

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

NOTICE IS HEREBY GIVEN THAT on Tuesday, December 13, 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 Manalo.

MAYOR/CHAIRMAN MANALO

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, ARTESIA REDEVELOPMENT AGENCY,
PARKING AND HOUSING AUTHORITY

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

TUESDAY, DECEMBER 13, 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.

CONSENT CALENDAR

1. BOND ACTIVITY
2. ARTESIA HISTORICAL DISTRICT UPDATE
3. ARTESIA DOWNTOWN REVITALIZATION PROJECT UPDATE

STAFF REPORTS

4. COMMUNITY OUTREACH PROGRAM FOR THE P3 PROGRAM (RESIDENTIAL PREFERENTIAL PERMIT PARKING PROGRAM) UPDATE

CLOSED SESSION

5.
 - 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 LABOR NEGOTIATORS
(Pursuant to Government Code Section 54957.6)
CITY NEGOTIATOR: Maria Dadian
Avery and Associates
EMPLOYEE ORGANIZATION: American Federation of State
County and Municipal Employees (AFSCME)

- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Pursuant to Subdivision (a) of Government Code Section 54956.9)
California Redevelopment Association, et al., Petitioners, v. Ana
Matosantos, et al., Respondents
- E. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation pursuant to subdivision (b) of Government
Code Section 54956.9
- F. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Potential initiation of Litigation pursuant to subdivision (c) of Government
Code Section 54956.9
One Case

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