

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, MAY 4, 2009

7:00 P.M.

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The special joint meeting of the Artesia City Council and Redevelopment Agency was called to order at 7:08 p.m., Monday, May 4, 2009, in the Artesia City Council Chamber by Mayor/Chairperson Flowers. The Invocation was led by Mayor/Chairperson Sally Flowers. The Pledge of Allegiance was led by Paul Menezes.

**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, City Clerk/Agency Secretary  
Kevin Ennis, City Attorney/General Counsel

**APPROVAL OF AGENDA**

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

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

**ANNOUNCEMENT REGARDING SPEAKER CARDS**

Announcement presented by the City Clerk.

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

There were no citizen comments.

**PARKS AND RECREATION COMMISSION RECOMMENDATION**

**1. A RECOMMENDATION TO APPROVE THE ARTESIA PARK BATTING CAGE POLICIES, PROCEDURES AND GUIDELINES**

Clayt Iske, Parks and Recreation Director presented the staff report.

**MOTION BY COUNCIL MEMBER NELSON, SECONDED BY MAYOR PRO TEM LIMA TO CONTINUE ITEM TO SURVEY OTHER FACILITIES ON FEES FOR BATTING CAGES AND REVIEW ISSUE OF REQUIREMENT FOR SAFETY GUARDS ON HELMETS.**

Said motion carried in the following roll call vote:

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

## **REPORT(S)**

### **2. FISCAL YEAR 2008/2009 FINAL BUDGET REVIEW**

Justine Menzel, Deputy City Manager presented staff report.

#### **MOTION BY COUNCIL MEMBER NELSON, SECONDED BY MAYOR PRO TEM LIMA TO APPROVE FISCAL YEAR 2008/2009 FINAL BUDGET.**

Said motion carried in the following roll call vote:

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

### **3. CONSIDERATION OF FINANCE COMMITTEE MEETING DATE FOR REVENUE ENHANCEMENTS AND COST CUTTING MEASURES**

Meeting scheduled for May 12, 2009.

City Council convened into closed session at 8:00 P.M.

City Council reconvened from closed session at 8:24 p.m.

## **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 K & Jung O Ju

Under Negotiation: Price and Terms of Potential Purchase of Property

Direction given to consultant.

## **ADDITIONAL CITIZEN COMMENTS**

There were no additional citizen comments

## **COUNCILMEMBER/BOARD MEMBERS COMMENTS**

Mayor Pro Tem Lima commented on the low attendance at the Cinco De Mayo event. He said the event was fun with great food.

Council member Nelson stated that he would be attendance at a General Assembly meeting Thursday and Friday for Southern California Association of Government. He said that he would be taking his brother to Bakersfield to meet the family that was a donor for his brother. He said that there was a successful pet adoption in Whittier.

Council member Manalo stated that there was weed overgrowth on 187<sup>th</sup> Street. He inquired about the house that was half constructed and was for sale. He inquired about the complaints from Mr. Hogue regarding noise from the Ice Palace.

Mayor Flowers stated that she attended the Cinco De Mayo event. She said the event was successful. She stated that Thursday, May 7<sup>th</sup> was National Day of Prayer and at 12:00 p.m. there would be a gathering at the flag pole at City Hall.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 8:33 p.m.

I, Gloria Considine, City Clerk of the City of Artesia, do hereby certify that the following Minutes of the Special Meeting of May 4, 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