

MINUTES

ARTESIA CITY COUNCIL CHAMBERS
18747 CLARKDALE AVENUE, ARTESIA, CA

REGULAR MEETING OF THE ARTESIA CITY
COUNCIL

MONDAY, MARCH 9TH, 2009

7:00 P.M.

The regular meeting of the Artesia City Council was called to order at 7:10 p.m., Monday, March 9, 2009, in the Artesia City Council Chamber by Mayor Sally Flowers. The Invocation was presented by Reverend Simon Gounder of the Artesia Community Church. The Pledge of Allegiance was led by Girl Scout Troop 215.

ROLL CALL – PRESENT: Larry R Nelson, Council Member
John Martins, Council Member
Victor Manalo, Council Member
Tony Lima, Mayor Pro Tem
Sally Flowers, Mayor

ALSO PRESENT: Maria Dadian, City Manager
Kevin Ennis, City Attorney
Justine Menzel, Deputy City Manager/Finance Officer
Gloria Considine, Interim City Clerk
Clayt Isle, Parks and Recreation Director
Okina Dor, Associate Planner

APPROVAL OF AGENDA

Motion by Council Member Nelson, seconded by Mayor Pro Tem Lima, to approve agenda as presented. Motion carries 5-0.

Said motion carries by the following roll call vote:

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

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.

Gloria Considine, Interim City Clerk presented announcement regarding speaker cards.

CITIZEN COMMENTS ON ITEMS THAT ARE NOT ON THE AGENDA OR ITEMS LISTED UNDER THE HEADING CONSENT CALENDAR

This time is for members of the public to address the City Council on items that are not listed on the agenda or items listed under the heading consent calendar. 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 that are not on the agenda or items listed under the heading consent calendar.

Barbara Van Din Hazel inquired about overnight seniors trips.

Patrick Sunpanich introduced himself and announced that he was the new assistant to

Assemblymember Tony Mendoza. He presented update information regarding AB155, State tax refunds and tax preparation services.

David Sanchez commented on how his water billed had doubled.

Girl Scout Troop 215 presented information regarding the Girl Scout Council and presented each council member with a box of girl scout cookies.

CEREMONIAL PRESENTATION(S)

1. PROCLAMATION PROCLAIMING MARCH 2009 AS "SAFER COMMUNITIES" MONTH

The proclamation was accepted by Sgt. Greg Knapp.

BUSINESS PRESENTATION(S)

2. ARTESIA STRATEGIC PLAN UPDATE AND CITY COUNCIL ADOPTION OF UPDATED THREE YEAR GOALS AND OBJECTIVES

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

Report was received and filed.

CONSENT CALENDAR

It is recommended that Items 3 through 17 be acted on simultaneously in one vote unless a member of the City Council requests separate discussion and/or action on the item. In the event a City Council requests separate discussion on a consent calendar, the City Council will consider that item immediately following approval of the rest of the consent calendar.

Motion by Council member Martins, seconded by Council member Manalo to approve consent calendar items 3, 4, 5, 6, 7, 8, 11, 13 and 14.

Said motion carried in the following roll call vote:

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

3. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING

4. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA

5. APPROVAL OF CITY COUNCIL DEMANDS

6. APPROVAL OF CITY COUNCIL FINANCIAL REPORTS

**7. APPROVAL OF CITY COUNCIL MINUTES FOR THE FOLLOWING MEETING:
January 29, 2009 – Special Meeting**

**8. APPROVAL OF MINUTES FOR COMMISSIONS
Planning Commission – January 27, 2009
Friends of Artesia Foundation – February 24, 2009**

9. 50th JUBILEE DINNER WRAP-UP

Councilmember Nelson stated that it was his understanding that the money from the silent auction would go to the City.

Mayor Pro Tem Lima stated that businesses and organizations were contacted about contributions and they were told proceeds would go to the City.

Council member Martins stated that a decision was not decided on the funds going to an organization.

Mayor Flowers explained how it was determined that the funds would go to the Friends

of Artesia Foundation. She said that if it was the will of the City Council to take the money and put it in the general fund it was not too late.

Motion by Council Member Nelson , seconded by Mayor Pro Tem Lima, to distribute the proceeds from the silent auction to the general fund.

Said motion carries by the following roll call vote:

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

10. CITY OF ARTESIA 50TH ANNIVERSARY CELEBRATION UPDATES

Council member Nelson inquired about specifics about the golf tournament.

