MINUTES

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

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

MONDAY, JANUARY 5, 2009

6:00 P.M.

The adjourned special joint meeting of the Artesia City Council, Redevelopment Agency and Parking Authority was called to order at 6:09 p.m., Monday, January 5, 2009, in the Artesia City Council Chamber by Mayor/Chairperson Flowers.

ROLL CALL- PRESENT: Larry R. Nelson, Council Member/Board/Authority Member
Victor Manalo, Council Member/Board/Authority Member
Tony Lima, Mayor Pro Tem/Vice Chairman
Sally Flowers, Mayor/Chairperson

ABSENT: John C. Martins, Council Member/Board/Authority Member

ALSO PRESENT: Maria Dadian, City Manager/Executive Director
Justine Menzel, Deputy City Manager/Finance Officer
Gloria Considine, Interim City Clerk/Agency Secretary
Melissa Crosthwaite, Deputy City Attorney/General Counsel

Councilmember Martins was absent during roll call but arrived for the meeting at 6:11 p.m.

APPROVAL OF AGENDA
Motion by Council Member Nelson, seconded by Mayor Pro Tem Lima, to approve agenda.

Said motion carries in the following roll call vote:

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

ANNOUNCEMENT REGARDING SPEAKER CARDS
Anyone wishing to speak to the City Council/Redevelopment Agency/Parking Authority should fill out a speaker card and give that card to the City Clerk/Agency Secretary at the staff table prior to the commencement of the meeting. Please observe a time limit of three (3) minutes when giving your presentation.
Gloria Considine, Interim City Clerk presented the announcement regarding speaker cards.

ANNOUNCEMENT REGARDING ASSISTIVE LISTENING DEVICES
Anyone who requires audio assistance to listen to these proceedings may request the use of an assistive listening device (ALD) from the City Clerk/Agency Secretary. If you require said device, please come forward to the City Clerk/Agency Secretary at the staff table for assistance.
Gloria Considine, Interim City Clerk presented the announcement regarding assistive listening devices.

CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA
This time has been set aside for members of the public to address the Councilmembers/Board/Authority members on items that are not already listed on the agenda. Any public comments that cannot be heard within the next 20 minutes will be heard at the end of the meeting.
Gloria Considine, Interim City Clerk presented information regarding citizen comments on items not on the agenda.

CONSENT CALENDAR
It is recommended that Items 1 through 5 be acted on simultaneously in one vote unless a member of the City Council/Redevelopment Agency/Parking Authority requests separate discussion and/or action on the item. In the event a City Council/Redevelopment Agency/Parking Authority requests separate discussion on a consent calendar, the City Council/Redevelopment Agency/Parking Authority will consider that item immediately following approval of the rest of the consent calendar.

Motion by Council Member Nelson, seconded by Mayor Pro Tem Lima to approve the consent calendar with the exception of item 5.

Said motion carries in the following roll call vote:

AYES: COUNCILMEMBERS/BOARDMEMBERS: Nelson, Manalo, Lima and Flowers
NOES: COUNCILMEMBERS/BOARDMEMBERS: None
ABSTAIN: COUNCILMEMBERS/BOARDMEMBERS: None
ABSENT: COUNCILMEMBERS/BOARDMEMBERS: Martins

1. APPROVAL OF REDEVELOPMENT AGENCY MINUTES OF OCTOBER 20, 2008 AND DECEMBER 8, 2008
2. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS
3. APPROVAL OF REDEVELOPMENT AGENCY FINANCIAL REPORTS
4. ARTESIA REDEVELOPMENT AGENCY'S FISCAL YEAR 2007-2008 ANNUAL FINAL REPORTS
5. APPROVAL OF AWARD OF BID FOR PROJECT MANAGER CONSULTANT SERVICES – CONSTRUCTION CONTROLS GROUP, INC. AND URBAN FUTURES

Mayor Pro Tem Lima requested clarification of recommendation.

Maria Dadian, City Manager stated that staff was requesting approval for two entities. She said one was Construction Control Group to perform the historical district landscape project not to exceed $10,000. She said approval was also being requested to obtain Urban Futures to provide consulting services for property acquisitions.

Mayor Flowers inquired as to what project Construction Control Group would be performing.

Maria Dadian, City Manager replied they would be providing service for the historical district.

Mayor Flowers requested clarification as to what Urban Futures would be providing.

City Manager replied they were to assist with development projects from beginning to end.

