

PLEASE TAKE NOTICE, this regular meeting of the City Council will be held via teleconference only in order to reduce the risk of spreading coronavirus (COVID-19) and pursuant to the Governor's Executive Orders N-25-20 and N-29-20.

No physical location from which members of the public may observe the meeting and offer public comment will be provided. Please listen to the meeting, which will be live streamed at <https://artesia.12milesout.com/livevideo>.

Public comment on agenda items is welcome and members of the public may submit written correspondence to publiccomments@cityofartesia.us to be read into the record for any item on which they would like to comment. Members of the public may also submit comments by leaving a voicemail at (562) 865-6262, extension 200. Comment submitted before 5:00 p.m. on the date of the meeting will be read until the time limit of three minutes has been reached.

All votes taken during this teleconference meeting will be by roll call vote, and the vote will be publicly reported.

**SPECIAL MEETING OF THE ARTESIA CITY COUNCIL
COUNCILMEMBER RETREAT
(to be held during COVID-19 emergency)**

**LOCATION:
VARIOUS TELECONFERENCE LOCATIONS**

**YOU MAY VIEW THIS MEETING LIVE OVER THE INTERNET AT
<https://artesia.12milesout.com/livevideo>**

**MONDAY, FEBRUARY 8, 2021
5:00 P.M.**

CALL TO ORDER SPECIAL MEETING

ROLL CALL

MEETING PROCEDURES

As a result of the Coronavirus (COVID-19) pandemic, states of emergency have been declared in the County of Los Angeles and the state of California. The President of the United States has declared a federal emergency. At the direction of the Governor, starting March 19, 2020, the entire state is subject to stay-at-home orders. These measures are imposed to reduce the risk of spreading COVID-19. To comply with these emergency measures, the City Council meeting will be open and public but conducted via teleconference only. This way the public, the staff, and the Council will not be physically in the same place. The City is endeavoring to employ technology that will allow the public to view the meeting live and participate.

Public comments may be submitted by email to publiccomments@cityofartesia.us, or by voicemail to (562) 865-6262, extension 200. Public comments received by voicemail will be transcribed. Please submit email and voicemail public comments by 5:00 p.m. on the date of the meeting to ensure that the comments are read into the record.

APPROVAL OF AGENDA

ANNOUNCEMENT REGARDING PUBLIC COMMENTS

Under California law, public comments at special meetings are limited to subjects on the agenda only. Public comments received prior to the commencement of the meeting will be read at this time.

PUBLIC COMMENTS

RECESS TO CLOSED SESSION

The City Council will recess to closed session pursuant to Government Code section 54957 to discuss the following item:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) - SIGNIFICANT EXPOSURE TO LITIGATION)
DRAFT FIFTH TOLLING AGREEMENT WITH THE BKK WORKING GROUP ONE (1) CASE

RECONVENE IN OPEN SESSION

COUNCILMEMBER RETREAT DISCUSSION ITEMS

2. DISCUSSION AMONG COUNCILMEMBERS REGARDING PRIORITY CITY TOPICS, INCLUDING, BUT NOT LIMITED TO: PIONEER BOULEVARD; CITY COMMUNICATIONS; NORTH ARTESIA; CHAMBER OF COMMERCE; AND CITY PARKS; AND POTENTIAL NEW DEVELOPMENTS IN THE CITY

COUNCILMEMBER COMMENTS

This is the time for additional general comments, announcements, and requests of Staff and/or other issues of concern to Councilmembers 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. Copies of Staff Reports are on file in the Office of the City Clerk and are available for inspection. Anyone who requires audio assistance to listen to these proceedings may request the use of an assistive listening device (ALD) from the City Clerk. If you require said device, please come forward to the City Clerk at the staff table for assistance.