

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 AND
PARKING AUTHORITY

MONDAY, APRIL 12, 2010

6:00 P.M.

The special joint meeting of the Artesia City Council and Artesia Redevelopment Agency was called to order at 6:07 p.m., Monday, April 12, 2010 in the Artesia City Council Chamber by Mayor/Chairman Tony Lima.

ROLL CALL- PRESENT: John P. Lyon, Councilmember/Board member
Sally Flower, Councilmember/Board member
Victor Manalo, Mayor Pro Tem/Vice Chairman
Tony Lima, Mayor/Chairman

ABSENT: Larry R. Nelson, Councilmember/Board Member

ALSO PRESENT: Maria Dadian, City Manager
Justine Menzel, Deputy City Manager
Kevin Ennis, City Attorney
Amelia Nacu, Administrative Secretary

APPROVAL OF AGENDA

MOTION BY COUNCILMEMBER FLOWERS,
SECONDED BY MAYOR PRO TEM MANALO
TO APPROVE AGENDA.

Said motion carried in the following roll call vote:

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

ANNOUNCEMENT REGARDING SPEAKER CARDS

Announcement presented by Amelia Nacu, Administrative Secretary.

CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA

There were no citizen comments.

CONSENT CALENDAR

MOTION BY COUNCILMEMBER/BOARDMEMBER FLOWERS,
SECONDED BY MAYOR PRO TEM/ VICE CHAIRMAN
MANALO TO APPROVE CONSENT CALENDAR.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS/BOARDMEMBERS: Lyon, Flowers, Manalo and

Lima

NOES: COUNCILMEMBERS/BOARDMEMBERS: None
ABSTAIN: COUNCILMEMBERS/BOARDMEMBERS: None
ABSENT: COUNCILMEMBERS/BOARDMEMBERS: Nelson

1. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS
2. APPROVAL OF REDEVELOPMENT FINANCIAL REPORT
3. APPROVAL OF REDEVELOPMENT MINUTES
MARCH 8, 2010 – SPECIAL MEETING

STAFF REPORTS

4. THE ARTESIA DOWNTOWN REVITALIZATION PROJECT FINAL
CONCEPTUAL DESIGN

Mayor Lima abstained from this item.

Maria Dadian, Executive Director presented the staff report.

Hui Lai, Traffic Engineer presented information regarding the project.

MOTION BY BOARDMEMBER FLOWERS,
SECONDED BY BOARDMEMBER LYON
TO CONTINUE ITEM TO ALLOW BILL KELLY
OF URBAN FUTURES TO ATTEND MEETING
TO ADDRESS FURTHER QUESTIONS.

Said motion carried in the following roll call vote:

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

5. A REQUEST FOR AUTHORIZATION TO RETAIN THE SERVICES OF AIR
VIEWS FOR AERIAL PHOTOGRAPHY SERVICES

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

MOTION BY VICE CHAIRMAN MANALO,
SECONDED BY BOARDMEMBER FLOWERS
TO APPROVE AERIAL PHOTOGRAPHY SERVICES
USING REDEVELOPMENT AGENCY BOND MONEY.

Said motion carried in the following roll call vote:

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

6. CONSIDERATION OF A REQUEST TO MODIFY THE HISTORICAL DISTRICT
MASTER PLAN TO INCORPORATE A BELL TOWER

Mayor Lima abstained from this item.

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

MOTION BY BOARDMEMBER FLOWERS
SECONDED BY BOARDMEMBER LYON
TO SWITCH WATER TOWER FOR

BELL TOWER AND TO REVIEW
INCORPORATING THE BELL TOWER
AGAIN DURING PHASE 2 OF PROJECT

Said motion carried in the following roll call vote:

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

7. CALIFORNIA REDEVELOPMENT ASSOCIATION STRATEGIC PLAN FOR
REDEVELOPMENT REALITIES

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

Direction to staff to work with California Contract Cities on this issue.

City Council/Redevelopment Agency convened into closed session at 6:50 p.m.

City Council/Redevelopment Agency recess at 7:05 p.m.

City Council/Redevelopment Agency reconvened to special meeting at 11:42 p.m.

City Council/Redevelopment Agency reconvened to closed session at 11:45 p.m.

City Council/Redevelopment Agency reconvened to special meeting at 12:15 a.m.

CLOSED SESSION

8. 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

Special meeting scheduled for April 19th 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.

C. 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

City negotiator provided updating regarding the lease.

D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATE LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

Number of potential cases (1)

Status report provided. No reportable action

ADDITIONAL CITIZEN COMMENTS

There were no additional citizen comments.

COUNCILMEMBERS/BOARDMEMBERS COMMENTS

Councilmember Lyon stated that he would like to know when items are being funded with bonded money.

ADJOURNMENT

There being no further business the meeting was adjourned at 12:30 a.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