

\*\*\*\*\*

**PLEASE NO SMOKING**

NOTE: Section 2.04.210 of the Alhambra Municipal Code establishes the procedures for addressing the Council. Speaker Request Cards will be provided by the City Clerk. If you wish to address the Council/Agency Board during the meeting, please complete a speaker's card and hand it to the City Clerk.

**A G E N D A  
ALHAMBRA CITY COUNCIL  
ALHAMBRA REDEVELOPMENT AGENCY  
Special Meeting  
June 3, 2009  
8:00 a.m.**

**SALON 4  
ALMANSOR COURT**

**700 SOUTH ALMANSOR STREET  
ALHAMBRA, CALIFORNIA**

**ROLL CALL:**

**COUNCIL: SHAM, MESSINA, YAMAUCHI, AYALA, PLACIDO  
ARA: YAMAUCHI, SHAM, PLACIDO, MESSINA, AYALA**

**CITY CLERK/ARA ASSISTANT SECRETARY REPORT - NOTICE NO. N2M9-71**

The City Clerk/ARA Assistant Secretary hereby reports that she duly gave notice of the Special Meeting of the Agency Board and City Council being held today pursuant to the order of the Mayor and ARA Chairman and in accordance with Section 54956 of the Government Code of the State of California.

**1. ORAL COMMUNICATIONS - (Time Limitation - 5 Minutes)**

Citizens wishing to address the Agency Board/City Council on any matter which is within the subject matter jurisdiction of the Agency Board or City Council not on the Agenda may do so at this time. Please state your NAME and ADDRESS CLEARLY for the record and LIMIT YOUR REMARKS TO FIVE MINUTES.

Please note that while the Agency Board/City Council values your comments, pursuant to January 1, 1987 amendments to the Brown Act, the Agency Board/City Council cannot respond nor take any action until such time as the matter may appear as an item on a forthcoming agenda.

**2. ARA/CITY COUNCIL MANAGEMENT STRATEGIC PLANNING RETREAT - F2M8-58**

The City Council/Agency Board, City Manager, Department Heads and Facilitator Marilyn Snider will hold a strategic planning retreat, the purpose of which is to update the City's Strategic Plan which was originally developed in October, 1992, by reviewing that certain set of three-year (2008-2011) goals which were developed on June 2, 2008 and the six-month objectives set on December 4, 2008 to implement the same, and by identifying a new set of six-month objectives for each of these (2008-2011) goals.

Continental breakfast and informal conversation will begin at 8:00 a.m. followed by the Retreat at 8:30 a.m. There will be a lunch break at approximately 12 noon to 1:00 p.m., with two 15-minute breaks scheduled for mid-morning and mid-afternoon. It is anticipated that the session will conclude at approximately 3:00 p.m.

**ADJOURNMENT:**

**NOTICE**

***Agenda Items:*** Copies of the staff reports or other written documentation relating to each item of business of the Alhambra Redevelopment Agency and the Alhambra City Council described herein above are on file in the office of the Alhambra City Clerk, Alhambra City Hall, 111 South First Street, Alhambra, California, and are available for inspection during regular office hours, which are 7:30 a.m. to 5:30 p.m., Monday through Thursday, and 8:00 a.m. to 5:00 p.m., Friday. Should any person have a question concerning any of the above agenda items prior to the meeting described herein, he or she may contact either the ARA Deputy Executive Director or the City Clerk in person or telephone at (626) 570-5030 and (626) 570-5090, respectively, during business hours.

**Americans with Disabilities Act:** If you require special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 570-5094. Notification of at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**FRANCES A. MOORE, CMC  
CITY CLERK & ARA ASSISTANT SECRETARY**