

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

NOTICE IS HEREBY GIVEN THAT on Tuesday, January 19, 2010 at 7:00 p.m., a Special Meeting of the Artesia City Council, Redevelopment Agency , Parking Authority and Housing 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 FLOWERS

COUNCILMEMBER/BOARD/AUTHORITY MEMBER LYON

COUNCILMEMBER/BOARD/AUTHORITY MEMBER NELSON

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

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

Tuesday, January 19, 2009

7:00 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/ Board /Authority members should fill out a speaker card and give that card to the City Clerk/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/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 5 be acted on simultaneously in one vote unless a member of the City Council requests separate discussion and/or action on the item. In the event a City Council requests separate discussion on a consent calendar, the City Council will consider that item immediately following approval of the rest of the consent calendar.

1. APPROVAL OF REDEVELOPMENT AGENCY FINANCIAL REPORT
2. APPROVAL OF CITY COUNCIL FINANCIAL REPORT
3. CONSIDERATION OF THE CALPERS "GOLDEN HANDSHAKE" PROGRAM TO PROVIDE TWO YEARS ADDITIONAL SERVICE CREDIT TO EMPLOYEES WHO RETIRE BECAUSE OF AN IMPENDING MANDATORY TRANSFER, DEMOTION, OR LAYOFF

AND

RESOLUTION NO. 10-2185

A Resolution of the City Council of the City of Artesia to Grant another Designated Period for Two Years Additional Service Credit for Eligible Miscellaneous Employees of the City  
(ADOPTION)

4. ARTESIA PARK 2010 BALLFIELD FACILITY USE SCHEDULE

5. MIDYEAR BUDGET ANALYSIS FOR FISCAL YEAR 2009/2010

**BUSINESS PRESENTATIONS AND WORKSHOP ITEMS**

6. OVERVIEW OF REDEVELOPMENT PROJECT AND RELATED MATTERS

- A. The Artesia Downtown Revitalization Project Final Conceptual Design and Update
- B. Artesia Downtown Design Guidelines
- C. Artesia Historical District
- D. Permanent Parking Structure for the International Downtown Cultural and Business District and Project Proposal from Auto Park It Parking Systems
- E. Artesia Public Works Yard Project
- F. Artesia/Roseton Specific Plan
- G. Utilization of Land Assets and Revenue (Housing Project Area)
- H. Gateway Activity Center Conceptual Plan

7. THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FIRST TIME HOME BUYER TAX CREDIT

**CLOSED SESSION**

8 A. PUBLIC EMPLOYMENT

(Pursuant to Government Code Section 54957)

Title: City Manager, Deputy City Manager/Finance, City Clerk, Management Analyst, Administrative Secretary, Office Specialist, Receptionist, Administrative Analyst, Administrative Finance Aide, Business License Officer, Associate Planner, Assistant Planner, Coordinator, Code Enforcement Officer, Planning Clerk, Recreation (Youth) Coordinator, Recreation (Special Events) Coordinator, Recreation (Preschool) Coordinator, Recreation Leader 1, Preschool Aide, Recreation Aide, Public Works Superintendent, Public Works Foreman, Maintenance Specialist I, Maintenance Worker I, Maintenance Worker II

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)

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 17610-17618 Pioneer Boulevard

APN: 7033-007-016 and 7033-007-017  
City Negotiator: Maria Dadian, City Manager  
Negotiating Party: Andy Hsu  
Under Negotiation: Potential Property Acquisition

- D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section 54956.8  
Property: 16712 Pioneer Boulevard; 11814, 11815 and 11817 168th Street  
Agency/Authority Negotiator: Maria Dadian  
Negotiating Parties: Taek Kyoo Ju and Minh Lam  
Under Negotiation: Terms for lease of property, including length of leases and rent amount

## **STAFF REPORTS**

9. APPOINTMENT OF PUBLIC SAFETY COMMISSIONERS

### **ADDITIONAL CITIZEN COMMENTS**

This time is set aside for the public to address the Council members /Board/ Authority members on any item of interest within the subject matter jurisdiction of the Council members/Board/Authority members that could not be heard under the citizen comment section at the beginning of the meeting.

### **COUNCILMEMBERS COMMENTS**

This is the time for additional general comments, announcements, and requests of staff and/or other issues of concern to Council members /Board/Authority 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.