

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

SPECIAL MEETING OF  
THE ARTESIA CITY COUNCIL

MONDAY, APRIL 11, 2011  
6:00 P.M.

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The special meeting of the Artesia City Council was called to order at 6:03 p.m., Monday, April 11, 2011 in the Artesia City Council Chamber by Mayor Victor Manalo.

ROLL CALL- PRESENT: Tony Lima, Councilmember  
Sally Flowers, Councilmember  
Michele Diaz, Councilmember  
John Lyon, Mayor Pro Tem  
Victor Manalo, Mayor

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

**APPROVAL OF AGENDA**

MOTION BY COUNCILMEMBER LIMA AND  
SECONDED BY MAYOR PRO TEM/  
VICE CHAIRMAN LYON TO APPROVE AGENDA.

Said motion carried in the following roll call vote:

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

**ANNOUNCEMENT REGARDING SPEAKER CARDS**

Announcement presented by Mayor Manalo.

**CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA**

No citizen comments.

The City Council convened from closed session at 6:07 p.m.

The City Council reconvened from closed session at 7:04 p.m.

**1. CLOSED SESSION**

- A. CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to Government Code Section 54957.6  
City Representatives: Mayor Manalo and Mayor Pro Tem Lyon  
Unrepresented Employee: City Manager  
Continued to the next special City Council meeting of May 9, 2011.
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Pursuant to Government Code Section 54957)  
Title: City Manager  
Continued to the next Special City Council meeting of May 9, 2011

C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
(Pursuant to Government Code Section 54956.9)  
Name of Case: State of California v. Commission on State Mandate  
Case No. 34-2010-000605

**ADDITIONAL CITIZEN COMMENTS**

There were no additional citizen comments.

**COUNCILMEMBER COMMENTS**

There were no councilmember comments.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 7:05 p.m.

ATTEST:

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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 regular meeting of the City Council held on the 9th day of May 2011, by the following roll call vote:

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

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GLORIA CONSIDINE, CITY CLERK