

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, MARCH 14, 2016
6:30 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. APPROVAL OF MINUTES
FEBRUARY 9, 2016 – SPECIAL MEETING
Attachment: [STAFF REPORT](#)
2. SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY
AUDITED BASIC FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE 30, 2015
Attachment: [STAFF REPORT](#)
3. **CLOSED SESSION**
 - A. PUBLIC EMPLOYEE APPOINTMENT
Pursuant to Government Code Section 54957
Title: City Attorney

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