

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

NOTICE IS HEREBY GIVEN THAT on Monday, November 14, 2011 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 Victor Manalo.

VICTOR MANALO, MAYOR/CHAIRMAN

MAYOR/CHAIRMAN MANALO

MAYOR PRO TEM/VICE CHAIRMAN LYON

COUNCILMEMBER/BOARD MEMBER DIAZ

COUNCILMEMBER/BOARD MEMBER FLOWERS

COUNCILMEMBER/BOARD MEMBER LIMA

SPECIAL MEETING OF
THE ARTESIA CITY COUNCIL AND ARTESIA REDEVELOPMENT AGENCY

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

MONDAY, NOVEMBER 14, 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 and Redevelopment Agency 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 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.

CLOSED SESSION

1. A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)
Title: City Manager
- 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 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
- D. 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
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Subdivision (a) of Government Code Section 54956.9)
Name of Case: State of California Department of Finance v. County of Los Angeles
(State Mandates Case Involving NPDES permit requirements)
Case No. BS130730

COUNCILMEMBERS/BOARDMEMBERS COMMENTS

This is the time for additional general comment, announcements, and requests of staff and/or other issues of concern to Council/Board members that may briefly be presented at this time.

ADJOURNMENT