

MINUTES

ARTESIA CITY COUNCIL CHAMBERS
18747 CLARKDALE AVENUE, ARTESIA, CA

REGULAR MEETING OF THE ARTESIA
CITY COUNCIL

MONDAY, MAY 10, 2010

7:00 P.M.

The regular meeting of the Artesia City Council was called to order at 7:10 p.m., Monday, May 10, 2010, in the Artesia City Council Chamber by Mayor Lima. The Invocation was presented by Reverend Simon Gounder of Artesia Community Church. The Pledge of Allegiance was led by Elliott Elementary School.

ROLL CALL – PRESENT: John P. Lyon, Council Member
 Sally Flowers, Council Member
 Victor Manalo, Mayor Pro Tem
 Tony Lima, Mayor

ALSO PRESENT: Maria Dadian, City Manager
 Kevin Ennis, City Attorney
 Justine Menzel, Deputy City Manager/Finance Officer
 Gloria Considine, City Clerk
 Okina Dor, Associate Planner

Mayor Lima stated that Larry R. Nelson has passed away and his seat is vacant.

APPROVAL OF AGENDA

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

SAID MOTION CARRIES BY THE FOLLOWING ROLL CALL VOTE:

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

ANNOUNCEMENT REGARDING SPEAKER CARDS

Gloria Considine, City Clerk presented announcement regarding speaker cards.

CITIZEN COMMENTS ON ITEMS THAT ARE NOT ON THE AGENDA OR ITEMS LISTED UNDER THE HEADING CONSENT CALENDAR

Barbara Nightingale of the Artesia Library presented the events occurring at the library.

John Bedford of 11543 18th Street requested to keep his summer kitchen.

1. REFLECTIONS ON THE LIFE OF LARRY R. NELSON AND HIS CONTRIBUTIONS TO THE CITY OF ARTESIA AS EXPRESSED BY COUNCILMEMBERS, STAFF AND COMMUNITY MEMBERS

DVD presentation on the Life of Larry R. Nelson.

Comments were presented from the following on Larry R. Nelson's contributions to the community:

Barbara Nightingale of the Artesia Library

Manu Patel of the Rotary Club
RTA (Radio Television Artesia)

Statements were read into the record from:
Congresswoman Linda Sanchez
Michael Freeman of the County of Los Angeles Fire Department
Karen Coca of the Los Angeles Regional Agency
Karen Strain of the Southern California Association of Government
Lois Gaston of the California Contract Cities
Carlos Alba of Ace Civil Engineering

The City Council presented to Pat Nelson the picture of Councilmember Larry R. Nelson that hung in City Hall during his term along with Certification of Memoraim and DVD on his contributions to the City of Artesia.

CEREMONIAL PRESENTATION(S)

2. CITY'S 50TH ANNIVERSARY DIGITAL VIDEO DISC
DVD of the City's 50th Anniversary celebration presented to the City Council from
RTA (Radio Television Artesia)

3. CERRITOS ROD AND GUN CLUB CONTRIBUTION TO THE PARKS AND
RECREATION DEPARTMENT

AND

CERTIFICATE OF RECOGNITION TO THE CERRITOS ROD AND GUN CLUB
FOR THEIR CONTRIBUTION TO THE CITY

Cerritos Rod and Gun Club presented a cheese warmer to the City of Artesia. The
City Council presented a Certificate of Recognition to Cerritos Rod and Gun Club.

BUSINESS PRESENTATION(S)

4. A RECOMMENDATION TO AWARD THE BID FOR PLAYGROUND
RENOVATION PROJECT TO RECWEST OUTDOOR PRODUCTS, INC.

City Manager Maria Dadian stated that Melissa Gobas, Parks and Recreation
Coordinator would be presenting the staff report.

Melissa Gobas, Parks and Recreation Coordinator presented the staff report for this
Item.

Councilmember Flowers inquired if there would be any action on the protest letter.

City Attorney, Kevin Ennis replied that after receipt of presentation and comments
staff would like to continue item to allow review of letter and bring back to the City
Council at the next meeting with recommendations.

Frank Catapano of Rec West Outdoor Products, Inc. presented information regarding
the project.

Item continued to the June 14, 2010 Regular City Council meeting

5. L.A. COUNTY SHERIFF DEPARTMENT PUBLIC SAFETY – 1ST QUARTERLY
STATISTICS

Sgt Knapp presented the quarterly statistics.

6. ARTESIA STRATEGIC PLAN UPDATE

Justine Menzel, Deputy City Manager presented the update.

