

## MINUTES

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 HOUSING AUTHORITY

MONDAY, APRIL 27, 2009

6:00 P.M.

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The special joint meeting of the Artesia City Council, Redevelopment Agency and Housing Authority was called to order at 6:08 p.m., Monday, April 27, 2009, in the Artesia City Council Chamber by Mayor/Chairperson Flowers. The Invocation was led by Mayor/Chairperson Flowers. The Pledge of Allegiance was led by Justine Menzel, Deputy City Manager.

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

**ABSENT:** John Martins, Council member/Board/Authority member

**ALSO PRESENT:** Maria Dadian, City Manager/Executive Director  
Justine Menzel, Deputy City Manager/Finance Officer  
Gloria Considine, City Clerk/Agency Secretary  
Kevin Ennis, City Attorney/General Counsel

Council member Martins was absent during roll call but arrived for the meeting at 6:11 p.m.

### APPROVAL OF AGENDA

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

Said motion carries in the following roll call vote:

**AYES:** COUNCILMEMBERS/BOARD/AUTHORITY MEMBER: Nelson, Manalo,  
Lima and Flowers

**NOES:** COUNCILMEMBERS/BOARD/AUTHORITY MEMBERS: None

**ABSTAIN:** COUNCILMEMBERS/BOARD/AUTHORITY MEMBERS: None

**ABSENT:** COUNCILMEMBERS/BOARD/AUTHORITY MEMBERS: Martins

### ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the City Council/Redevelopment Agency/ Housing Authority 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 the 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 Council members/Board/ Authority members 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 information regarding citizen comments on items not on the agenda.

There were no citizen comments.

**PRESENTATION(S)**

1. HOUSING/LOW & MODERATE INCOME FUNDS PROJECTS  
No action was taken on this item.
2. HOUSING/LOW & MODERATE INCOME HOUSING PROJECT OPTIONS  
Presentation by Michael Busch of Urban Futures presented information regarding options.

**MOTION BY AUTHORITY MEMBER MANALO, SECONDED BY AUTHORITY MEMBER NELSON, TO APPROVE UPDATE AND PREPARE DOCUMENTS TO GET BONDS.**

Said motion carries in the following roll call vote:

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

3. THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FIRST TIME HOME BUYER TAX CREDIT AND PROPOSAL FROM WOLF & COMPANY, INC.  
Presentation by Wolf & Company regarding this item.

**MOTION BY COUNCIL MEMBER MARTINS, SECONDED BY COUNCIL MEMBER NELSON, TO MOVE FORWARD AND EXPLORE POSSIBILITY OF PROGRAM.**

Said motion carries in the following roll call vote:

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

**CLOSED SESSION**

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section 54956.8  
Property: 16712 Pioneer Boulevard APN: 7011-005-55  
City Negotiator: Maria Dadian, City Manager  
Negotiating Party: Kennis Taek & Jung O Ju  
Under Negotiation: Price and Terms of Potential Purchase of Property  
Item continued to the May 11, 2009 Regular City Council meeting

**ADDITIONAL CITIZEN COMMENTS**

There were no additional citizen comments.

**COUNCILMEMBER/AGENCY/AUTHORITY MEMBERS COMMENTS**

There were no council member/agency/authority members comments.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 8:31 p.m.

I, Gloria Considine, City Clerk of the City of Artesia, do hereby certify that the following Minutes of the Special Meeting of April 27, 2009 were approved at the Special Meeting held on the 8th of June 2009, by the following roll call vote:

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

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Gloria Considine, City Clerk