Clayt Iske, Park and Recreation Director presented updated information regarding the golf tournament. He said that foursomes will be contacted regarding completing their registration.

Mayor Pro Tem Lima inquired if individuals could join.

Mr. Iske replied by saying yes.

Council member Nelson inquired about receiving revised information prior to the meeting.

Mr. Iske replied the information provided was the most updated and it was changing daily.

Council member Nelson inquired if the silver sponsors had their foursomes and if they needed to be contacted.

City Manager Dadian stated that she had contacted some of the sponsors in writing requesting participant information.

Council member Martins stated that the funds collected need to be allocated to the appropriate event.

Sgt. Knapp stated that it was not uncommon to have people sign up the last two weeks.

Mayor Flowers stated that she had spoke with Erin Stibal of Supervisor Don Knabe's office regarding bringing outside food vendors to the golf tournament.

Report received and filed.

11. ARTESIA LIBRARY QUARTERLY REPORT PROVIDED BY THE COUNTY OF LOS ANGELES PUBLIC LIBRARY

12. STATUS REPORT REGARDING 50TH ANNIVERSARY PROMOTIONAL PACKET

Council member Nelson inquired about the contents of the promotional packet.

Mayor Flowers replied promotional packet was discussed to contain bumper stick, decal and whatever other items the city council requested. She said the issue was the cost of mailing the packet so it was decided to make the bumper stickers and decals and pass them out at the events.

Council member Nelson inquired if any of the items in the promotional packet would signify the 50th anniversary.

Mayor Flowers inquired as to what type of things would be included in the packet.

Council member Nelson presented some examples of items that could be used in the promotional packet.

Mayor Flowers suggested continuing this item to the March 23rd meeting.

13. CREDIT CARD SERVICE AGREEMENT WITH PAYGOV, LLC

14. A REPORT OF THE 2008 ARTESIA-CERRITOS COMMUNITY CHRISTMAS PROGRAM ACCOMPLISHMENTS

15. REQUEST FOR LETTER OF SUPPORT OF ASSEMBLY BILL 155 (MENDOZA) RELATING TO MUNICIPAL BANKRUPTCY

Maria Dadian, City Manager presented the staff report for this item. She stated that a revised staff report with information regarding the League of Cities position on this issue was before the City Council.

Mayor Flowers requested continuance to the March 23, 2009 meeting.

Motion by Council Member Martins , seconded by Council member Manalo, to continue this item to the March 23, 2009 meeting.

Said motion carries by the following roll call vote:

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

16. FIRE FLOW REQUIREMENTS FOR THE WATER LINES ON 183RD STREET EAST OF GRIDLEY TO SUMMER AVENUE

Mayor Flowers and Mayor Pro Tem Lim abstained from this item.

Report received and filed.

17. SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES AND SENATE BILL 1407 INCREASE IN PARKING PENALTY FOR EVERY OFFENSE

**PUBLIC HEARING(S)
ADMINISTRATION OF OATH**

City Attorney Kevin Ennis administered the oath.

**18. CASE NO. 2009-01
PERMIT**

VARIANCE, CONDITIONAL USE

16725 PIONEER BOULEVARD

Edi Pouldar, 16725 Pioneer Boulevard, Artesia, Ca. 90701

A request for approval of a variance to allow the sale of alcoholic beverages for consumption off premises within 100 feet of a residential zone and 1000 feet off an existing automobile service station where alcoholic beverages are sold for consumption off premises, and also a request for approval of a conditional use permit to sell alcoholic beverages for consumption off-premises at an existing automobile service station. Both requests are for the premises located at 16725 Pioneer Boulevard in the Commercial General (C-G) Zone.

Motion by Council Member Nelson , seconded by Mayor Pro Tem Lima to open and continue the public hearing and Case No. 2009-01 to the April 13, 2009 Regular City Council meeting.

Said motion carries by the following roll call vote:

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

19. CASE NO. 2009-04

**CODE AMENDMENT
11903 ASHWORTH STREET**

Jonathan Matson, 13271 South Street, Cerritos, Ca. 90703

A request for approval of a citywide code amendment to include “community halls” as a principally permitted use in the Single Family Residential (R-1) zone.

