

A SPECIAL JOINT MEETING OF: (1) THE CITY COUNCIL OF THE CITY OF ARTESIA; AND (2) THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY

MONDAY, FEBRUARY 8, 2016
6:00 P.M.
ARTESIA CITY COUNCIL CHAMBERS
18747 CLARKDALE AVENUE
ARTESIA, CALIFORNIA

CALL TO ORDER JOINT MEETING

ROLL CALL

APPROVAL OF AGENDA

ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the City Council/Successor 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. Please observe a time limit of three (3) minutes when giving your presentation.

CITIZEN COMMENTS ON ITEMS THAT ARE NOT ON THE AGENDA

This time is for members of the public to address the Council/Board members on items that are not 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.

CONSENT CALENDAR

1. ADMINISTRATIVE BUDGETS FOR THE SUCCESSOR AGENCY FOR THE SIX MONTH FISCAL PERIOD FROM JULY 1, 2016 THROUGH DECEMBER 31, 2016 AND FROM JANUARY 1, 2017 THROUGH JUNE 30, 2 017

AND

RESOLUTION NO. ASA16-32

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY APPROVING PROPOSED ADMINISTRATIVE BUDGETS FOR THE SIX-MONTH FISCAL PERIODS FROM JULY 1, 2016 THROUGH DECEMBER 31, 2016 AND FROM JANUARY 1, 2017 THROUGH JUNE 30, 2017, AND TAKING RELATED ACTIONS (ADOPTION)

Attachment: [STAFF REPORT](#)

2. RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE SUCCESSOR AGENCY FOR THE FISCAL YEAR FROM JULY 1, 2016 THROUGH JUNE 30,

AND

RESOLUTION NO. ASA 16-33

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE FISCAL PERIOD FROM JULY 1, 2016 THROUGH JUNE 30, 2017 AND TAKING RELATED ACTIONS (ADOPTION)

Attachment: [STAFF REPORT](#)

3. APPROVAL OF A PERMIT AGREEMENT WITH THE COUNTY OF LOS ANGELES RELATED TO PRE-CONSTRUCTION AND CONSTRUCTION ACTIVITIES RELATED TO THE NEW LIBRARY

Attachment: [STAFF REPORT](#)

4. CLOSED SESSION

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Attorney

- B. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representatives: Mayor Manalo and
Councilmember Canales

Unrepresented employee: City Manager

- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9

Name of case: Herrera v. City of Artesia

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 citizen comment section at the beginning of the meeting.

COUNCIL/BOARD MEMBERS COMMENTS

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

ADJOURNMENT

