

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, JUNE 13, 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. APPROVAL OF MINUTES

Attachment: [STAFF REPORT](#)

STAFF REPORT

2. FISCAL YEAR 2016-2017 BUDGET

AND

RESOLUTION NO. 16-2606

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA

ADOPTING A FINANCIAL PLAN AND APPROVING A BUDGET FOR

FISCAL YEAR 2016-2017

Attachment: [STAFF REPORT](#)

3. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Government Code Section 54956.9(d)(1))
Name of case: *Case No. VC065547, City of Artesia v. Artesia Medical Collective Society, et al.*

B. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Government Code Section 54956.9(d)(1))
Name of cases: *Case No. BS156962, Natural Resources Defense Council, Inc., et al. v. State Water Resources Control Board, et al.; Case No. 30-2016-00833722-CU-WM-CJC, City of Gardena v. Regional Water Quality Control Board, et al.*

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