AND

ORDINANCE NO. 09-742

An Ordinance of the City of Artesia amending the Artesia Municipal Code that would principally permit certain “community hall” and similar uses in the Single Family Residential Zone (R-1), exempt these uses from specified development standards and conditionally permit all other “community hall” uses within the Single Family Residential Zone (R-1)

(FIRST READING AND INTRODUCTION)

Council member Martins abstained from this item.

Okina Dor, Planning Associate presented the staff report for this item.

William Zylstra expressed support and requested approval of this item.

John Matson, architect stated that he was available to answer any questions that the City Council might have.

Motion by Council Member Nelson , seconded by Mayor Pro Tem Lima to close the public hearing.

Said motion carries by the following roll call vote:

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

Motion by Council Member Manalo , seconded by Mayor Pro Tem Lima waive further reading and introduce Ordinance No. 09-742.

Said motion carries by the following roll call vote:

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

20. CASE NO. 2009-02

**ALLEY VACATION
CITY OF ARTESIA**

City of Artesia, 18747 Clarkdale Avenue, Artesia, Ca. 90701

A request for vacation of a public alley from 166th Street to Arkansas Street, said alley centerline being located approximately 172.5 feet west of the centerline of Pioneer Boulevard.

AND

RESOLUTION NO. 09-2128

A Resolution of the City Council of the City of Artesia ordering the conditional vacation of a public alley north-south from 166th Street to Arkansas Street, said alley centerline being located approximately 172.5 feet west of the centerline of Pioneer Boulevard, and setting a public hearing thereon.

(ADOPTION)

Okina Dor, Planning Associate presented the staff report for this item.

Pete Ochoa inquired about the easement on the alley.

Planning Associate Dor replied that the easement currently is for Verizon access to the telephone line. He said that landscaping and parking could be developed on the property. He stated that utilities could be constructed underground.

Carlos Alba, City Engineer stated that the utility pole could be relocated. He said if the new land plan was used then the surfaced area would be available and building could take place right up to the alley lot line.

Council member Nelson inquired as to how much of the fifteen feet would belong to Mr. Ochoa.

Mr. Alba explained what portions would belong to Mr. Ochoa.

Council member Nelson inquired as to location of power pole.

Mr. Alba showed on the map location of power pole.

Mayor Pro Tem Lima inquired if a building could be constructed on the alley way.

Mr. Alba replied that he could utilize the alley for his development after both halves were acquired.

Council member Martins inquired as to the location of Mr. Ochoa's lots.

Mr. Alba replied that Mr. Ochoa does not own lot 17 but has made arrangements to acquire that half of the alley after it is vacated.

Council member Martins stated that he's concern is that lot 17 is a substandard lot and it will remain the same.

Planning Associate Dor replied that they are working with property owners to get them entitled and legal in terms of the use. He said that they are in the process of consolidating lots 17, 18 and 19.

Council member Nelson inquired about the amount that Mr. Ochoa would be responsible for.

Mr. Alba replied he would be responsible for 60% of the \$20,000 assuming that was the fee.

Motion by Council member Martins, seconded by Mayor Pro Tem Lima to close the public hearing.

Said motion carries by the following roll call vote:

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

Motion by Council member Nelson, seconded by Mayor Pro Tem Lima to waive further reading and adopt Resolution No. 09-2128.

Said motion carries by the following roll call vote:

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

21. CASE NO. 2009-05

**CODE AMENDMENT
CITY OF ARTESIA**

City of Artesia, 18747 Clarkdale Avenue, Artesia, Ca. 90701

A request for approval of a code amendment to identify “dead spaces” within commercial, manufacturing, and industrial buildings and to exclude dead spaces from calculation of the parking ratio requirement.

AND

ORDINANCE NO. 09-743

An Ordinance of the City of Artesia amending the Artesia Municipal Code to identify “dead spaces” and to exclude “dead spaces” from calculation of the parking ratio requirement.

(FIRST READING AND INTRODUCTION)

Okina Dor, Planning Associate presented the staff report for this item.

Motion by Council member Martins, seconded by Council member Manalo to close the public hearing.

Said motion carries by the following roll call vote:

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

There was further discussion regarding existing businesses coming back to exclude “dead spaces”, utility and janitorial closets as “dead spaces”, enclosed and opened stairways, hall and walk ways, foyers and monitoring “dead spaces”.

