

A SPECIAL JOINT MEETING OF: (1) THE CITY COUNCIL OF THE CITY OF ARTESIA; AND (2) ARTESIA HOUSING AUTHORITY; AND (3) ARTESIA PARKING AUTHORITY; AND (4) THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY

WEDNESDAY, JANUARY 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 CITY COUNCIL, SUCCESSOR AGENCY, HOUSING AND PARKING AUTHORITY MINUTES
OCTOBER 12, 2015 – SPECIAL MEETING
NOVEMBER 9, 2015 – SPECIAL MEETING
Attachment: [STAFF REPORT](#)
2. APPROVAL OF LEASE AGREEMENT BETWEEN ONE STOP DISTRIBUTION USA, INC. AND THE CITY OF ARTESIA HOUSING AUTHORITY
Attachment: [STAFF REPORT](#)
3. **CLOSED SESSION**
 - A. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency designated representatives: Mayor Manalo and
Councilmember Canales
Unrepresented employee: City Manager

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
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