

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

SPECIAL JOINT MEETING OF
THE ARTESIA CITY COUNCIL AND
ARTESIA REDEVELOPMENT AGENCY

MONDAY, MARCH 22, 2010

6:00 P.M.

The special joint meeting of the Artesia City Council and Artesia Redevelopment Agency was called to order at 6:02 p.m., Monday, March 22, 2010 in the Artesia City Council Chamber by Mayor/Chairman Tony Lima. The invocation was presented by Councilmember Sally Flowers and Pledge of Allegiance led by Councilmember John Lyon.

ROLL CALL- PRESENT: John P. Lyon, Councilmember/Board member
Sally Flowers, Councilmember/Board member
Tony Lima, Mayor/Chairman

ABSENT: Larry R. Nelson, Councilmember/Board member
Victor Manalo, Vice Chairman/Board member

ALSO PRESENT: Maria Dadian, City Manager
Justine Menzel, Deputy City Manager
Kevin Ennis, City Attorney
Gloria Considine, City Clerk

Councilmember Nelson was absent during roll call but arrived for the meeting at 6:03 p.m. and Mayor Pro Tem Manalo arrived for the meeting at 6:09 p.m.

APPROVAL OF AGENDA

MOTION BY COUNCILMEMBER FLOWERS,
SECONDED BY COUNCILMEMBER LYON
TO APPROVE AGENDA.

Said motion carried in the following roll call vote:

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

ANNOUNCEMENT REGARDING SPEAKER CARDS

Announcement presented by the City Clerk.

CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA

There were no citizen comments.

Nenita Cox of Miss Artesia Pageant requested waiving of facility fees for pageant.

STAFF REPORTS

1. REQUEST FOR APPROVAL TO EXECUTE THE AGREEMENT WITH PYRO SPECTACULARS, INC. FOR THE CITY'S ANNUAL JULY 4, 2010 FIREWORKS DISPLAY

Maria Dadian, City Manager presented the staff report.

MOTION BY COUNCILMEMBER FLOWERS
SECONDED BY MAYOR PRO TEM MANALO
TO APPROVE FUNDING FOR CITY'S ANNUAL
JULY 4, 2010 FIREWORKS DISPLAY.

SAID MOTION CARRIED IN THE FOLLOWING CALL VOTE:

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

Motion to approve funding for July 4th 2010 fireworks display failed

2. MEMORANDUM OF UNDERSTANDING BETWEEN JURISDICTIONS AND THE CITY OF LOS ANGELES JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

Maria Dadian, City Manager presented the staff report.

MOTION BY COUNCILMEMBER NELSON
SECONDED BY COUNCILMEMBER FLOWERS
TO APPROVE MEMORANDUM OF UNDERSTANDING
BETWEEN JURISDICTIONS AND THE CITY OF
ARTESIA JUSTICE ASSISTANCE GRANT
(JAG) PROGRAM AWARD.

SAID MOTION CARRIED IN THE FOLLOWING CALL VOTE:

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

3. FISCAL YEAR 2009/10 MIDYEAR BUDGET REVIEW

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

MOTION BY COUNCILMEMBER NELSON
SECONDED BY MAYOR PRO TEM MANALO
TO APPROVE ADJUSTED FISCAL YEAR
2009/2010 MIDYEAR BUDGET

SAID MOTION CARRIED IN THE FOLLOWING CALL VOTE:

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

Mayor Pro Tem Manalo stepped away from the meeting at 6:33 p.m.

Mayor Pro Tem Manalo returned for the meeting at 6:37 p.m.

City Council convened into closed session at 7:30 p.m.

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

CLOSED SESSION

4. 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

Special meeting scheduled for April 6th at 6:00 p.m.

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

ADDITIONAL CITIZEN COMMENTS

There were no additional citizen comments.

COUNCILMEMBERS/BOARDMEMBERS COMMENTS

Councilmember Flowers presented complaints of a property located on Radley Street that is vacant and is overgrown with weeds. She inquired about status of the burned house located on Roseton Street. She inquired about the allocation checks given to organization from the prior Chamber of Commerce.

Mayor Pro Tem Manalo requested to review the graffiti tracker report. He inquired about recruiting high technology businesses for Artesia Boulevard.

Mayor Lima stated that he met with the owners of 19029 Pioneer Boulevard and that their building had been vandalized. He stated that they were unsure as to what uses could be conducted at their location. He said that he had received complaints about business license process for commercial uses. He requested that this issue be on the April 12th agenda.

ADJOURNMENT

There being no further business the meeting was adjourned at 8:51 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 10th day of May 2010, by the following roll call vote:

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

GLORIA CONSIDINE, CITY CLERK

