CITY OF ALHAMBRA

NOTICE OF SPECIAL MEETING
OF THE
ALHAMBRA CITY COUNCIL
(Notice No. N2M9-83)

NOTICE IS HEREBY GIVEN that a special meeting of the Alhambra City Council will be held on **Monday, July 6, 2009,** commencing at **4:00 p.m.,** in the **Council Chambers** of the **Alhambra City Hall, 111 South First Street, Alhambra, California,** pursuant to the order of the Mayor of the City of Alhambra, the Alhambra City Charter, the Alhambra Municipal Code, and Section 54956 of the Government Code of the State of California.

An agenda of such special meeting is attached hereto incorporated herein by reference and made a part hereof as though fully set forth herein.

LAUREN MYLES
ACTING CITY CLERK

Dated: July 1, 2009
Notice No. N2M9-83
File Nos. F2M9-14, F2M9-16

CITY OF ALHAMBRA

MISSION STATEMENT

The City of Alhambra is dedicated to responsive, creative leadership and quality services, ensuring desirable neighborhoods and a supportive business environment, while being sensitive to the diversity of our community.

VISION STATEMENT

The City of Alhambra shall be the premier family-oriented and economically prosperous community in the San Gabriel Valley.

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PLEASE NO SMOKING

Addressing the Council: Section 2.04.210 of the Alhambra Municipal Code establishes the procedures for addressing the Council. **Speaker Request Cards** are provided on the table at the rear of the Council Chambers. **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.**

When called upon by the Mayor or Agency Chairman, each person addressing the Council/Agency Board shall step up to the microphone in front of the rail, shall give his or her **name, address** and organization or other party he or she represents, if any, in an **audible** tone of voice for the record, and **limit his or her remarks to 5 minutes.**

All remarks shall be addressed to the Council as a body and not to any member thereof. No person, other than the Council and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the Council, without the permission of the Mayor or ARA Chairman. **No question shall be** asked **a Councilperson or Agency Board member except through the Mayor or the ARA Chairman.**

Standards of Decorum: Any person making **personal, impertinent or slanderous remarks or who shall become boisterous** while addressing the Council or Agency Board shall be forthwith, by the Mayor or ARA Chairman, barred from the meeting.

Enforcement of Decorum: The **Chief of Police**, or such member, or members of the Police Department or Police Reserve as he may designate, shall be **Sergeant-at-Arms** of the Council/Agency Board meetings. The **Sergeant-at-Arms** shall **carry out all orders and instructions** given by the **Mayor** or **ARA Chairman** for the purpose of maintaining **order** and **decorum** at the Council/Agency Board meeting.

Persons Authorized to be Within Rail: No person, except **City officials, their representatives, and newspaper reporters,** shall be **permitted within the rail in front of the Council Chamber** without the express consent of the Council/Agency Board.

AGENDA
ALHAMBRA CITY COUNCIL
Special Meeting
July 6, 2009
4:00 p.m.

COUNCIL CHAMBERS **ALHAMBRA CITY HALL**

ROLL CALL:

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

FLAG SALUTE: **Led by Mayor Placido**

CITY CLERK'S REPORT - NOTICE NO. N2M9-83

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

ORAL COMMUNICATIONS (TIME LIMITATION - 5 MINUTES)

Citizens wishing to address the Council on any matter which is within the subject matter jurisdiction of the City Council 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 values your comments, pursuant to January 1, 1987 amendments to the Brown Act, the City Council cannot respond nor take any action until such time as the matter may appear as an item on forthcoming agendas.

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 City Attorney/Agency Counsel 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):

a) Property: 410 West Main Street, Negotiating parties: America West Investment Inc. and City Manager/ARA Executive Director Julio J. Fuentes & Director of Development Services Martin, Under Negotiation: Instruction to negotiators will concern price, terms of payment or both.

b) Property: 116 West Main Street, Negotiating parties: Subway and City Manager/ARA Executive Director Julio J. Fuentes & Director of

Development Services Martin, Under Negotiation: Instruction to negotiators will concern price, terms of payment or both.

RECONVENE & CITY ATTORNEY REPORT: In the event the Agency Board and City Council move into a closed session, the Agency Board and City Council shall reconvene at the conclusion of such closed session and the City Attorney/Agency Counsel shall report upon the closed session if required.

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.

Broadcast of Meeting Videotapes: The regular meetings of the Alhambra Redevelopment Agency and the City Council are now videotaped, which tapes are broadcast on cable (public access) Channel 55 at 7:30 p.m. on the Thursday immediately following the meeting and again on the following Monday evening (generally the first and third Mondays of the month) at 7:30 p.m. Tapes are also available for viewing by the public at the Alhambra Public Library and, upon appointment, at the City Clerk's Office.

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.

LAUREN MYLES
ACTING CITY CLERK