Mayor Flowers inquired if request for proposals were obtained for these consultants.

City Manager Dadian replied that four companies were notified to submit proposals. She said that three companies responded to request. She presented information regarding what each company had to offer and what project they would service best.

Council Member Nelson stated that some of the councilmembers need to abstain from this item because of proximity of historical district.

Council Member Nelson and Mayor Pro Tem Lima abstained from award of bid for Construction Controls Group, Inc to provide project management consultant services for the Artesia Historical District.

Motion by Council Member/Boardmember Manalo, seconded by Council Member/Boardmember Martins, to approve Construction Controls Group, Inc. to provide project management consultant services for the Artesia Historical District.

Said motion carries in the following roll call vote:

AYES: COUNCILMEMBERS/BOARDMEMBERS: Martins, Manalo and Flowers
NOES: COUNCILMEMBERS/BOARDMEMBERS: None
ABSTAIN: COUNCILMEMBERS/BOARDMEMBERS: Nelson and Lima
ABSENT: COUNCILMEMBERS/BOARDMEMBERS: None

Motion by Mayor Pro Tem/ Vice Chairman Lima, seconded by Council Member/Boardmember Nelson , to approve Urban Futures to provide management consultant services associated with property acquisitions for commercial and housing developments, not to exceed $10,000.

Said motion carries in the following roll call vote:

AYES: COUNCILMEMBERS/BOARDMEMBERS: Nelson, Martins, Manalo, Lima and Flowers
NOES: COUNCILMEMBERS/BOARDMEMBERS: None
ABSTAIN: COUNCILMEMBERS/BOARDMEMBERS: None
ABSENT: COUNCILMEMBERS/BOARDMEMBERS: None

BUSINESS ITEMS

6. 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.

Motion by Council Member/Boardmember Nelson, seconded by Mayor Pro Tem Lima/Vice Chairman to approve authorization to advertise accomplishments and plans in Long Beach Press-Telegram civic leadership special section.

Said motion carries in the following roll call vote:

AYES: COUNCILMEMBERS/BOARDMEMBERS: Nelson, Martins, Manalo, Lima and Flowers
NOES: COUNCILMEMBERS/BOARDMEMBERS: None
ABSTAIN: COUNCILMEMBERS/BOARDMEMBERS: None
ABSENT: COUNCILMEMBERS/BOARDMEMBERS: None

7 – **CLOSED SESSION**

The City Council convened into closed session at 6:45 p.m.
The City Council recessed back into open session at 7:05 p.m.
The City Council convened back into closed session at 9:40 p.m.
The City Council recessed back into open session at 10:45 p.m.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54958.6)
Property: 11540 Artesia Boulevard, APN # 7039-005-049 and 050
City Negotiator: Maria Dadian, City Manager
Negotiating Party: Norbel Asset Group
Under Negotiation: Price and Terms of Potential Purchase of Property
No reportable action; Mayor Flowers-abstained

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)
Property: 16712 Pioneer Boulevard, APN # 7011-005-55
City Negotiator: Maria Dadian, City Manager
Negotiating Party: Kennis Taek K & Jung O Ju
Under Negotiation: Price and Terms of Potential Purchase of Property
No reportable action.

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Significant Exposure to Litigation Pursuant to Subdivision
(b) Government Code Section 54956.9)
Number of Potential Cases: One (1)
No reportable action

D. PUBLIC EMPLOYMENT
(Pursuant to Government Code Section 54957)
Title: City Clerk
No reportable action

ADDITONAL CITIZEN COMMENTS
There were no additional citizen comments.

COUNCILMEMBER/BOARD/AUTHORITY MEMBER COMMENTS
There were no council member/board/authority member comments.

There being no further business the meeting was adjourned at 10:40 p.m.

ATTEST:

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Gloria Considine, City Clerk

I, Gloria Considine, City Clerk of the City of Artesia, do hereby certify that the following Minutes of the Special Meeting of January 5, 2009 were approved at the Regular Meeting held on the 9th of February 2009, by the following roll call vote:

AYES:	**COUNCILMEMBERS:**	**NELSON, MARTINS, MANALO, LIMA AND FLOWERS**
NOES:	**COUNCILMEMBERS:**	**NONE**
ABSENT:	**COUNCILMEMBERS:**	**NONE**
ABSTAIN:	**COUNCILMEMBERS:**	**NONE**

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Gloria Considine, City Clerk