

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

NOTICE IS HEREBY GIVEN THAT on Monday, October 25, 2010 at 6:00 p.m., a Special Meeting of the Artesia City Council and Artesia Redevelopment Agency 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 Tony Lima.

TONY LIMA, MAYOR/CHAIRMAN

MAYOR/CHAIRMAN LIMA

MAYOR PRO TEM/VICE-CHAIRMAN MANALO

COUNCILMEMBER/BOARD MEMBER DIAZ

COUNCILMEMBER/BOARD MEMBER FLOWERS

COUNCILMEMBER/BOAR MEMBER LYON

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, OCTOBER 25, 2010

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 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 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.

1. CLOSED SESSION

- 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)
RE: Employee Benefits

- B. 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)
RE: Holidays on Furlough Week

- C. CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Government Code Section 54957.6)
CITY NEGOTIATOR: Maria Dadian
Howard and Associates
Other Matters
EMPLOYEE ORGANIZATION: American Federation of State
County and Municipal Employees (AFSCME)
RE: Other Matters

- D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation pursuant to subdivision (b) of Section
54956.9
One case

STAFF REPORTS

2. BUDGET UPDATE RELATIVE TO FISCAL YEAR 2010-2011 FIRST QUARTER – ALL FUNDS
3. UPDATE AND REQUEST FOR FURTHER DIRECTIONS ON REVENUE ENHANCEMENT PROPOSALS
4. CITY AND AGENCY CONSULTANTS AND RELATED SERVICES INFORMATION REPORT
5. CITY OF ARTESIA INVESTMENT POLICY
AND
RESOLUTION NO. 10-2246
A Resolution of the City Council of the City of Artesia Approving the City of Artesia Statement of Investment Policy and Repealing the Investment Policy of FY 1988-1999
(ADOPTION)
6. MODIFICATION TO OPERATING SCHEDULE TO FULLFILL HOLIDAYS ON FURLOUGH WEEK

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.

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.