

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 19, 2010

7:00 P.M.

The special joint meeting of the Artesia City Council, Artesia Redevelopment Agency, Parking Authority and Housing Authority was called to order at 7:02 p.m., Tuesday, January 19, 2010, in the Artesia City Council Chamber by Mayor/Chairman Tony Lima. The Invocation was presented by Mayor Pro Tem Victor Manalo and the Pledge of Allegiance led by Councilmember John Lyon.

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
Robin Harris, Attorney
Gloria Considine, City Clerk

APPROVAL OF AGENDA

MOTION BY COUNCILMEMBER NELSON,
SECONDED BY COUNCILMEMBER LYON
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 COUNCILMEMBER LYON,
SECONDED BY COUNCILMEMBER FLOWERS
TO APPROVE CONSENT CALENDAR WITH
EXCEPTION OF ITEM 4.

1. APPROVAL OF REDEVELOPMENT AGENCY FINANCIAL REPORT

2. APPROVAL OF CITY COUNCIL FINANCIAL REPORT
3. CONSIDERATION OF THE CALPERS "GOLDEN HANDSHAKE" PROGRAM TO PROVIDE TWO YEARS ADDITIONAL SERVICE CREDIT TO EMPLOYEES WHO RETIRE BECAUSE OF AN IMPENDING MANDATORY TRANSFER, DEMOTION, OR LAYOFF

AND

RESOLUTION NO. 10-2185

A Resolution of the City Council of the City of Artesia to Grant another Designated Period for Two Years Additional Service Credit for Eligible Miscellaneous Employees of the City
(ADOPTION)

4. ARTESIA PARK 2010 BALLFIELD FACILITY USE SCHEDULE

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

Bob Medina, Artesia Punishers stated their organized has been recognized through the city for many years. He said the requested guidelines is not something that works with their team. He said that their organization is good recognition to the city and they have given to the city for years. He said they offer between 7 and 8 scholarships per year. He said that there were not problems until the other group became involved and he thought that Sports Authority Committee was no longer formed. He said that he was hoping to speak with the City Manager regarding some concerns. He commented that they were unable to afford the fees of \$3,500 for the weekend. He requested that the City Council approve their proposed dates.

Councilmember Nelson inquired as to who was Mr. Michael Mora.

Mr. Medina replied that Mr. Mora is not affiliated with the Artesia Punishers.

Councilmember Nelson stated that the State of California website listed Mr. Mora as president of the Artesia Punishers.

Mr. Medina stated that Mr. Mora had a team with Gahr High School.

Councilmember Nelson inquired if the Artesia Punishers had obtained their C103.

Mr. Medina replied that he did not know what that was.

Councilmember Nelson inquired if they were non-profit status.

Mr. Medina replied by saying yes.

Councilmember Nelson stated that they would either be a C103 or C104 status.

Mr. Medina stated that he didn't deal with the paperwork.

Councilmember Nelson inquired as to who was the president of the Artesia Punishers.

Mr. Medina replied that he had several people who perform different duties.

Council member Nelson stated according to Mr. Medina's list no secretary of treasurer was listed. He said that according to the State of California no files had been submitted since 2004 for the Punishers.

Mr. Medina replied that he had no idea.

Councilmember Nelson inquired if Mr. Medina felt that the \$3500 fees were unfair.

Mr. Medina replied by saying no.

Councilmember Nelson stated that everyone was being charged these fees.

Mr. Medina stated that if the fees cannot be generated then they are unable to pay.

Councilmember Nelson inquired if a tournament would ever generate enough money to pay the fees.

Mr. Medina replied that they could possibly get close but a profit in that amount couldn't be generated.

Mayor Pro Tem Manalo stated that his position was to make sure that the Artesia Punishers stay affiliated with the City. He said that there were a lot of benefits that came with the Punishers. He inquired about the membership for the Sports Authority Committee. He said that there were six members and what happened if there was a tie vote. He said that he did not see anything in the bylaws regarding this issue.

Maria Dadian, City Manager stated that she thought the staff member would not vote on issues.

Mayor Pro Tem Manalo stated that there would be a new member from the Parks and Recreation Commission appointed to the committee. He inquired if the Sports Authority Committee elected officers.

Maria Dadian, City Manager stated that she thought the only current officer was the Chairperson.

Mayor Pro Tem Manalo inquired of Mr. Medina if the meetings were conducted with these members in attendance and for voting.

Mr. Medina stated the majority of votes was not in favor or in support of the Punishers.

Mayor Pro Tem Manalo inquired if Mr. Medina felt that the committee was representing the same interest.

Mr. Medina replied by saying yes.

Mayor Pro Tem Manalo stated that the Sports Authority Committee should represent all users not specific ones.

Councilmember Flowers inquired as to how the ABC Unified School District member was chosen.

Maria Dadian, City Manager replied that she thought it was the person at the school district directed to facilities.

Councilmember Flowers inquired of Mr. Medina who was the representative from the school district.

Mr. Medina replied that he didn't know because he only saw him once.

Councilmember Flowers stated that if a member was not in attendance then they should be replaced. She stated that there were three items Mr. Medina needed to submit. She said the 501C needed to be submitted. She said another item is the roster of names and if there was concern about confidentiality then the names could be held by the City Clerk. She said that there needed to be cost recovery for the lights and employees costs and these costs need to be paid by the Punishers. She said costs for field use could possibly be waived.

