

**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, November 28, 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, NOVEMBER 28, 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 through 1 be 10 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  
REGULAR REDEVELOPMENT – SEPTEMBER 26, 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 *P3 PROGRAM*  
(RESIDENTIAL PREFERENTIAL PERMIT PARKING PROGRAM)

#### **STAFF REPORTS**

11. REQUEST FOR RESCHEDULING OF THE DECEMBER REDEVELOPMENT AGENCY MEETING AND JANUARY'S REGULAR CITY COUNCIL MEETING

#### **CLOSED SESSION**

12. A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Pursuant to Government Code Section 54957)  
Title: City Manager

#### **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**