CONSENT CALENDAR

MOTION BY MAYOR PRO TEM MANALO, SECONDED BY COUNCILMEMBER FLOWERS, TO APPROVE AGENDA WITH EXCEPTION OF ITEMS 13, 18, 19 AND 20.

SAID MOTION CARRIES BY THE FOLLOWING ROLL CALL VOTE:

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

7. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
8. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
9. APPROVAL OF CITY COUNCIL DEMANDS
10. APPROVAL OF CITY COUNCIL FINANCIAL REPORT
11. APPROVAL OF CITY COUNCIL MINUTES
SPECIAL MEETING – APRIL 6, 2010
12. APPROVAL OF COMMISSION MINUTES
PLANNING COMMISSION – March 23, 2010
13. UPDATE ON COMMISSIONER/BOARDMEMBER TRAINING
Mayor Pro Tem Manalo commented on the duties of commissioners and it should be updated. Item to be on agenda for June 14th Regular City Council meeting.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY COUNCILMEMBER LYON, TO PUT ON AN AGENDA UPDATING ORDINANCE ON DUTIES OF COMMISSIONERS.

SAID MOTION CARRIES BY THE FOLLOWING ROLL CALL VOTE:

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

14. CONSOLIDATED DISPOSAL SERVICES REPORT THROUGH MARCH 2010
“IN-KIND ROLL-OFF BIN FOR CITY
15. COUNTY OF LOS ANGELES ANIMAL CARE AND CONTROL PROPOSED
FISCAL YEAR 2010-2011 CONTRACT CITY BILLING RATES
16. HOUSEHOLD HAZARDOUS AND ELECTRONIC WASTE COLLECTION
PROGRAM SITING LIABILITY AGREEMENT FOR CITYWIDE COLLECTION
ON JULY 10, 2010
17. 2009 ANNUAL REPORT ON THE AB 2588 AIR TOXICS “HOT SPOTS”
PROGRAM
18. RIBBON CUTTING AND GRAND OPENING CEREMONIES SUPPORT
PROGRAM UPDATE

City Manager, Maria Dadian presented the staff report.

Steps added to procedures as Follows: Step 6 to read: Contact Artesia Chamber of Commerce and Step 7 to read: Grand Opening and/or Ribbon Cutting.

Mayor Lima suggested that information regarding grand opening service be given to new business licenses applicants.

19. REQUEST FOR CITY TREE TRIMMING SERVICES TO RESIDENTIAL PROPERTIES LOCATED 18003 THORNLAKE AVENUE, 18013 THORNLAKE AVENUE, 18018 THORNLAKE AVENUE, 18027 THORNLAKE, AND 18033 BELSHIRE AVENUE

Mayor Lima requested information regarding the trees on Thornlake Avenue.

City Manager, Maria Dadian presented the information regarding trees on Thornlake Avenue not being on city property.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY COUNCILMEMBER LYON TO DIRECT STAFF TO NOTIFY PROPERTY OWNERS THAT TREES WILL NO LONGER BE TRIMMED BY THE CITY BECAUSE TREES ARE LOCATED ON RESIDENTIAL PROPERTY.

SAID MOTION CARRIES BY THE FOLLOWING ROLL CALL VOTE:

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

20. CONTRIBUTION TO THE CITY OF ARTESIA SENIOR PROGRAM FROM THE ARTESIA CHAMBER OF COMMERCE

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

Revised staff report provided and no action taken.

PUBLIC HEARING

City Attorney, Kevin Ennis stated that no one was present to speak on public hearing items.

21. Late Night Early Morning Permit and Entertainment Permit for Prime Grill Corp at 11710 South Street #105-107, Artesia
and

Resolution No. 10-2196

A Resolution of the City Council of the City of Artesia Granting a Late Night Operation Permit Pursuant to Artesia Municipal Code Section 3-2.209 to a Business Known as Prime Grill Corp. Located at 11710 South Street #105-107, Artesia, Ca. 90701

and

Resolution No. 10-2197

A Resolution of the City Council of the City of Artesia Granting an Entertainment Permit Pursuant to Artesia Municipal Code Section 3-2.207 to a Business Known as Prime Grill Corp Located at 11710 South Street #105-107, Artesia

MOTION BY COUNCILMEMBER LYON, SECONDED BY MAYOR PRO TEM MANALO TO CLOSE THE PUBLIC HEARING.

SAID MOTION CARRIES BY THE FOLLOWING ROLL CALL VOTE:

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

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY MAYOR PRO TEM MANALO TO WAIVE FURTHER READING AND ADOPT RESOLUTION NOS. 10-2196 AND 10-2197 AS READ BY TITLE.