Councilmember Nelson commented on how employees would be laid off and if groups could pay their way that could impact the layoff situation.

Mayor Lima stated that the Sports Authority Committee was created for groups to submit their paperwork for ball park use. He said he heard that the applicant comes before the City Council for emergency submittal of paperwork in order to avoid submitting necessary paperwork to the person in charge. He said all organizations should have the opportunity to submit their applications for ball field use. He said that the Sports Authority Committee will be having a meeting and after that meeting this item could come back before the City Council for decision of schedule.

Mayor Pro Tem Manalo inquired if there would be minutes available from the Sports Authority Committee meeting showing who was in attendance and the members selected.

Maria Dadian, City Manager replied by saying yes.

MOTION BY COUNCILMEMBER NELSON,
SECONDED BY COUNCILMEMBER FLOWERS
TO CONTINUE ITEM TO THE FEBRUARY 8, 2010
SPECIAL 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

5. MIDYEAR BUDGET ANALYSIS FOR FISCAL YEAR 2009/2010

BUSINESS PRESENTATIONS AND WORKSHOP ITEMS

6. OVERVIEW OF REDEVELOPMENT PROJECT AND RELATED MATTERS

A. The Artesia Downtown Revitalization Project Final Conceptual Design and Update

Mayor Lima abstained from this item.

Bill Kelly of Urban Futures presented information regarding the downtown revitalization design.

B. Artesia Downtown Design Guidelines

Mayor Lima abstained from this item.

Bill Kelly of Urban Futures presented information regarding downtown design guidelines.

C. Artesia Historical District

Mayor Lima and Councilmember Nelson abstained from this item.

Maria Dadian, City Manager presented informational report on this item.

Suggestion of incorporating the bell from the old school house into the project

D. Permanent Parking Structure for the International Downtown Cultural and Business District and Project Proposal from Auto Park It Parking Systems

Maria Dadian, City Manager presented information on parking structure

MOTION BY COUNCILMEMBER NELSON, SECONDED BY

COUNCILMEMBER FLOWERS TO CONTINUE ITEM TO ALLOW FOR ADDITIONAL INFORMATION.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

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

- E. Artesia Public Works Yard Project
Councilmember Lyon abstained from this item.

Maria Dadian presented informational report on this item.

- F. Artesia/Roseton Specific Plan

Councilmember Flowers abstained from this item.

Maria Dadian presented report on Artesia/Roseton Specific Plan.

Bill Kelly, Urban Features presented information regarding this item.

MOTION BY COUNCILMEMBER NELSON, SECONDED BY MAYOR PRO TEM MANALO TO MOVE FORWARD WITH .SPECIFIC PLAN.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

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

- G. Utilization of Land Assets and Revenue (Housing Project Area)

Maria Dadian, City Manager presented information on this item

Bill Kelly, Urban Features presented conceptual information.

MOTION BY COUNCILMEMBER LYON, SECONDED BY MAYOR PRO TEM MANALO TO MOVE FORWARD WITH ESTABLISHING A TEMPORARYPASSIVE GREEN SPACE TO ELIMINATE BLIGHT AT THE STRATEGICALLY LOCATED ENTRY TO THE CITY.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

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

- H. Gateway Activity Center Conceptual Plan
Bill Kelly, Urban Futures presented information regarding this item.

Councilmember Lyon abstained from this item.

MOTION BY MAYOR PRO TEM MANALO, SECONDED BY MAYOR LIMA TO MOVE FORWARD WITH CONCEPUTAL PLAN.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Manalo and Lima
NOES: COUNCILMEMBERS: Nelson
ABSENT: COUNCILMEMBERS: Flowers
ABSTAIN: COUNCILMEMBERS: Lyon

Councilmember Flowers excused herself from meeting at 8:45 p.m.

7. THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FIRST
TIME HOME BUYER TAX CREDIT

Program not extended 5-0

Councilmember Nelson excused himself from meeting at 9:07 p.m.

City Council convened into closed session at 9:07 p.m.

City Council reconvened from closed session at 9:33 p.m.

CLOSED SESSION

8 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
No action taken

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)

Direction given to negotiator

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 17610-17618 Pioneer Boulevard

APN: 7033-007-016 and 7033-007-017

City Negotiator: Maria Dadian, City Manager

Negotiating Party: Andy Hsu

Under Negotiation: Potential Property Acquisition

No action taken

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 16712 Pioneer Boulevard; 11814, 11815 and 11817 168th Street

Agency/Authority Negotiator: Maria Dadian

Negotiating Parties: Taek Kyoo Ju and Minh Lam

Under Negotiation: Terms for lease of property, including length of leases and
rent amount

No action taken

STAFF REPORTS

9. APPOINTMENT OF PUBLIC SAFETY COMMISSIONERS

Councilmember Flowers appointed Don Walker to the Public Safety Commission

Mayor Pro Tem Manalo appointed Jose Vazquez to the Public Safety Commission

ADDITIONAL CITIZEN COMMENTS

There were no additional citizen comments

COUNCILMEMBERS COMMENTS

There were no councilmember comments

ADJOURNMENT

There being no further business the meeting was adjourned at 9:35 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 March 2010, by the following roll call vote:

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

GLORIA CONSIDINE, CITY CLERK