

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

MONDAY, FEBRUARY 8, 2010

6:00 P.M.

The special joint meeting of the Artesia City Council, Artesia Redevelopment Agency, Parking Authority and Housing authority was called to order at 6:05 p.m., Monday, February 8, 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 COUNCILMEMBER FLOWERS
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 FLOWERS,
SECONDED BY MAYOR PRO TEM MANALO
TO APPROVE CONSENT CALENDAR WITH
EXCEPTION OF ITEM 4.

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
2. APPROVAL OF REDEVELOPMENT FINANCIAL REPORT
3. ARTESIA REDEVELOPMENT AGENCY'S FISCAL YEAR 2008-2009 ANNUAL FINAL REPORTS UPDATED
4. APPROVAL OF REDEVELOPMENT MINUTES
SPECIAL MEETING – DECEMBER 1, 2009

MOTION BY MAYOR PRO TEM MANALO,
SECONDED BY COUNCILMEMBER NELSON
TO APPROVE MINUTES OF DECEMBER
1, 2009.

Said motion carried in the following roll call vote:

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

SPECIAL MEETING – DECEMBER 15, 2009
SPECIAL MEEING – DECEMBER 30, 2009
SPECIAL MEETING – JANUARY 4, 2010

MOTION BY MAYOR PRO TEM MANALO,
SECONDED BY COUNCILMEMBER FLOWERS
TO APPROVE MINUTES OF DECEMBER, 15, 2009,
DECEMBER 30, 2009 AND JANUARY 4, 2010.

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

RESOLUTION(S)

5. MIDYEAR BUDGET FISCAL YEAR 2009/2010
AND
RESOLUTION NO. ARA 10-13
A RESOLUTION OF THE ARTESIA REDEVELOPMENT AGENCY OF THE
CITY OF ARTESIA ADOPTING AN AMENDED BUDGET FOR 2009/2010
(ADOPTION)

Justine Menzel, Deputy City Manager presented Midyear Budget Fiscal Year 2009/2010 and Resolution No. ARA 10-13.

MOTION BY MAYOR PRO TEM MANALO,
SECONDED BY COUNCILMEMBER FLOWERS
TO WAIVE FURTHER READING AND ADOPT
RESOLUTION NO. ARA-013 AS READ BY TITLE.

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

STAFF REPORTS

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

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

Hui Lai, Traffic Engineer presented his overview on the project.

Carlos Alba, City Engineer presented information regarding Auto Park It proposal.

MOTION BY AUTHORITY MEMBER NELSON,
SECONDED BY AUTHORITY MEMBER LYON
WITH DIRECTION TO POSTPONE ADDITIONAL
ACTION ON THE PARKING STRUCTURE UNTIL
THE PUBLIC WORKS YARD IS UNDER
CONSTRUCTION.

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

7. ARTESIA HISTORICAL DISTRICT PHASE 1 IMPROVEMENTS CONSTRUCTION BIDS

Gloria Considine, City Clerk presented the staff report for this item.

MOTION BY COUNCILMEMBER LYON,
SECONDED BY COUNCILMEMBER FLOWERS
TO REJECT BIDS AND DIRECTION TO MOVE
FORWARD WITH REBIDDING PROJECT.

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

8. A REQUEST TO AUTHORIZE AN ALLOCATION OF AGENCY BOND FUNDS FOR ROOF REPLACEMENT FOR THE ALBERT O. LITTLE COMMUNITY CENTER

AND

RESOLUTION NO. 10-2187

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA DECLARING THAT THE PUBLIC INTEREST AND NECESSITY DEMAND THE IMMEDIATE EXPENDITURE OF PUBLIC MONEY TO SAFEGUARD THE ALBERT O. LITTLE COMMUNITY CENTER FROM WATER AND OTHER DAMAGE ARISING FROM A SUBSTANTIAL LEAK IN ITS ROOF
(ADOPTION)

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

MOTION BY COUNCILMEMBER FLOWERS,
SECONDED BY MAYOR PRO TEM MANALO
TO WAIVE FURTHER READING AND
ADOPT RESOLUTION NO. 10-2187 AS
READ BY TITLE.

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

9. A REQUEST FOR AUTHORIZATION TO RETAIN THE SERVICES OF AIR VIEWS FOR AERIAL PHOTOGRAPHY SERVICES
Maria Dadian, City Manager requested continuance of this item.

MOTION BY COUNCILMEMBER FLOWERS,
SECONDED BY COUNCILMEMBER LYON
TO CONTINUE ITEM.

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

10. APPROVAL OF THE ARTESIA REDEVELOPMENT AGENCY 2009/10
SUPPLEMENT EDUCATIONAL REVENUE AGMENTATION FUND PAYMENT
AND
RESOLUTION NO. 10-2188
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA
APPROVING PAYMENT BY THE ARTESIA REDEVELOPMENT AGENCY FOR
2009/2010 SUPPLEMENT EDUCATIONAL REVENUE AGMENTATION FUND
(SERAF) (ADOPTION)

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

MOTION BY COUNCILMEMBER NELSON,
SECONDED BY COUNCILMEMBER LYON
TO WAIVE FURTHER READING AND
ADOPT RESOLUTION NO. 10-2188 AS
READ BY TITLE.

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

City Council convened into closed session at 6:55 p.m.
City Council reconvened from closed session at 7:10 p.m.

CLOSED SESSION

11. 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
Status report provided; no reportable action

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)
Status report provided; no reportable action

C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Pursuant to Subdivision (a) of Government Code Section 54956.9)
Name of Case: City of Alhambra and 42 other Cities v. County of Los
Angeles, et.al. Case No. BS116 375
(CLAIM PROCESS REGARDING RECOVERY OF OVERCHARGE FOR
PROPERTY TAX ADMINISTRATION FEES)
Status report provided; no reportable action

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
Direction given to negotiators

ADDITIONAL CITIZEN COMMENTS

There were no additional citizen comments.

COUNCILMEMBERS/BOARDMEMBERS COMMENTS

There were no councilmember/boardmember comments

City Council convened back into closed session at 9:55 p.m.

City Council reconvened from closed session at 10:05 p.m.

ADJOURNMENT

There being no further business the meeting was adjourned at 10:06 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

