

ACTION AGENDA

AUTHORITY CHAIRPERSON FLOWERS

AUTHORITY VICE CHAIRPERSON
NELSON

AUTHORITY DIRECTOR
LYON

AUTHORITY DIRECTOR
MARTINS

AUTHORITY DIRECTOR
MENDOZA

ADJOURNED REGULAR MEETING OF THE
ARTESIA PARKING AUTHORITY

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

TUESDAY, JANUARY 18, 2005

(FOLLOWING THE ADJOURNED REGULAR CITY COUNCIL MEETING)

CALL TO ORDER – 11:08 P.M.

ROLL CALL – ALL PRESENT

APPROVAL OF AGENDA – APPROVED 5-0

ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the Authority Directors should fill out a speaker card and give it to the City Clerk 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 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
DECEMBER 13, 2004**

APPROVED 5-0

**2. METROPOLITAN TRANSPORTATION AUTHORITY AND RAILROAD
PROPERTY PARKING LOT CONCEPT LAYOUT AND FEASIBILITY
ANALYSIS**

CONTINUED 5-0

ADDITIONAL CITIZEN COMMENTS

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

COUNCILMEMBER COMMENTS

This is the time for additional general comment, announcements, requests of staff and/or other issues of concern to Councilmembers that may briefly be presented at this time.

ADJOURNMENT

To the Redevelopment Agency Meeting
of January 18, 2005

“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’s Clerk’s office at 562-865-6262 at least 48 hours prior to the meeting”

ADJOURNED 11:10 P.M.