SAID MOTION CARRIES BY THE FOLLOWING ROLL CALL VOTE:

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

22. RESIDENTIAL SOLID WASTE COLLECTION RATES ON THE TAX ROLL FOR FISCAL YEAR 2010-2011

AND

ORDINANCE NO. 10-756
AN ORDINANCE OF THE CITY OF ARTESIA ESTABLISHING CHARGES AGAINST RESIDENTIAL PROPERTIES WITHIN THE CITY FOR THE COLLECTION, REMOVAL AND DISPOSAL OF GARBAGE, RUBBISH AND WASTE MATERIALS
(INTRODUCTION AND FIRST READING)

Deputy City Manager, Justine Menzel presented Ordinance NO. 10-756.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY COUNCILMEMBER LYON TO CLOSE THE PUBLIC HEARING.

SAID MOTION CARRIES BY THE FOLLOWING ROLL CALL VOTE:

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

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY MAYOR PRO TEM MANALO TO WAIVE FURTHER READING AND INTRODUCE ORDINANCE NO. 10-756 AS READ BY TITLE.

SAID MOTION CARRIES BY THE FOLLOWING ROLL CALL VOTE:

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

PARKS AND RECREATION COMMISSION RECOMMENDATIONS

23. A RECOMMENDATION THAT ESTABLISHES THE HOURS OF OPERATION FOR ARTESIA PARK AND A.J. PADELFO RD PARK IN RELATION TO CITY OBSERVED HOLIDAYS

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

MOTION BY MAYOR PRO TEM MANALO, SECONDED BY COUNCILMEMBER FLOWERS TO AFFIRM THE PARKS AND RECREATION COMMISSION RECOMMENDATION TO APPROVE HOURS OF OPERATION FOR ARTESIA PARK AND A.J. PADELFO RD PARK IN RELATION TO CITY OBSERVED HOLIDAYS.

SAID MOTION CARRIES BY THE FOLLOWING ROLL CALL VOTE:

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

24. A RECOMMENDATION TO CHANGE SERVICE LEVELS FOR 2010
SUMMER FOOD SERVICE PROGRAM

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

MOTION BY COUNCILMEMBER FLOWERS, SECONDED
BY COUNCILMEMBER LYON TO AFFIRM THE
TO APPROVE CHANGE OF SERVICE LEVELS FOR
2010 SUMMER FOOD SERVICE PROGRAM WITH
AMENDMENT TO DELETE EXPENSE OF \$8406.76

SAID MOTION CARRIES BY THE FOLLOWING ROLL CALL VOTE:

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

PLANNING COMMISSION RECOMMENDATION(S)

25. CASE NO. 2010-09 CONDITIONAL USE PERMIT
18709 PIONEER BOULEVARD

Baber Mumtaz, 11637 Dune Street, Norwalk, Ca. 90650

A request for approval of a conditional use permit to allow threading as an incidental use within an existing retail business located at 18709 Pioneer Boulevard in the Commercial General (C-G) Zone.

(PLANNING COMMISSION RECOMMENDS APPROVAL)

Planning Associate, Okina Dor presented the staff report for this item.

Mr. Shetty of Beauty Palace requested definition of "incidental use"

Mr. Dor explained incidental use.

Mr. Shetty stated that they wanted to do the same with their business and they were denied. He said this request was for two different businesses under the same roof.

Mr. Dor replied that this business request was under one business license.

Mr. Shetty stated that he had one name and one business license and they were denied threading.

Councilmember Lyon stated that he didn't see threading as an incidental use.

City Attorney Kevin Ennis stated that if there were issues that the City Council needed to discuss further then it should be set for a public hearing.

Councilmember Flowers stated that previously there were businesses that were denied incidental uses.

City Attorney, Kevin Ennis stated that the Planning Commission approved the conditional use permit and any changes would need to be at a public hearing.

Venkatesh Koka stated that they went through a lot when they requested having a music store and optical center in one business and was denied.

Ajmal Mumtaz stated that threading does not require license so it can be done anywhere. He said having the two businesses together would save the customer

time and there would be less hazard with parking. He said that the Planning Commission approved the conditional use permit and requested approval from the City Council.

Mazhar Malik said it made it easier to go shopping and have threading done in the same location.

MOTION BY COUNCILMEMBER LYON, SECONDED BY COUNCILMEMBER FLOWERS TO SET FOR PUBLIC HEARING CASE NO. 2010-09 A REQUEST FOR APPROVAL OF A CONDITIONAL USE PERMIT TO ALLOW THREADING AS AN INCIDENTAL USE WITHIN AN EXISTING RETAIL BUSINESS.

