

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

SPECIAL MEETING OF
THE ARTESIA CITY COUNCIL AND REDEVELOPMENT AGENCY

MONDAY, MAY 9, 2011
6:00 P.M.

The special meeting of the Artesia City Council was called to order at 6:00 p.m., Monday, May 9, 2011 in the Artesia City Council Chamber by Mayor/Chairman Victor Manalo.

ROLL CALL- PRESENT: Tony Lima, Council/Board member
Sally Flowers, Council/Board member
Michele Diaz, Council/Board member
Victor Manalo, Mayor/Chairman

ABSENT: John Lyon, Mayor Pro Tem/Vice Chairman

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 COUNCIL/BOARD MEMBER LIMA AND
SECONDED BY COUNCIL/BOARD MEMBER DIAZ
TO APPROVE AGENDA.

Said motion carried in the following roll call vote:

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

ANNOUNCEMENT REGARDING SPEAKER CARDS

Announcement presented by Mayor Manalo.

CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA

No citizen comments.

1. RESOLUTION NO. ARA 11-23

A Resolution of the Artesia Redevelopment Agency Amending the Bylaws, Article 3, Section 1, Regular Meetings to Establish a Regular Meeting Day and Time

(ADOPTION)

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

MOTION BY COUNCIL/BOARD MEMBER LIMA AND
SECONDED BY COUNCIL/BOARD MEMBER DIAZ
TO WAIVE FURTHER READING AND ADOPT RESOLUTION
NO. ARA 11-23 AS READ BY TITLE.

Said motion carried in the following roll call vote:

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

The City Council convened into closed session at 6:11 p.m.

The City Council reconvened from closed session at 6:55 p.m.

2. 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 June 13, 2011 meeting
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)
Title: City Manager
Continued to the June 13, 2011 meeting
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code Section 54956.9)
Name of Case: State of California v. Commission on State Mandates
Case No. 34-2010-000605
Status report provided; no final action
- D. CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Government Code Section 54957.6)
CITY NEGOTIATOR: Maria Dadian
Avery and Associates
EMPLOYEE ORGANIZATION: American Federation of State
County and Municipal Employees (AFSCME)
Continued to the June 13, 2011 meeting

ADDITIONAL CITIZEN COMMENTS

There were no additional citizen comments.

COUNCILMEMBERS/BOARDMEMBERS COMMENTS

There were no councilmember/boardmember comments.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:57 p.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 on the 9th day of May 2011, by the following roll call vote:

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

GLORIA CONSIDINE, CITY CLERK

