. RESOLUTION NO. APA- 12  
A Resolution of the Artesia Parking Authority Adopting an Amended Conflict of Interest code Containing Revised Designated Positions, Disclosure Categories And Repealing Resolution No. APA 08-02  
(ADOPTION)
7. RESOLUTION NO. ARA – 10-19  
A Resolution of the Artesia Redevelopment Agency Adopting an Amended Conflict of Interest Code Containing Revised Designated Positions, Disclosure Categories and Repealing Resolution No. ARA 08-03  
(ADOPTION)

## **STAFF REPORTS**

### **8. CLOSED SESSION**

- A.. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9  
One case
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Pursuant to Government Code Section 54957)  
Title: City Manager
- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Pursuant to Government Code Section 54957)  
Title: City Clerk/Treasurer
- D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section 54956.8  
Property: 11825 168<sup>th</sup> Street  
City Negotiator: Maria Dadian, City Manager  
Negotiating Parties: Dean/Joan C. Trust  
Under Negotiation: Acquisition
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Pursuant to Government Code Section 54956.9)  
Name of Case: State of California v. Commission on State Mandates  
Case No. 34-2010-000605

### **ADDITIONAL CITIZEN COMMENTS**

This time is set aside for the public to address the Council members/ 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.