

MINUTES

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

SPECIAL MEETING
OF THE ARTESIA CITY COUNCIL

WEDNESDAY, JANUARY 21, 2009
4:30 P.M.

The Special Meeting of the Artesia City Council was called to order at 4:35 p.m., Wednesday, January 21, 2009, in the Artesia City Council Chamber by Mayor Sally Flowers. The Invocation was presented by Mayor Sally Flowers. The Pledge of Allegiance was led by Mayor Pro Tem Tony Lima.

ROLL CALL- PRESENT: Larry R. Nelson, Council Member
John Martins, Council Member
Tony Lima, Mayor Pro Tem
Sally Flowers, Mayor

ABSENT: Victor Manalo, Council Member

ALSO PRESENT: Maria Dadian, City Manager
Gloria Considine, Interim City Clerk
Avic Nazario, Management Analyst

Council Member Manalo was absent during roll call but arrived for the meeting at 4:58 p.m.

APPROVAL OF AGENDA- APPROVED 4-0-1 MANALO-ABSENT

ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the City Council should fill out a speaker card and give that card to the City Clerk at the staff table prior to the commencement of the meeting. Please observe a time limit of three (3) minutes when giving your presentation.

Reading of announcement was waived due to lack of audience.

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. If you require said device, please come forward to the City Clerk at the staff table for assistance.

Reading of announcement was waived due to lack of audience.

CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA

This time has been set aside for members of the public to address the City Councilmembers 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.

There were no citizen comments.

The City Council convened into closed session at 4:42 p.m.

The City Council reconvened from closed session at 7:45 p.m.

1. CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT

(Pursuant to Government Code Section 54957)
Title: City Clerk/City Treasurer
Direction was given to Management Analyst Avic Nazario.

- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)
Title: City Manager
Continued to the Special City Council meeting of January 29, 2009

2. RECESS BACK TO OPEN SESSION

3. ANNOUNCEMENT OF RESULTS OF CLOSED SESSION

ADDITIONAL CITIZEN COMMENTS

There were no additional citizen comments.

COUNCILMEMBER COMMENTS

COUNCIL MEMBER MARTINS – Stated that closed session was good and productive.

COUNCIL MEMBER NELSON – Commented that he enjoyed the Sacramento conference. He commented on making sure meetings are calendared.

COUNCILMEMBER MANALO – Stated that the closed session was productive. He mentioned that he would be unavailable for the Strategic Planning Retreat on January 27, 2009. He said that he would send his comments prior to the meeting.

MAYOR PRO TEM LIMA – Commented on the outlook of the economy as presented at the conference in Sacramento. Commented on making sure meetings are calendared.

MAYOR FLOWERS – Stated that the finance ad hoc committee would be meeting on Friday, January 23rd. She requested that the assisted listening devices announcement be listed at the end of the agenda or posted in the downstairs lobby area. She said that “It’s a Grind” will be having their grand opening on Saturday, January 23rd at 1:00 p.m. and it would be nice if everyone would attend.

ADJOURNMENT

There being no further business the meeting was adjourned at 7:47 p.m.

ATTEST:

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 21, 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

Gloria Considine, City Clerk