

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, JUNE 13, 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
John Lyon, Mayor Pro Tem/Vice Chairman
Victor Manalo, Mayor/Chairman

ALSO PRESENT: Maria Dadian, City Manager
Justine Menzel, Deputy City Manager
Okina Dor, Redevelopment/Planning Director
Kevin Ennis, City Attorney
Gloria Considine, City Clerk
Melissa Gobas, Parks and Recreation
Superintendent

APPROVAL OF AGENDA

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

Said motion carried in the following roll call vote:

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

ANNOUNCEMENT REGARDING SPEAKER CARDS

Announcement presented by Mayor/Chairman Manalo.

CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA

No citizen comments.

**1. AWARD OF BID FOR THE PREPARATION OF THE 5 YEAR
IMPLEMENTATION PLAN FOR THE ARTESIA REDEVELOPMENT PROJECT
AREA**

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

MOTION BY COUNCILMEMBER LIMA,
SECONDED BY COUNCILMEMBER FLOWERS
TO AWARD CONTRACT TO URBAN FUTURES INC.
IN THE AMOUNT OF \$14,000.00 IN ADDITION
TO ACTUAL COST BASIS PLUS 10% OUT OF
POCKET EXPENSES.

Said motion carried in the following roll call vote:

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

2. PLAYGROUND RENOVATION PROJECT AT ARTESIA PARK COMPLETION AND THE ALLOCATION OF FUNDS TO MITIGATE THE PARK GROUNDS AFFECTED BY THE PROJECT

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

MOTION BY COUNCILMEMBER FLOWERS,
SECONDED BY MAYOR PRO TEM LYON
TO APPROVE ALLOCATION OF \$31,995 FROM
REDEVELOPMENT FUNDS TO COMPLETE THE
TASKS AND DIRECTION FOR STAFF TO REVIEW
DIFFERENT TYPES OF TREES OTHER THAN
MAGNOLIA TREES FOR THE PARK GROUNDS.

Said motion carried in the following roll call vote:

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

3. JOINT WORK SHOP REDEVELOPMENT AGENCY, CITY COUNCIL AND PLANNING COMMISSION

Joint workshop scheduled for July 25, 2011 at 7:00 p.m.

CITY COUNCIL CONVENED INTO CLOSED SESSION AT 6:38 P.M.

CITY COUNCIL RECONVENED FROM CLOSED SESSION AT 7:08 P.M.

CITY COUNCIL CONVENED BACK INTO CLOSED SESSION AFTER THE REGULAR CITY COUNCIL MEETING AT 10:51 P.M.

CITY COUNCIL RECONVENED FROM CLOSED SESSION AT 11:41 P.M.

4. CLOSED SESSION

- A. 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)
STATUS REPORT PROVIDED; NO FINAL CONCLUSION
- B. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
City Representatives: Mayor Manalo and Councilmember Lima
Unrepresented Employee: City Manager
CONTINUED TO THE JULY MEETING
- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)
Title: City Manager
CONTINUED TO THE JULY MEETING
- D. 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
DIRECTION GIVEN TO CITY'S NEGOTIATOR LYON-ABSTAINED

- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code Section 54956.9)
Name of Case: City of Alhambra and 45 other Cities v. County of
Los Angeles, et. Al.
Case No. BS 116 375
STATUS REPORT PROVIDED

- F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: 11825 168th Street
City Negotiator: Maria Dadian, City Manager
Negotiating Parties: Dean/Joan C. Trust
Under Negotiation: Acquisition
NO FINAL ACTION

- G. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Subdivision (a) of Government Code Section 54956.9)
Name of Case: Central and West Basin Water Replenishment District v.
Adams (Case Number C-786656)
NO FINAL ACTION FLOWERS-ABSTAIN

- H. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Potential initiation of litigation pursuant to subdivision (c) of Government
Code Section 54956.9)
Two potential cases
DIRECTION GIVEN; NO REPORTABLE ACTION

COUNCILMEMBERS/BOARDMEMBERS COMMENTS

No councilmember/board member comments.

ADJOURNMENT

There being no further business the meeting was adjourned at 11:43 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 25th day of July 2011, by the following roll call vote:

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

GLORIA CONSIDINE, CITY CLERK