

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

NOTICE IS HEREBY GIVEN THAT on MONDAY, December 10<sup>th</sup>, 2007 at 6:00 p.m., a Special Meeting of the Artesia City Council and Artesia 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/Chairman John Martins.

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JOHN C. MARTINS,  
MAYOR/CHAIRMAN

MAYOR/CHAIRMAN MARTINS

MAYOR PRO TEM/VICE-CHAIRMAN FLOWERS

COUNCILMEMBER/BOARDMEMBER LIMA

COUNCILMEMBER/BOARDMEMBER MANALO

COUNCILMEMBER/BOARDMEMBER NELSON

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, December 10<sup>th</sup>, 2007

6:00 P.M.

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

## **ANNOUNCEMENT REGARDING SPEAKER CARDS**

Anyone wishing to speak to the City Council or Agency Board 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 Councilmembers/Boardmembers 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.

## **APPROVAL OF MINUTES**

SPECIAL JOINT MEETING – MINUTES – NOVEMBER 13<sup>TH</sup>, 2007

SPECIAL MEETING OF THE PUBLIC FINANCING AUTHORITY- MINUTES OF NOVEMBER 13<sup>TH</sup>, 2007

1. COMMUNITY OUTREACH PROGRAM FOR THE ARTESIA DOWNTOWN REVITALIZATION PROJECT
2. REPORT ON DOWNTOWN PIONEER BOULEVARD TRAFFIC LANE REDUCTION TEST
3. ARTESIA REDEVELOPMENT BOND ISSUANCE ACTIVITY SCHEDULE AND ASSOCIATED TRAVEL FOR THE CLOSING PROCEEDINGS
4. **CLOSED SESSION**
  - A. **PUBLIC EMPLOYMENT**  
(Pursuant to Government Code Section 54957)  
Title of Position: City Clerk/City Treasurer
  - B. **CONFERENCE WITH LABOR NEGOTIATORS**  
(Pursuant to Government Code Section 54957.6)  
Agency Designated Representatives: Mayor and Mayor Pro Tem  
Unrepresented Employee: City Clerk/City Treasurer
  - C. **PUBLIC EMPLOYEE EVALUATION**  
(Pursuant to Government Code Section 54957)  
Title of Position: City Manager
  - D. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
(Pursuant to Government Code Section 54956.8)  
Property: 18510 Corby Avenue APN # 7039-00-2021  
City Negotiator: Maria Dadian  
Negotiating Parties: Pentecostal Church/Jerry Holman  
Under Negotiation: Potential Property Acquisition

**5. RECESS BACK TO OPEN SESSION**

**6. ANNOUNCEMENT OF RESULTS OF CLOSED SESSION**

**ADDITIONAL CITIZEN COMMENTS**

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

**COUNCILMEMBER/BOARDMEMBER COMMENTS**

This is the time for additional general comments, announcements, requests of staff and/or other issues of concern to Councilmembers/Boardmembers 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."

Copies of Staff Reports are on file in the office of the City Clerk and are available for  
Public Inspection.