

CHAIRPERSON NELSON

VICE CHAIRMAN  
LYON

BOARDMEMBER  
FLOWERS

BOARDMEMBER  
MARTINS

BOARDMEMBER  
MENDOZA

REGULAR MEETING OF THE  
ARTESIA REDEVELOPMENT AGENCY

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

MONDAY, FEBRUARY 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 Boardmembers 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 Boardmembers 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 REDEVELOPMENT MINUTES  
JANUARY 17, 2006**
- 2. FISCAL YEAR 2004-2005 ARTESIA REDEVELOPMENT  
AGENCY ANNUAL REPORT OF ACTIVITIES AND FINANCIAL  
AUDIT**

**ADDITIONAL CITIZEN COMMENTS**

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

**BOARDMEMBER COMMENTS**

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