

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,
ARTESIA PARKING AUTHORITY AND HOUSING AUTHORITY

MONDAY, FEBRUARY 9, 2009

5:30 P.M.

The special joint meeting of the Artesia City Council, Redevelopment Agency, Parking Authority and Housing Authority was called to order at 5:39 p.m., Monday, February 9, 2009, in the Artesia City Council Chamber by Mayor/Chairperson Flowers.

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

ABSENT: Victor Manalo, 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
Kevin Ennis, City Attorney/General Counsel

Council member Manalo was absent during roll call but arrived for the meeting at 5:59 p.m.

APPROVAL OF AGENDA

Motion by Council Member Nelson seconded by Mayor Pro Tem/Vice Chairman to approve agenda.

Said motion carries in the following roll call vote:

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

ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the City Council/Redevelopment Agency/Parking/Housing 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.

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, City Clerk presented information regarding citizen comments on items not on the agenda.

There were no citizen comments.

Mayor Flowers requested moving the closed session item until Council member Manalo arrives for the meeting.

CONSENT CALENDAR

It is recommended that Items 2 through 4 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.

2. APPROVAL OF REDEVELOPMENT AGENCY MINUTES OF JANUARY 5, 2009
3. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS
4. APPROVAL OF REDEVELOPMENT AGENCY FINANCIAL REPORTS

Motion by Council Member/Board member Nelson, seconded by Council member /Board member Martins to approve the consent calendar.

Said motion carries in the following roll call vote:

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

PRESENTATIONS

5. ARTESIA REDEVELOPMENT AGENCY BOND PROPOSAL – AUTHORIZATION TO ISSUE TAX ALLOCATION BONDS FOR HOUSING/LOW & MODERATE INCOME FUNDS/PROJECTS

Presentation by John Solarczyk of Chilton and Associates and Michael Busch of Urban Futures; no action was taken.

6. EDGE CONSTRUCTION MANAGEMENT CONSULTANT SERVICES FOR PUBLIC WORKS YARD

Presentation by Scott Hammond, EDGE Business and Management Director.

Motion by Council Member Nelson, seconded by Council member Martins to approve utilizing the services of EDGE for construction management services for the City of Artesia's new public works yard.

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

RESOLUTION(S)

7. **MIDYEAR REVIEW 2008/2009 WITH AMENDMENTS
AND
RESOLUTION NO. ARA 09-05**

Justin Menzel, Deputy City Manager presented the staff report for Item 7 – Midyear Review 2008/2009 with amendments and Resolution No. ARA 09-05, a Resolution of the Artesia Redevelopment Agency of the City of Artesia adopting a Midyear Budget Review 2008/2009 with Amendments.

Motion by Board member Nelson, seconded by Board member Martins to waive further reading and adopt Resolution No. ARA 09-05 as read by title.

Said motion carries in the following roll call vote:

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

The City Council convened into closed session at 6:37 p.m.

The City Council reconvened from closed session at 6:59 p.m.

Items 1A and 8A were continued to after the Regular City Council meeting.

CLOSED SESSION

1. A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)
Title: City Manager

Item continued to the Special City Council meeting of February 26, 2009

8 – CLOSED SESSION

- 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
Continued to the special meeting of February 26, 2009
- 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
Status report provided; direction given to the city negotiator
- 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)
Report provided; no reportable action
- D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9 Subdivision (a)
Name of Case: County of Santa Clara vs. Driver Alliant Insurance Service, Inc.
Direction given to City Attorney not to opt out of the settlement class action suit
- E. PUBLIC EMPLOYMENT
(Pursuant to Government Code Section 54957)
Title: City Clerk
No reportable action

ADDITIONAL 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 7:00 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 February 9, 2009 were approved at the Special Meeting held on the 13th of April 2009, by the following roll call vote:

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

Gloria Considine, City Clerk