

**NOTICE AND CALL OF A 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, October 24, 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 MANALO

MAYOR PRO TEM/VICE CHAIRMAN LYON

COUNCILMEMBER/BOARD/AUTHORITY MEMBER DIAZ

COUNCILMEMBER/BOARD/AUTHORITY MEMBER FLOWERS

COUNCILMEMBER/BOARD/AUTHORITY MEMBER LIMA

A REGULAR ARTESIA
REDEVELOPMENT AGENCY MEETING AND
A JOINT SPECIAL MEETING OF THE CITY
COUNCIL, HOUSING AND PARKING AUTHORITY
ARTESIA CITY COUNCIL CHAMBERS
18747 CLARKDALE AVENUE
ARTESIA, CALIFORNIA – (562) 865-6262

MONDAY, OCTOBER 24, 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, 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 10 be acted on simultaneously in one vote unless a member of the City Council/ Redevelopment Agency, Housing and Parking Authority requests separate discussion and/or action on the item. In the event a Council/Board/Authority member requests separate discussion on a consent calendar, the City Council/ Redevelopment Agency /Housing and Parking 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 CITY COUNCIL/ REDEVELOPMENT AGENCY MINUTES SPECIAL MEETING – AUGUST 24, 2011
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
10. COMMUNITY OUTREACH PROGRAM FOR THE RESIDENTIAL PREFERENTIAL (PERMIT) PARKING PROGRAM

CLOSED SESSION

11. 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. 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 - EXISTING LITIGATION
(Pursuant to Subdivision (a) of Government Code Section 54956.9)
Name of Case: CRA and League of California Cities v. Matosantos
- E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to
Government Code Section 54956.8)
Property: 11818 167th Street
City Negotiators: Maria Dadian, City Manager
Negotiating Parties: Satya P and Sushma Jandial
Under Negotiations: acquisition

COUNCILMEMBERS/BOARD/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