SAID MOTION CARRIES BY THE FOLLOWING ROLL CALL VOTE:

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

26. CASE NO. 2010-10 CONDITIONAL USE PERMIT
18167 PIONEER BOULEVARD

Ajmal Mumtaz, 11637 Dune Street, Norwalk, Ca. 90650
A request for approval of a conditional use permit to allow threading as an incidental use within an existing retail business located at 18167 Pioneer Boulevard in the Commercial General (C-G) Zone.
(PLANNING COMMISSION RECOMMENDS APPROVAL)

MOTION BY COUNCILMEMBER FLOWERS , SECONDED BY MAYOR PRO TEM MANALO TO SET FOR PUBLIC HEARING CASE NO. 2010-09 A REQUEST FOR APPROVAL OF A CONDITIONAL USE PERMIT TO ALLOW THREADING AS AN INCIDENTAL USE WITHIN AN EXISTING RETAIL BUSINESS.

SAID MOTION CARRIES BY THE FOLLOWING ROLL CALL VOTE:

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

ORDINANCE(S)

27. ORDINANCE NO. 10-755
An Ordinance of the City of Artesia to Include Athletic Studios as a Conditionally Permitted Use in the Light Manufacturing and Industrial (M-1), Heavy Manufacturing and Industrial (M-2), Commercial Planned Development (C-P-D), Mixed Commercial Planned Development (C-P-D), Mixed Commercial/ Single Family Residential (M-C-R), Commercial Transition (C-T), and Commercial General (C-G) Zones and as a Principally Permitted Use in the Service and Professional (C-S-P) Zone. (SECOND READING AND ADOPTION)

Planning Associate, Okina Dor presented Ordinance No. 10-755 with revision of deletion of Section 12 and Section 9 and explained reasoning. He said with corrections the Ordinance would need to be re-introduced at this meeting with second reading at the June 14, 2010 Regular City Council meeting.

MOTION BY COUNCILMEMBER LYON , SECONDED
BY MAYOR PRO TEM MANALO TO WAIVE FURTHER
READING AND RE- INTRODUCE ORDINANCE NO. 10-755
AS AMENDED TO DELETE SECTION 9 AND 12 AND
AS READ BY TITLE.

SAID MOTION CARRIES BY THE FOLLOWING ROLL CALL VOTE:

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

28. ORDINANCE NO. 10-757

An Ordinance of the City of Artesia Revising Regulations Applicable to Massage Establishments and Massage Technicians and Amending Chapter 2 of Title 3 of The Artesia Municipal Code
(FIRST READING INTRODUCTION)

City Attorney, Kevin Ennis presented the staff report for this item.

MOTION BY COUNCILMEMBER LYON , SECONDED
BY COUNCILMEMBER FLOWERS TO WAIVE FURTHER
READING AND INTRODUCE ORDINANCE NO. 10-7755
AS READ BY TITLE.

SAID MOTION CARRIES BY THE FOLLOWING ROLL CALL VOTE:

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

29. ARTESIA STREET LIGHTING MAINTENANCE DISTRICT
AND

RESOLUTION NO. 10-2199

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF ARTESIA STREET LIGHTING MAINTENANCE DISTRICT FOR FISCAL YEAR 2010-2011 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF STREETS AND HIGHWAYS CODE

AND

RESOLUTION NO. 10-2200

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA APPROVING THE REPORT OF THE ENGINEER FOR FISCAL YEAR 2010-2011 IN CONNECTION WITH THE CITY OF ARTESIA STREET LIGHTING MAINTENANCE DISTRICT

AND

RESOLUTION NO. 10-2201

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITH THE CITY OF ARTESIA STREET LIGHTING MAINTENANCE DISTRICT FOR FISCALY YEAR 2010-2011 PURSUANT TO PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE, AND APPOINTING A TIME AND PLACE FOR HEARING PROTESTS

Deputy City Manager, Justine Menzel presented Resolutions for adoption.

MOTION BY COUNCILMEMBER FLOWERS , SECONDED BY MAYOR PRO TEM MANALO TO WAIVE FURTHER READING AND ADOPT RESOLUTION NOS. 10-2199, 10-2200 AND 10-2201 AS READ BY TITLE.

SAID MOTION CARRIES BY THE FOLLOWING ROLL CALL VOTE:

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

30. RESOLUTION NO. 10-2195

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA ESTABLISHING FEES FOR PROVIDING PRELIMINARY PLAN CHECK SERVICES BY THE CITY'S PLANNING DEPARTMENT AND MAKING FINDINGS IN SUPPORT THEREOF

Planning Associate, Okina Dor presented the staff report for this item.

