

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

NOTICE IS HEREBY GIVEN THAT on Tuesday, December 15, 2009 at 6:00 p.m., a Special Meeting of the Artesia City Council, Artesia 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.

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

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

Tuesday, December 15, 2009

6:00 P.M.

CALL TO ORDER

ROLL CALL

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/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/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 3 be acted on simultaneously in one vote unless a member of the City Council, Redevelopment Agency and Parking Authority requests separate discussion and/or action on the item. In the event a City Council /Redevelopment Agency/Parking Authority requests separate discussion on a consent calendar, the City Council/ Redevelopment Agency 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 9, 2009 – Special Meeting

PLANNING COMMISSION RECOMMENDATIONS

4. **CASE NO. 2009-28** Property acquisition and use as a mix
Development for affordable housing
16712 Pioneer Boulevard, 11814
168th Street, 11815 168th Street,
11817 168th Street, 7011-004-057
and APN 7011-004-057

City of Artesia, 18747 Clarkdale Avenue, Artesia, CA 90701

The City of Artesia is requesting approval for the proposed property acquisition And to allow the subject property to be used for a mixed use and affordable Housing project pursuant to the requirements of the Artesia Municipal code Section 9-2.2402 for the property located at 16712 Pioneer Boulevard, 11814

168th Street, 11815 168th Street, 11817 168th Street, 7011-004-057 and APN 7011-004-057 in the Commercial General (C-G) Zone.
and

RESOLUTION NO. 09-2175

A Resolution of the City Council of the City of Artesia Affirming the Determination and Designation of the Planning Commission with Respect to the Property Acquisition for a Mixed Use Development with Affordable Housing for the Properties Located at 16712 Pioneer Boulevard, 11814 168th Street, 11815 16th Street and 11817 168th Street (Case No. 2009-28)
(ADOPTION)

and

RESOLUTION NO. HA09-1

A Resolution of the Housing Authority of the City of Artesia Approving the Purchase of Real Property Located at 16712 Pioneer Boulevard, 11814 168th Street, 11815 168th Street, and 11817 168th Street and Authorizing the Execution of the Purchase and Sale Agreement and the Execution and Recordation of a Certificate of Acceptance and an Assignment, Assumption and Consent in Connection Therewith (Case No. 2009-28)
(ADOPTION)

STAFF REPORTS

5. AUTO PARK-IT SYSTEM PROPOSAL FOR THE INTERNATIONAL DOWNTOWN CULTURAL AND BUSINESS DISTRICT
6. REQUEST TO SCHEDULE A REDEVELOPMENT AGENCY WORKSHOP

CLOSED SESSION

7. A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code Section 54956.8)
Property: 16712 Pioneer Boulevard APN: 7011-005-55
City Negotiator: Maria Dadian, City Manager
Negotiating Party: Kennis Taek K & Jung O Ju
Under Negotiation: Price and Terms of Potential Purchase of Property
- B. 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

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)

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/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 /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.