

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, JULY 12, 2010  
6:00 P.M.

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The special joint meeting of the Artesia City Council and Artesia Redevelopment Agency was called to order at 6:00 p.m., Monday, July 12, 2010 in the Artesia City Council Chamber by Mayor/Chairman Tony Lima.

ROLL CALL- PRESENT: John P. Lyon, Councilmember/Board member  
Michele Diaz, Councilmember/Boardmember  
Tony Lima, Mayor/Chairman

ABSENT: Sally Flowers, Councilmember/Boardmember  
Victor Manalo, 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 COUNCILMEMBER/BOARDMEMBER LYON,  
SECONDED BY COUNCILMEMBER/BOARDMEMBER DIAZ  
TO APPROVE AGENDA

Said motion carried in the following roll call vote:

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

**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 LYON  
SECONDED BY COUNCILMEMBER/BOARDMEMBER DIAZ  
TO APPROVE CONSENT CALENDAR AND CONTINUE  
MAY 17, 2010 SPECIAL MEETING MINUTES TO AUGUST  
CITY COUNCIL MEETING.

Said motion carried in the following roll call vote:

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

1. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS
2. APPROVAL OF REDEVELOPMENT FINANCIAL REPORT
3. APPROVAL OF REDEVELOPMENT MINUTES  
MAY 17, 2010 – SPECIAL MEETING  
MAY 27, 2010 – SPECIAL MEETING  
JUNE 14, 2010 – SPECIAL MEETING
4. STATUS REPORT ON REDEVELOPMENT AGENCY PROJECTS AND RELATED MATTERS

Maria Dadian, City Manager presented the status report for Redevelopment Agency projects except for Items C and D which will be continued to the August City Council meeting due to lack of quorum.

- A. THE ARTESIA DOWNTOWN REVITALIZATION PROJECT FINAL CONCEPTUAL DESIGN AND UPDATE
- B. ARTESIA HISTORICAL DISTRICT
- C. PERMANENT PARKING FOR THE INTERNATIONAL DOWNTOWN CULTURAL AND BUSINESS DISTRICT AND PROJECT PROPOSAL FROM AUTO PARK IT PARKING SYSTEMS
- D. ARTESIA PUBLIC WORKS YARD PROJECT
- E. ARTESIA/ROSETON SPECIFIC PLAN
- F. UTILIZATION OF LAND ASSETS AND REVENUE (HOUSING PROJECT AREA)

## **RESOLUTION**

5. AMENDED FISCAL YEAR 2010/2011 BUDGET  
AND  
RESOLUTION NO. ARA 10-18  
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF ARTESIA ADOPTING AN AMENDED FINANCIAL PLAN AND BUDGET FOR FISCAL YEAR 2010-2011  
(ADOPTION)  
Justine Menzel, Deputy City Manager presented the staff report for this item.

MOTION BY BOARDMEMBER LYON, SECONDED BY BOARDMEMBER DIAZ TO WAIVE FURTHER READING AND ADOPT RESOLUTION NO. ARA 10-18 AS READ BY TITLE.

Said motion carried in the following roll call vote:

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

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

The City Council reconvened from closed session at 7:01 p.m.

## 6. CLOSED SESSION

- 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  
STATUS REPORT PROVIDED; NO REPORTABLE ACTION
- 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)  
STATUS REPORT PROVIDED; NO REPORTABLE ACTION
- C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section 54956.8  
Property: 11817 168<sup>TH</sup> Street  
Agency Negotiators: Maria Dadian and Paul Menezes  
Negotiating Parties: Irene Manzo  
Under Negotiation: Terms and Condition of Proposed Lease  
DIRECTION GIVEN TO CITY NEGOTIATOR
- D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Pursuant to Government Code Section 54956.8)  
Property: 17215 and 17221 Corby Avenue  
Agency Negotiators: Maria Dadian and Paul Menezes  
Negotiating Parties: Carl and Lloyd Stevens  
Under Negotiation: Acquisition  
DIRECTION GIVEN TO NEGOTIATOR
- E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section 54956.8  
Property: 11825 168<sup>th</sup> Street  
City Negotiator: Maria Dadian, City Manager  
Negotiating Parties: Dean/Joan C. Trust  
Under Negotiation: Acquisition  
DIRECTION GIVEN TO NEGOTIATOR
- F. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
(Pursuant to Subdivision (a) of Government Code Section 54956.9)  
Name of Case: City of Alhambra and 42 other Cities v. County of Los Angeles, et. al.  
PROPERTY TAX ADMINISTRATION FEE DISPUTE  
Alhambra and 42 other Cities v. County of Los Angeles, et. al., Los Angeles Superior Court Case No. BS116375  
(CLAIM PROCESS REGARDING RECOVERY OF OVERCHARGE FOR PROPERTY TAX ADMINISTRATION FEES)  
CITY ATTORNEY REPORTED ON COURT OF APPEAL DECISION+
- G. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Pursuant to Subdivision (a) of Government Code Section 54956.9)

Name of Case: State Mandates Test Claim No.: 03-TC-20  
NO REPORTABLE ACTION

**ADDITIONAL CITIZEN COMMENTS**

Koka Venkatesh commented on the requirement for trash enclosure for a property of his that the covenant was released.

**COUNCILMEMBERS/BOARDMEMBERS COMMENTS**

There were no councilmember/boardmember comments.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 7:00 p.m.

ATTEST:

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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 9th day of August 2010, by the following roll call vote:

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

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GLORIA CONSIDINE, CITY CLERK