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**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 10, 2009  
3:00 p.m.**

**COMMUNITY ROOM  
ALHAMBRA CIVIC CENTER LIBRARY**

**101 SOUTH FIRST STREET  
ALHAMBRA, CALIFORNIA**

**ROLL CALL:**

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

**FLAG SALUTE: Led by Mayor Placido**

**CITY CLERK/ARA ASSISTANT SECRETARY REPORT - NOTICE NO. N2M9-79**

The City Clerk/ARA Assistant Secretary hereby reports that she duly gave notice of the Joint Special Meeting of the Agency Board and City Council being held this afternoon 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.

**ARA/COUNCIL BUSINESS**

**1. PROPOSED 2009-10 BUDGET – F2M9-17**

Staff is proposing that the City Council and the Agency Board move into a workshop format for the purpose of discussing with staff the FY 2009–2010 proposed Budget, which budget document will be presented by the Director of Finance at the meeting.

**Discussion:**

**Action:** For Council/Agency Board information only; however, direction may be given by the City Council/Agency Board as each deems appropriate.

**ORAL COMMUNICATIONS (TIME LIMITATION - 5 MINUTES)**

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

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

**COUNCIL COMMUNICATIONS (ANNOUNCEMENTS & FUTURE AGENDA ITEMS) – F2M9-7**

Each Councilmember at his discretion may address the Council and public on matters of general information and/or concern, including announcements and future agenda items.

**CLOSED SESSION & CITY ATTORNEY ANNOUNCEMENT re SAME - F2M9-14**

The Agency Board and/or City Council will move into a closed session pursuant to applicable law, including the Brown Act (Government Code Sec. 54950, *et seq.*) for the purposes of conferring with the City/Agency's Real Property Negotiator, and/or conferring with the Agency Counsel/City Attorney on potential and/or existing litigation, and/or discussing matters covered under Government Code Section 54957 (Personnel), and/or conferring with the City's Labor Negotiators as follows; provided, however, prior to so moving into closed session, the City Attorney/Agency Counsel shall make any announcements required by the Brown Act pertaining to such closed session matters:

***Conference with Real Property Negotiator (Govt. Code Section 54956.8):*** None.

***Conference with Legal Counsel--Existing Litigation (Govt. Code Section 54956.9(a):*** None.

***Conference with Legal Counsel - Anticipated Litigation:*** Significant exposure to litigation pursuant to Govt. Code Section 54956.9(b): 1 matter. Initiation of litigation pursuant to Govt. Code Section 54956.9(c): 1 matter.

***Discussion of Personnel Matters (Govt. Code Section 54957):*** None.

***Conference with City's Labor Negotiator (Govt. Code Section 54957.6):*** Richard Bacio, Personnel Director/Risk Manager, re Management Employees, Alhambra Police Miscellaneous Association, Alhambra Police Association, Alhambra Fire Fighters' Association, and the Alhambra City Employees' Association.

**ADJOURNMENT:** The next regularly scheduled meeting of the Alhambra City Council and Alhambra Redevelopment Agency Board will be held on Monday, June 22, 2009, in the Alhambra City Hall Council Chambers, 111 South First Street, Alhambra, California, with the

Joint Meeting of the City Council and Agency Board commencing at 5:30 p.m., following the Regular Meeting of the City Council at 7:00 p.m.

## **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**