

CITY OF ARTESIA
ARTESIA CITY HALL, ARTESIA COUNCIL CHAMBER
18747 CLARKDALE AVENUE, ARTESIA, CA 90701

SPECIAL JOINT MEETING OF
THE ARTESIA CITY COUNCIL,
ARTESIA REDEVELOPMENT AGENCY,
PARKING AUTHORITY AND HOUSING AUTHORITY

TUESDAY, JANUARY 4, 2010

6:00 P.M.

The special joint meeting of the Artesia City Council, Artesia Redevelopment Agency and Parking Authority was called to order at 6:10 p.m., Tuesday, January 4, 2010, in the Artesia City Council Chamber by Mayor/Chairman Tony Lima.

ROLL CALL- PRESENT: John P. Lyon, Councilmember/Board/Authority member
Larry R. Nelson, Councilmember/Board/Authority member
Sally Flowers, Councilmember/Board/Authority member
Victor Manalo, Mayor Pro Tem/Vice Chairman
Tony Lima, Mayor/Chairman

ALSO PRESENT: Maria Dadian, City Manager
Justine Menzel, Deputy City Manager
Kevin Ennis, City Attorney
Gloria Considine, City Clerk

APPROVAL OF AGENDA

MOTION BY COUNCILMEMBER NELSON,
SECONDED BY MAYOR PRO TEM MANALO
TO APPROVE AGENDA.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Lyon, Flowers, Nelson, Manalo and Lima
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

ANNOUNCEMENT REGARDING SPEAKER CARDS

Announcement presented by the City Clerk.

CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA

There were no citizen comments.

CONSENT CALENDAR

MOTION BY MAYOR PRO TEM MANALO,
SECONDED BY COUNCILMEMBER NELSON
TO APPROVE CONSENT CALENDAR.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Lyon, Flowers, Nelson, Manalo and Lima
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

1. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS

STAFF REPORTS

2. AUTO PARK-IT SYSTEM PROPOSAL FOR THE INTERNATIONAL DOWNTOWN CULTURAL AND BUSINESS DISTRICT

Maria Dadian, City Manager requested continuance of this item.

MOTION BY COUNCILMEMBER NELSON,
SECONDED BY COUNCILMEMBER FLOWERS
TO CONTINUE ITEM TO THE NEXT CITY
COUNCIL MEETING.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Lyon, Flowers, Nelson, Manalo and Lima
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

Item continued

3. AUTHORIZATION TO ADVERTISE ACCOMPLISHMENTS AND PLANS IN LONG BEACH PRESS-TELEGRAM CIVIC LEADERSHIP SPECIAL SECTION

Maria Dadian, City Manager presented the staff report for this item.

Councilmember Flowers stated that she had a hard time spending this money at this time. She said in the past the article was to attract developers and there is no developing occurring currently. She said it was not a good idea to ask businesses to promote the article when they were having a tough time. She said she is not in support of it this year.

Councilmember Nelson inquired as to what would be showcased in the edition.

City Manager Dadian replied that it would present redevelopment projects in the city and the main emphasis would be to promote the city and services.

Councilmember Nelson inquired as to how much the city paid last year and the percentages paid by businesses.

City Manager Dadian replied that she did not have that breakdown.

Justine Menzel, Deputy City Manager stated that she thought the amount paid was from two businesses at \$1000 per business but she would have to verify those numbers.

Mayor Lima inquired if there were any other comments.

Mayor Pro Tem Manalo inquired if general fund money would be used for this publication.

City Manager Dadian replied that the City Council could approve this under the condition that general fund money was not used.

Mayor Pro Tem Manalo stated that it would be good ad space for businesses because even though business is slow they still need to advertise. He stated that there were a lot of empty spaces in centers in the city.

Councilmember Nelson stated that he wanted to make a motion to approve.

Mayor Lima stated that when things are bad that is when advertising should take place so when the economy improves you are ahead.

MOTION BY COUNCILMEMBER NELSON,
SECONDED BY COUNCILMEMBER LYON
TO APPROVE ADVERTISEMENT ACCOMPLISHMENTS
AND PLANS IN LONG BEACH PRESS-TELEGRAM
CIVIC LEADERSHIP SPECIAL SECTION WITH NO
USE OF GENERAL FUND MONEY FOR ADVERTISEMENT.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Lyon, Nelson, Manalo and Lima
NOES: COUNCILMEMBERS: Flowers
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

4. ARTESIA REDEVELOPMENT AGENCY'S FISCAL YEAR 2008/2009 ANNUAL FINAL REPORTS

Justine Menzel, Deputy City Manager presented the staff report for this item

MOTION BY COUNCILMEMBER NELSON,
SECONDED BY MAYOR PRO TEM MANALO
TO APPROVE ARTESIA REDEVELOPMENT
AGENCY'S FISCAL YEAR 2008/2009 ANNUAL
FINAL REPORTS.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Lyon, Flowers, Nelson, Manalo and Lima
NOES: COUNCILMEMBERS: Flowers
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

City Council convened into closed session at 6:23 p.m.

City Council reconvened from closed session at 6:45 p.m.

5. A. PUBLIC EMPLOYMENT

(Pursuant to Government Code Section 54957)

Title: City Manager, Deputy City Manager/Finance, City Clerk, Management Analyst, Administrative Secretary, Office Specialist, Receptionist, Administrative Analyst, Administrative Finance Aide, Business License Officer, Associate Planner, Assistant Planner, Coordinator, Code Enforcement Officer, Planning Clerk, Recreation (Youth) Coordinator, Recreation (Special Events) Coordinator, Recreation (Preschool) Coordinator, Recreation Leader 1, Preschool Aide, Recreation Aide, Public Works Superintendent, Public Works Foreman, Maintenance Specialist I, Maintenance Worker I, Maintenance Worker II

Continued to the meeting of January 19, 2010

B. CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Government Code Section 54957.6)

CITY NEGOTIATOR: Maria Dadian

Howard and Associates

EMPLOYEE ORGANIZATION: American Federation of State
County and Municipal Employees (AFSCME)

Continued to the meeting of January 19, 2010

ADDITIONAL CITIZEN COMMENTS

There were no additional citizen comments.

COUNCILMEMBERS/BOARDMEMBERS COMMENTS

Councilmember Flowers commented on a conference she attended in Arizona and the topic of volunteers helping the community was discussed. She mentioned this could be an option for the city.

There being no further business the meeting was adjourned at 6:55 p.m.

ATTEST:

GLORIA CONSIDINE, CITY CLERK

I, Gloria Considine, City Clerk of the City of Artesia, do hereby certify that the foregoing minutes were approved at a Special Meeting of the City Council held on the 8th day of February 2010, by the following roll call vote:

AYES: COUNCIL MEMBERS: Lyon, Flowers, Nelson, Manalo and Lima
NOES: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None

GLORIA CONSIDINE, CITY CLERK