

CITY OF ALHAMBRA

**NOTICE OF SPECIAL MEETING
OF THE
ALHAMBRA CITY COUNCIL
AND
ALHAMBRA REDEVELOPMENT AGENA**

(Notice No. N2M11-109)

NOTICE IS HEREBY GIVEN that a special meeting of the Alhambra City Council and the Alhambra Redevelopment Agency consisting of the Council/Agency Board's attendance at and participation in a BREAKFAST MEETING with the Honorable MICHAEL D. ANTONOVICH, Los Angeles County Supervisor, Fifth District, and certain members of his staff, will be held on Wednesday morning, August 17, 2011, commencing on or about 8:00 a.m., and continuing to on or about 10:00 a.m., at Almansor Court, Salon 4, 700 South Almansor Street, Alhambra, California.

The 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, CMC
CITY CLERK & ARA ASSISTANT SECRETARY

Dated: August 11, 2011
Notice No. N2M11-109
File No. F2M11-16

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
Special Meeting
ALHAMBRA CITY COUNCIL
ALHAMBRA REDEVELOPMENT AGENCY
Almanson Court, Salon 4
700 South Almanson Street
August 17, 2011
8:00 a.m.

ROLL CALL:

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

CITY CLERK REPORT - NOTICE NO. N2M11-109

The City Clerk/ARA Assistant Secretary hereby reports that she duly gave notice of the Special Meeting of the City Council and the Agency Board to be held this morning pursuant to the order to the Mayor and ARA Chairman 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/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.

WORKSHOP: LOS ANGELES COUNTY SUPERVISOR ANTONOVICH - F2M11-16

The City Council/Agency Board shall move into a workshop format for the purpose of discussing with our Los Angeles County Supervisor, Fifth District, Michael D. Antonovich, matters of mutual concern, including but not limited to, the current economic situation, the state and federal budget impacts on Los Angeles County, amendments/extensions to the Industrial, Added Area 'A' and Commercial Business District (CBD) Redevelopment Project Plans, County of Los Angeles Redistricting, Los Angeles County Health Department Services and transportation

issues including 710 Freeway tunnel project; and other County/City issues. As these are discussion items only, it is anticipated that no action will be taken by either the City Council or the Redevelopment Agency Board.

ADJOURNMENT

NOTICE

Agenda Items: Copies of the staff reports or other written documentation relating to the items listed on this agenda are on file with the City Clerk in Alhambra City Hall, located at 111 South First Street, Alhambra, California, and are available for inspection during regular office hours, Monday through Thursday from 7:30 a.m. to 5:30 p.m., and Friday from 8:00 a.m. to 5:00 p.m.

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, CMC
CITY CLERK & ARA ASSISTANT SECRETARY