

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
PARKING AUTHORITY

MONDAY, MAY 10, 2010
6:00 P.M.

The special joint meeting of the Artesia City Council, Artesia Redevelopment Agency and Housing Authority was called to order at 6:08 p.m., Monday, May 10, 2010 in the Artesia City Council Chamber by Mayor/Chairman Tony Lima.

ROLL CALL- PRESENT: John P. Lyon, Councilmember/Board member
Sally Flower, Councilmember/Board member
Victor Manalo, Mayor Pro Tem/Vice Chairman
Tony Lima, Mayor/Chairman

ALSO PRESENT: Maria Dadian, City Manager
Justine Menzel, Deputy City Manager
Kevin Ennis, City Attorney
Gloria Considine, City Clerk

APPROVAL OF AGENDA

MOTION BY COUNCILMEMBER/BOARDMEMBER FLOWERS,
SECONDED BY COUNCILMEMBER/BOARDMEMBER LYON
TO APPROVE AGENDA.

Said motion carried in the following roll call vote:

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

ANNOUNCEMENT REGARDING SPEAKER CARDS

Announcement presented by Gloria Considine, City Clerk.

CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA

There were no citizen comments.

CONSENT CALENDAR

MOTION BY COUNCILMEMBER/BOARDMEMBER
SECONDED BY MAYOR PRO TEM/ VICE CHAIRMAN TO
APPROVE CONSENT CALENDAR.

Said motion carried in the following roll call vote:

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

1. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS
2. APPROVAL OF REDEVELOPMENT FINANCIAL REPORT
3. APPROVAL OF REDEVELOPMENT MINUTES
MARCH 22, 2010 – SPECIAL MEETING
April 12, 2010 – SPECIAL MEETING
APRIL 19, 2010 – SPECIAL MEETING

STAFF REPORTS

4. ABX4 26 REDEVELOPMENT AGENCY STATEWIDE TRANSFER OF \$2.05 BILLION IN LOCAL REDEVELOPMENT FUNDS
City Manager Maria Dadian presented staff report for this item. Informational report no action taken.

City Council convened into closed session at 6:15 p.m.

City Council reconvened from closed session at 7:08 p.m.

CLOSED SESSION

5. A. PUBLIC EMPLOYMENT
(Pursuant to Government Code Section 54957)
Title: City Manager, Deputy City Manager/Finance, City Clerk, Management Analyst, Administrative Secretary, Office Specialist, Receptionist, Administrative Analyst, Administrative Finance Aide, Business License Officer, Associate Planner, Assistant Planner, Coordinator, Code Enforcement Officer, Planning Clerk, Recreation (Youth) Coordinator, Recreation (Special Events) Coordinator, Recreation (Preschool) Coordinator, Recreation Leader 1, Preschool Aide, Recreation Aide, Public Works Superintendent, Public Works Foreman, Maintenance Specialist I, Maintenance Worker I, Maintenance Worker II
Direction given and special meeting scheduled for May 17th at 6:30 p.m.
- B. 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
- C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)
Property: 18303 South Pioneer Boulevard, Artesia Towne Center
City Negotiators: Maria Dadian, City Manager
Negotiating Parties: Artesia Towne Center Associates, Gene Emmons
Under Negotiations: amendment to lease terms
Status report provided; no reportable action
- D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
16712 Pioneer Boulevard
11814, 11815, 11817 168th Street

16706 Pioneer Boulevard/Kepler, James
11814 167th Street/Kepler, James
11818 167th Street/Jandial, Satya and Sushma
APN 7011-005-006/Jandial, Satya and Sushma
11822 167th Street/Gomes, Horacio and Guadalupe
11824 167th Street/Lewis, Jerry D and Rice, James
11825 168th Street/Dean/Joan C. Trust
11826 168th Street/Cruz, Javier and Rayoza, Elena
APN 7011-004-076/Medina, Jose and Estela
Item continued to May 17, 2010

ADDITIONAL CITIZEN COMMENTS

No additional citizen comments.

COUNCILMEMBERS/BOARDMEMBERS COMMENTS

No councilmember/boardmember comments

ADJOURNMENT

There being no further business the meeting was adjourned at 7:09 a.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 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