

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

NOTICE IS HEREBY GIVEN THAT on Wednesday, December 30, 2009 at 7:00 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 Tony Lima.

TONY LIMA, MAYOR/CHAIRMAN

MAYOR/CHAIRMAN LIMA

MAYOR PRO TEM/VICE-CHAIRMAN MANALO

COUNCILMEMBER/BOARD MEMBER FLOWERS

COUNCILMEMBER/BOARD MEMBER LYON

COUNCILMEMBER/BOARD MEMBER 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

Wednesday, December 30, 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/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 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.

CEREMONIAL PRESENTATION

1. Presentation from Lidia Amparo of Jamay to the Artesia City Council

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)

3. **PROPOSAL FOR PROFESSIONAL SERVICES – COST RECOVERY AND SERVICE DELIVERY EVALUATION OF PARKS AND RECREATION AND PUBLIC WORKS DEPARTMENTS**

4. **FIRST QUARTER BUDGET ANALYSIS FOR FISCAL YEAR 2009/2010 AND CONSIDERATION OF THE ELIMINATION OF SPECIFIC EMPLOYEE POSITIONS, REVISIONS TO THE CITY’S ORGANIZATION CHART, AND THE ADJUSTMENTS TO THE CITY-S 2009-2010 FISCAL YEAR BUDGET TO PROVIDE FOR THE ELIMINATION OF SPECIFIC EMPLOYEE POSITIONS AND RESOLUTION NO. 09-2184 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA AMENDING THE 2009-2010 FISCAL YEAR BUDGET TO ELIMINATE SPECIFIED POSITIONS FROM THE CITY’S EMPLOYMENT, AMENDING THE CITY’S ORGANIZATIONAL CHART, AND TAKING OTHER ACTIONS NECESSARY TO CARRY OUT THESE ACTIONS**

5. **CONSIDERATION OF THE CALPERS “GOLDEN HANDSHAKE” PROGRAM TO PROVIDE TWO YEARS ADDITIONAL SERVICE CREDIT TO AN EMPLOYEE WHO RETIRES BECAUSE OF AN IMPENDING MANDATORY TRANSFER, DEMOTION, OR LAYOFF AND RESOLUTION NO. 09-2185 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA ESTABLISHING A GOLDEN HANDSHAKE PROGRAM PURSUANT TO ADDITIONAL SERVICE CREDIT TO EMPLOYEES WHO RETIRE BECAUSE OF AN IMPENDING MANDATORY TRANSFER, DEMOTION OR LAYOFF, MAKING CERTIFICATIONS AS REQUIRED BY THAT PROGRAM, AND TAKING OTHER ACTIONS AS REQUIRED BY LAW**

6. **AUTOMATIC INCREASE IN MEASURE V TAX PURSUANT TO CPI ADJUSTMENT**

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.