

MAYOR/CHAIRMAN/AUTHORITY DIRECTOR  
NELSON

MAYOR PRO TEM/VICE CHAIRMAN  
AUTHORITY DIRECTOR LYON

COUNCILMEMBER/BOARDMEMBER  
AUTHORITY DIRECTOR FLOWERS

COUNCILMEMBER/BOARDMEMBER  
AUTHORITY DIRECTOR MARTINS

COUNCILMEMBER/BOARDMEMBER  
AUTHORITY DIRECTOR MENDOZA

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

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

MONDAY, MARCH 13, 2006

IMMEDIATELY FOLLOWING REGULAR CITY COUNCIL MEETING

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

**ANNOUNCEMENT REGARDING SPEAKER CARDS**

Anyone wishing to speak to the Councilmembers/Boardmembers/Authority Directors should fill out a speaker card and give it 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 NOT ON THE AGENDA**

This time has been set aside for members of the public to address the Councilmembers/Boardmembers/Authority Directors 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.

- 1. APPROVAL OF PARKING AUTHORITY MINUTES – OCTOBER 10, 2005**
- 2. APPROVAL OF REDEVELOPMENT AGENCY MINUTES- JANUARY 17, 2006 AND FEBRUARY 13, 2006**
- 3. A REQUEST FOR APPROVAL OF PAYMENT OF THE ARTESIA REDEVELOPMENT AGENCY FOR THE VALUE OF THE LAND LOCATED AT 18530 CORBY AVENUE, ARTESIA, AND THE COST OF IMPROVEMENTS NECESSARY TO DEVELOP PARKING FACILITIES**

**AND**

**RESOLUTION NO. 1972**

A Resolution of the City Council of the City of Artesia Approving Payment The Artesia Redevelopment Agency for the Value of the Land for, and the Cost of Improvements thereto, that are Necessary to Create a Parking Lot and a Parking Structure which will be Publicly Owned  
**(ADOPTION)**

**AND**

**RESOLUTION NO. ARA 06-01**

A Resolution of the Artesia Redevelopment Agency Approving Payment by the Agency to the City for the Value of the Land for, and the Cost of Improvements thereto, that are Necessary to Create a Parking Lot and a Parking Structure which will be Publicly Owned  
**(ADOPTION)**

- 4. A REQUEST TO SCHEDULE A WORKSHOP FOR CONSIDERATION OF A PROPOSAL FROM PARKING CONCEPTS, INC. TO OPERATE TWO (2) PARCELS AS PUBLIC PARKING FACILITIES AND FOR CONSIDERATION OF THE DEVELOPMENT OF PERMANENT PARKING FACILITIES (PARKING STRUCTURE)**
  - a. A Consideration of a Proposal from Parking Concepts Inc. to Operate Two (2) Parcels as Public Parking Facilities
  - b. Additional Discussion Relative to the Development of a Permanent Parking Structure

**ADDITIONAL CITIZEN COMMENTS**

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

**COUNCILMEMBER/BOARDMEMBER/AUTHORITY DIRECTOR  
COMMENTS**

This is the time for additional general comment, announcements, requests of staff and/or other issues of concern to Councilmembers/Boardmembers/Authority Directors 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”