It was determined to revise Ordinance to delete enclosed or open stairways from Section 6 and define 50 square foot utility and 50 square foot janitorial room sizes.

Motion by Council member Nelson, seconded by Mayor Pro Tem Lima to re-open public hearing and continue Ordinance No. 09-743 for revisions.

Said motion carries by the following roll call vote:

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

PLANNING COMMISSION RECOMMENDATION

22. CASE NO. 2009- 04

**DESIGN REVIEW
11903 ASHWORTH STREET**

A request for approval of a design review for an expansion to an existing 24,573 square foot community hall located at 11903 Ashworth Street in the Single Family Residential (R-1) zone.

Motion by Council member Nelson, seconded by Mayor Pro Tem Lima to affirm Planning Commission’s recommendation to approve Case No. 2009-04.

Said motion carries by the following roll call vote:

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

ORDINANCE(S)

23. ORDINANCE NO. 09-740

An Ordinance of the City of Artesia amending the Artesia Municipal Code to establish a Mixed Commercial/Single Family Residential (M-C-R) Zone and amending the official zoning map of the City of Artesia to rezone the Commercial General (C-G) properties that are bounded by the east side of Norwalk Boulevard, south of Hibbing Street, westerly properties from the Single Family Residential (R-1) zone, and north of Flora Vista(assessor parcel numbers 7054-006-058, 7054-006-058,7054-006-059, 7054-007-001, 7054-007-002, 7054-007-003, 7054-007-004, 7054-007-005, 7054-008-001, 7054-008-002, 7054-008-003, 7054-008-004, 7054-009-001, 7054-009-002, 7054-009-003, 7054-009-004, 7054-009-005, 7054-010-001, 7054-010-045) from Commercial General (C-G) Zone to Mixed Commercial/Single Family Residential (M-C-R) Zone.

(SECOND READING AND ADOPTION)

Motion by Council member Manalo , seconded by Council member Martins to waive further reading and adopt Ordinance No. 09-740 as read by title.

Said motion carries by the following roll call vote:

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

24. ORDINANCE NO. 09-741

An Ordinance of the City of Artesia Establishing a Water Conservation and Water Supply Shortage Plan and Adding Chapter 18 to Title 5 of the Artesia Municipal Code.

(FIRST READING AND INTRODUCTION)

Kevin Ennis, City Attorney presented the staff report for this item.

Motion by Council Member Martins , seconded by Mayor Pro Tem Lima to waive further reading and introduce Ordinance No. 09-741 as read by title.

Said motion carries by the following roll call vote:

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

RESOLUTION(S)

25. AMENDED CASH, CHECK AND CREDIT CARD HANDLING POLICY AND

RESOLUTION NO. 09-2127

A Resolution of the City Council of the City of Artesia amending the City's cash, check, and credit card handling policy and repealing Resolution No. 09-2119

(ADOPTION)

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

Motion by Council Member Nelson , seconded by Council member Manalo

to waive further reading and adopt Resolution No. 09-2127 as read by title.

Said motion carries by the following roll call vote:

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

26. RESOLUTION NO. 09-2126

A Resolution of the City Council of the City of Artesia Establishing New Dates for the Reorganization of the City Council and Repealing Resolution No. 1840.

(ADOPTION)

Kevin Ennis, City Attorney presented Resolution No. 09-2126, a Resolution of the City Council of the City of Artesia establishing new dates for the reorganization of the City Council and repealing Resolution No. 1840.

Motion by Council member Martins , seconded by Council member Nelson to waive further reading and adopt Resolution No. 09-2126 as read by title with revision to Section 3 to read as follows: The City Council hereby declares that the City Council be reorganized by choosing one of its members as Mayor and one of its member's as Mayor Pro Tempore, also referred to as Vice Mayor, at the City Council's regular or adjourned regular meeting date in August 2009.

Said motion carries by the following roll call vote:

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

STAFF REPORTS

27. ENGINEERING SERVICES RELATIVE TO PLAN CHECKS AND PERMITS

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

Report was received and filed.

28. FACILITY USE REGULATIONS AD-HOC COMMITTEE RECOMMENDATIONS

Victor Manalo, Council member presented an update on the ad hoc committee meeting.

This item will be presented to the City Council on the April 13, 2009 meeting after review of the document by the Facility Use Regulations ad hoc committee in March 2009.