MOTION BY MAYOR PRO TEM MANALO , SECONDED BY COUNCILMEMBER FLOWERS SET FOR PUBLIC HEARING RESOLUTION NO. 10-2195.

SAID MOTION CARRIES BY THE FOLLOWING ROLL CALL VOTE:

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

31. RESOLUTION NO. 10-2204.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA APPROVING THE APPLICATION FOR NATURE EDUCATION FACILITY PROGRAM FUNDS TO ENHANCE CITY COMMUNITY GARDEN PROJECTS AND LANDSCAPED PUBLIC SPACES

City Manager, Maria Dadian presented Resolution No. 10-2204 for adoption.

MOTION BY COUNCILMEMBER FLOWERS , SECONDED BY MAYOR PRO TEM MANALO TO WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 10-2204 AS READ BY TITLE.

SAID MOTION CARRIES BY THE FOLLOWING ROLL CALL VOTE:

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

STAFF REPORTS

32. MEASURE V – QUESTIONS AND ANSWERS

City Attorney, Kevin Ennis presented staff report for this item.

Item continued to a future date to allow review of options for Measure V.

33. FINAL BUDGET REVIEW SCHEDULE FOR FISCAL YEAR 2009-10 AND ADDITIONAL BUDGET STUDY SESSION FOR FISCAL YEAR 2010-11

May 27, 2010 scheduled for budget study session at 6:30 p.m.

34. AB2003 (MENDOZA) LOCAL GOVERNING BOARDS – LAME DUCK CONTRACTS

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

MOTION BY COUNCILMEMBER FLOWERS , SECONDED BY COUNCILMEMBER LYON TO TAKE A WATCH POSITION AT THIS TIME.

SAID MOTION CARRIES BY THE FOLLOWING ROLL CALL VOTE:

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

35. STATUS REPORT ON THE 2010 FACILITY USE SCHEDULE FOR ARTESIA PARK BALL FIELDS
a. ARTESIA D.E.S. SOCCER
b. ARTESIA PUNISHERS

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

MOTION BY COUNCILMEMBER FLOWERS , SECONDED BY COUNCILMEMBER LYON TO APPROVE D.E.S. SOCCER FACILITY USE SCHEDULE AND ARTESIA PUNISHERS TO PROVIDE INSURANCE COMPLIANCE AND FEES TO MATCH D.E.S. SOCCER. DIRECTION ALSO TO PROVIDE AT THE SPECIAL MEETING OF MAY 17TH IF THE BASEBALL GAMES SPONSORED BY THE PARENT GROUP ARE TRAVEL BALL TEAMS.

SAID MOTION CARRIES BY THE FOLLOWING ROLL CALL VOTE:

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

36. DEATH OF COUNCILMEMBER LARRY NELSON AND THE VACANCY ON THE CITY COUNCIL – DECISION TO FILL SEAT BY APPOINTMENT, SPECIAL ELECTION OR APPOINTMENT UNTIL SPECIAL ELECTION, AND SPECIAL MEETINGS TO ACCOMPLISH STEPS

City Attorney, Kevin Ennis presented the staff report for this item.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY COUNCILMEMBER LYON TO SELECT OPTION 1 FOR CITY COUNCIL VACANCY, POSTING NOTICE FOR 10 DAYS, NOTIFY COMMISSIONERS OF VACANCY, CANDIDATES TO SIGN CODE OF ETHIC PLEDGE ALONG WITH DOCUMENT THAT THEY WOULD NOT RUN IN THE 2011 ELECTION. REVIEW OF APPLICATIONS AT THE SPECIAL MEETING OF MAY 27TH AT 6:30 P.M.

ADDITIONAL CITIZEN COMMENTS

Larry Andre introduced himself and stated that he was a candidate for the republic party in the 39th Congressional District.

Venkatesh Koka inquired about a conditional use permit on one of his properties in regarding to Measure V.

COUNCILMEMBER COMMENTS

Councilmember Flowers commented that the meeting wasn't as lively without Larry Nelson.

Councilmember Lyon stated that he received a complaint about a lifting sidewalk at 17928

Jersey. He stated that some businessmen wanted to raise money for the City fireworks display. He commented on leaving meetings if a quorum was not present after five minutes of scheduled meeting time.

Mayor Lima stated that appointments needed to be made on the committees that Larry Nelson served on.

COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

There were no meetings to report.

ADJOURNMENT

There being no further business the meeting was adjourned at 10:30 p.m. in Memory of Larry R. Nelson to the Regular City Council meeting of June 14, 2010.

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 14th day of June 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:	Diaz

GLORIA CONSIDINE, CITY CLERK