

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

NOTICE IS HEREBY GIVEN THAT on Tuesday, December 1, 2009 at 7:00 p.m., a Special Meeting of the Artesia City Council and Redevelopment Agency 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 Tony Lima.

TONY LIMA, MAYOR/CHAIRMAN

MAYOR/ CHAIRMAN LIMA

MAYOR PRO TEM/ VICE CHAIRMAN MANALO

COUNCILMEMBER/BOARD MEMBER FLOWERS

COUNCILMEMBER/BOARDMEMBER MARTINS

COUNCILMEMBER/BOARDMEMBER NELSON

SPECIAL MEETING OF
THE ARTESIA CITY COUNCIL AND
REDEVELOPMENT AGENCY

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

Tuesday, December 1, 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 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 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.

PUBLIC HEARING

ADMINISTRATION OF OATH

1. Case No. 2009-24

Modification to
Conditional Use Permit

12147 South Street
Johnny Miranda, 8009 Vista Del Rosa, Downey, Ca. 90240

A request for approval of a modification to conditions for a Conditional Use Permit for the sale of alcohol at a previously existing bar located at 12147 South Street in the Commercial General (C-G) Zone.

CLOSED SESSION

- 2 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)

STAFF REPORTS

3. FIRST QUARTER BUDGET ANALYSIS OF FISCAL YEAR 2009/10
4. CONSIDERATION AND APPROVAL OF A HOLIDAY SCHEDULE
5. CONSIDERATION OF SUSPENDING VACATION BUY BACK BENEFITS

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.

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 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.