29. PROPOSAL FROM PYROSPECTACULAR INC, FOR JULY 4, 2009

Clayt Iske, Parks and Recreation Director presented the staff report for this item.

Motion by Council Member Martins , seconded by Mayor Pro Tem Lima to approve proposal from Pyro Spectaculars, Inc. for the 2009 4th of July Fireworks show in the amount of \$11,000.00

Said motion carries by the following roll call vote:

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

30. CONSIDERATION OF A PUBLIC WORKS VEHICLE REPLACEMENT PROGRAM

Justine Menzel, Deputy City Manager requested continuance of this item to the special city council meeting of March 23, 2009.

Motion by Council member Martins , seconded by Council member Nelson, to continue this item to the special city council meeting of March 23, 2009.

Said motion carries by the following roll call vote:

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

31. RENEWAL OF GENERAL SERVICES AGREEMENT AND RESOLUTION NO. 09-2129 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA APPROVING THE GENERAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ARTESIA AND THE COUNTY OF LOS ANGELES, CALIFORNIA (ADOPTION)

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

Motion by Council member Nelson , seconded by Mayor Pro Tem Lima, to waive further reading and adopt Resolution No. 09-2129 as read by title.

Said motion carries by the following roll call vote:

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

32. REQUEST TO SCHEDULE MEETING DATE FOR CITY MANAGER'S EVALUATION

Gloria Considine, City Clerk presented this item.

Monday, March 16th at 6:00 p.m. was scheduled for meeting.

33. CONSIDERATION TO SCHEDULING SPECIAL CITY COUNCIL MEETING FOR A BUDGET REVIEW THROUGH THE THIRD QUARTER OF 2008/2009

Monday, May 4, 2009 at 6:00 p.m. was scheduled for budget review.

34. A REPORT PERTAINING TO THE FISCAL YEAR 2009-2010 BUDGET PREPARATION CALENDAR

Thursday, May 27, 2009 was scheduled for the Fiscal Year 2009-201 budget preparation calendar.

35. ARTESIA BUSINESS ASSOCIATION PRESENTATION AND DISCUSSION

Mayor Pro Tem Lima stated that the Artesia Business Association was know an organization. He said that they had their bylaws and articles of incorporation. He said an application had been filed for non-profit status and tax identification number. He

said the organization also had a president, secretary and treasurer. He said that all the legal items were taken care of. He said an election would need to take place to elect positions.

Item continued to the April 13, 2009 City Council meeting to allow staff to present proposal to acquire businesses for the association.

ADDITIONAL CITIZEN COMMENTS

This time is set-aside for the public to address the City Council on any item of interest within the subject matter jurisdiction of the City Council that could not be heard under citizen comment section at the beginning of the meeting.

COUNCILMEMBER COMMENTS

This is the time for additional general comment, announcements, and requests of staff and/or other issues of concern to Councilmembers that may briefly be presented at this time.

Council member Martins stated that dignitaries from Praria would be in the City on Sunday, March 15th and invited the City Council to DES Hall. He stated that the RTA Fundraiser dinner was March 21st. He said at the DES Hall on Saturday, March 14th they will be having their traditional pig roast at 6:00 p.m.

Council member Nelson stated that the Jubilee Dinner was a fabulous event. He commented on how successful the expo and animal adoption was.

Council member Manalo stated that the Jubilee dinner was a wonderful event. He said that he along with his son rode their bikes in the Public Safety Expo. He said that he attended the re-dedication of a plaque at the Rose Garden.

Mayor Pro Tem Lima commented on how beautiful the decorations at the Jubilee Dinner were and he had received many compliments and everyone was impressed. He inquired about the overnight trips for the seniors. He complimented Sgt. Knapp on the excellent job he did with the Public Safety Expo.

Mayor Flowers stated that she enjoyed all the events. She stated she along with Maria Dadian, City Manager met with Congresswoman Linda Sanchez and suggested that in the future all members of the city council meet with Congresswoman Sanchez to present their wish list.

There being no further business the meeting was adjourned at 9:50 p.m. to the Adjourned Regular City Council meeting of March 16, 2009.

ATTEST:

Gloria Considine, City Clerk

I, Gloria Considine, City Clerk of the City of Artesia, do hereby certify that the following Minutes of the Regular Meeting of March 9, 2009 were approved at the Regular Meeting held on the 13th of April 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