

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, AUGUST 22, 2016
6:00 P.M.
ARTESIA CITY COUNCIL CHAMBERS
18747 CLARKDALE AVENUE
ARTESIA, CALIFORNIA

CALL TO ORDER SPECIAL 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.

CONSENT CALENDAR

1. APPROVAL OF CITY COUNCIL AND SUCCESSOR AGENCY MEETING MINUTES
JUNE 13, 2016 – SPECIAL MEETING
JULY 11, 2016 – SPECIAL MEETING
Attachment: [STAFF REPORT](#)

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9(d)(1))
Name of case: Case No. BS150648, *Hererra, et al. v. City of Artesia*
- B. 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.*
- C. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
(Government Code Section 54956.9(d)(4))
Initiation of litigation: 6 cases

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