

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, APRIL 13, 2009

6:00 P.M.

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The special joint meeting of the Artesia City Council and Redevelopment Agency was called to order at 6:03 p.m., Monday, April 13, 2009, in the Artesia City Council Chamber by Mayor/Chairperson Flowers.

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

**ABSENT:** John Martins, Council Member/Board 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 Martins was absent during roll call but arrived for the meeting at 6:08 p.m.

**APPROVAL OF AGENDA**

Motion by Council member/Board member Nelson, seconded by Council member/Board member Manalo to approve agenda.

Said motion carries in the following roll call vote:

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

**ANNOUNCEMENT REGARDING SPEAKER CARDS**

Anyone wishing to speak to the City Council and Redevelopment Agency 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, City Clerk presented 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/Boardmembers 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 announcement regarding citizen comments.

**CONSENT CALENDAR**

It is recommended that Items 1 through 3 be acted on simultaneously in one vote unless a member of the City Council/Redevelopment Agency requests separate discussion and/or action on the item. In the event a City Council/Redevelopment Agency requests separate discussion on a consent calendar, the City Council/Redevelopment Agency

will consider that item immediately following approval of the rest of the consent calendar.

1. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS
2. APPROVAL OF REDEVELOPMENT AGENCY FINANCIAL REPORTS
3. APPROVAL OF REDEVELOPMENT MINUTES  
SPECIAL MEETING – FEBRUARY 9, 2009  
SPECIAL MEETING – MARCH 9, 2009

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

Said motion carries in the following roll call vote:

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

### **STAFF REPORTS**

4. UNIFORM PUBLIC CONSTRUCTION ACCOUNTING ACT  
AND  
ORDINANCE NO. 09-745  
An Ordinance of the City of Artesia Revising Purchasing Procedures and Regulations, including Informal and Emergency Purchasing Procedures for Public Projects, Adopting the Uniform Public Construction Cost Accounting Act For the Award of Contracts for Public Works Projects, Authorizing the Use of Design-Build Authority, and Amending Title 3 of the Artesia Municipal Code.

Motion by Council Member/Board member Nelson, seconded by Mayor Pro Tem/Vice Chairman Lima to waive further reading and introduce Ordinance No. 09-745 as read by title.

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

5. PROPOSAL FOR ARTESIA BUSINESS ASSOCIATION

May 13, 2009 has been scheduled for continental breakfast meeting for businesses.

City Council convened into closed session at 6:18 p.m.  
City Council reconvened from closed session at 7:02 p.m.

### **CLOSED SESSION**

6. A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section 54956.8  
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  
Status report provide; no reportable action Mayor Flowers- abstained
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Pursuant to Subdivision (a) of Government Code Section 54956.9)  
Name of Case: City of Alhambra and 42 other Cities v. County of

Los Angeles, et. al.  
Case No: BS 116 375  
Status report provided; item not completed

- C. 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)  
Update provided; no further action; some direction given
  
- D. CONFERENCE WITH LABOR NEGOTIATORS  
(Pursuant to Government Code Section 54957.6)  
Agency designated representatives: Mayor Pro Tem Lima and  
Councilmember Larry Nelson  
Unrepresented Employee: Acting City Clerk/City Treasurer  
Direction given

**7. RECESS BACK TO OPEN SESSION**

**8. ANNOUNCEMENT OF RESULTS OF CLOSED SESSION**

**ADDITIONAL CITIZEN COMMENTS**

No additional citizen comments

**COUNCILMEMBER/BOARD MEMBER COMMENTS**

There were no council member/boardmember comments

There being no further business the special meeting was adjourned at 7:06 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 following Minutes of the Special Meeting of April 13, 2009 were approved at the Special Meeting held on the 1th of Mayl 2009, by the following roll call vote:

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>	<b>NELSON, MARTINS, LIMA AND FLOWERS</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>	<b>MANALO</b>
<b>ABSTAIN:</b>	<b>COUNCILMEMBERS:</b>	<b>NONE</b>

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Gloria Considine, City Clerk