

DRAFT

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

NOTICE IS HEREBY GIVEN THAT on Tuesday, December 14, 2010 at 6:00 p.m., a Special Meeting of the Artesia City Council, Artesia Redevelopment Agency and Parking 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.

TONY LIMA, MAYOR/CHAIRMAN

MAYOR/CHAIRMAN LIMA

MAYOR PRO TEM/VICE-CHAIRMAN MANALO

COUNCILMEMBER/BOARD/AUTHORITY MEMBER DIAZ

COUNCILMEMBER/BOARD/AUTHORITY MEMBER FLOWERS

COUNCILMEMBER/BOARD/AUTHORITY MEMBER LYON

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

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

TUESDAY, DECEMBER 14, 2010

6:00 P.M.

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CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the City Council and Board/Authority members 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 Council members and 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 4 be acted on simultaneously in one vote unless a member of the City Council, Redevelopment Agency requests separate discussion and/or action on the item. In the event a City Council, Redevelopment Agency requests separate discussion on a consent calendar, the City Council and Board/Authority members will consider that item immediately following approval of the rest of the consent calendar.

1. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS
2. APPROVAL OF REDEVELOPMENT FINANCIAL REPORT
3. APPROVAL OF REDEVELOPMENT MINUTES
NOVEMBER 8, 2010 – SPECIAL MEETING
4. BOND REFINANCING INFORMATION

STAFF REPORTS

5. DOWNTOWN PAY PARKING PROGRAM AND RESIDENTIAL PERMIT
PARKING PROGRAM
6. UPDATE OF REDEVELOPMENT AGENCY PROJECTS AND RELATED
MATTERS:
 - A. THE ARTESIA DOWNTOWN REVITALIZATION PROJECT
 - B. ARTESIA HISTORICAL DISTRICT

- C. PERMANENT PARKING FOR THE INTERNATIONAL DOWNTOWN CULTURAL AND BUSINESS DISTRICT
 - D. ARTESIA PUBLIC WORKS YARD PROJECT
 - E. UTILIZATION OF LAND ASSETS AND REVENUE (HOUSING PROJECT AREA)
7. LABOR RELATIONS CONSULTANT SERVICES
8. HISTORICAL DISTRICT – MUSEUM RESTROOMS FACILITIES AND RELATED IMPROVEMENTS – RECOMMENDATION TO AWARD BID
9. CONSIDERATION OF BID PROPOSAL TO CONTINUE THE RETENTION OR URBAN FUTURES TO PERFORM AGENCY PROJECT
10. **CLOSED SESSION**
- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: 11825 168th Street
City Negotiator: Maria Dadian, City Manager
Negotiating Parties: Dean/Joan C. Trust
Under Negotiation: Acquisition
 - B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: 17202 Alburdis Avenue
City Negotiator: Maria Dadian, City Manager
Negotiating Parties: WLK Properties, Inc.
Under Negotiation: Acquisition
 - C. 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)
 - D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)
Title: City Clerk/Treasurer

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/BOARDMEMBERS 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.