



REDEVELOPMENT AGENCY MEETING

**ARTESIA CITY COUNCIL CHAMBER
18747 CLARKDALE AVENUE
ARTESIA, CALIFORNIA - (562) 865-6262**

TUESDAY, JANUARY 18, 2005

**IMMEDIATELY FOLLOWING
PARKING AUTHORITY MEETING**

**CHAIRPERSON
SALLY FLOWERS**

**VICE CHAIRPERSON
LARRY R. NELSON**

**BOARDMEMBER
JOHN P. LYON**

**BOARDMEMBER
JOHN MARTINS**

**BOARDMEMBER
TONY MENDOZA**

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the Redevelopment Agency should fill out a speaker card and give that card to the secretary at the staff table prior to the commencement of the meeting.

CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA

This time has been set aside for members of the public to address the Redevelopment Agency on items of general interest that are not already listed on the agenda.

1. APPROVAL OF MINUTES

**JUNE 12, 2004, JULY 12, 2004, SEPTEMBER 13, 2004 AND
SEPTEMBER 23, 2004**

**2. FISCAL YEAR 2004-2005 FINAL REPORT TO THE ARTESIA
REDEVELOPMENT AGENCY BOARD**

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 t