

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 13, 2009

6:00 P.M.

The special joint meeting of the Artesia City Council and Artesia Redevelopment Agency was called to order at 6:05 p.m., Monday, July 13, 2009, in the Artesia City Council Chamber by Mayor Sally Flowers.

ROLL CALL- PRESENT: Larry R. Nelson, Council member
Tony Lima, Mayor Pro Tem
Sally Flowers, Mayor

ABSENT: John Martins, Council member
Victor Manalo, Council member

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

APPROVAL OF AGENDA

Motion by Mayor Pro Tem Lima, seconded by Council member Nelson, to approve agenda.

Said motion carries in the following roll call vote:

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

ANNOUNCEMENT REGARDING SPEAKER CARDS

Announcement presented by the City Clerk.

CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA

There were no citizen comments.

CONSENT CALENDAR

It is recommended that Items 1 through 3 be acted on simultaneously in one vote unless a member of the City Council and Redevelopment Agency requests separate discussion and/or action on the item. In the event a City Council /Redevelopment Agency requests separate discussion on a consent calendar, the City Council/ Redevelopment Agency will consider that item immediately following approval of the rest of the consent calendar.

Motion by Council member Nelson, seconded by Mayor Pro Tem Lima, to approve consent calendar.

Said motion carries in the following roll call vote:

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

1. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS
2. APPROVAL OF REDEVELOPMENT AGENCY FINANCIAL REPORTS
3. APPROVAL OF REDEVELOPMENT MINUTES
May 27, 2009 – Special Meeting
June 15, 2009 – Special Meeting

RESOLUTION(S)

4. ARTESIA REVELOPMENT AGENCY FIRST TIME HOMEBUYER TAX CREDIT PROGRAM

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

RESOLUTION NO. 09-2160

A Resolution of the City Council of the City of Artesia Approving the Agency's First Time Homebuyer Tax Credit Program, Approving as to Form and Authorizing the Execution and Delivery of Certain Documents in Connection with such Program, and Authorizing Certain other Related Matters.

(ADOPTION)

RESOLUTION NO. ARA 09-10

A Resolution of the Artesia Redevelopment Agency Approving the Agency's First Time Homebuyer Tax Credit Program, Approving as to Form and Authorizing the Execution and Delivery of Certain Documents in Connection with such Program, and Authorizing Certain other Related Matters.

(ADOPTION)

Motion by Mayor Flowers, seconded by Mayor Pro Tem Lima, to waive further reading and adopted Resolution No. 09-2160 as read by title.

Said motion carries in the following roll call vote:

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

Motion by Mayor Pro Tem Lima, seconded by Council member Nelson, to waive further reading and adopted Resolution NO. ARA 09-10.

Said motion carries in the following roll call vote:

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

5. FISCAL YEAR 2009-2010 BUDGET AND

RESOLUTION NO. ARA 09-11

A Resolution of the Artesia Redevelopment Agency Adopting a Financial Plan and Approving a Budget for Fiscal Year 2009/2010.

(ADOPTION)

Justine Menzel, Deputy City Manager presented the staff report for this item.

Motion by Council member Nelson, seconded by Mayor Pro Tem Lima, to waive further reading adopt Resolution NO. ARA 09-11 as read by title.

Said motion carries in the following roll call vote:

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

STAFF REPORT(S)

6. PROPOSAL FOR ARCHITECTURAL SERVICES FROM IMA MASTER PLANNING, DEVELOPMENT SERVICES, LANDSCAPE ARCHITECTS FOR THE ARTESIA DOWNTOWN IMPROVEMENTS SCHEMATIC DESIGN, CONSTRUCTION AND BID DOCUMENT

This item was continued.

CITY COUNCIL CONVENE INTO CLOSED SESSION AT 6:13 P.M.
CITY COUNCIL RECONVENE FROM CLOSED SESSION AT 7:11 P.M.
CITY COUNCIL CONVENE BACK INTO CLOSED SESSION AFTER THE REGULAR CITY COUNCIL MEETING AT 9:40 P.M.
CITY COUNCIL RECONVENE FROM CLOSED SESSION AT 10:05 P.M.

CLOSED SESSION

7. A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code Section 54956.8)
Property: 16712 Pioneer Boulevard APN: 7011-005-55
City Negotiator: Maria Dadian, City Manager
Negotiating Party: Kennis Taek K & Jung O Ju
Under Negotiation: Price and Terms of Potential Purchase of Property
DIRECTION GIVEN TO CITY NEGOTIATOR
- B. 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.
Case No. BS116375
HEARD STATUS REPORT; NO REPORTABLE ACTION
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to subdivision (a) of Government Code Section 54956.9)
Name of Case: Commission on State Mandates Test Claim No. 03-TC-20
STATUS REPORT PROVIDED; NO ACTION
- D. 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 No: C786656
ITEM CONTINUED
- E. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Potential Initiation of Litigation pursuant to subdivision (c) Government Code Section 54956.9)
Number of potential cases: One
ITEM CONTINUED

F. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Potential Initiation of Litigation pursuant to subdivision (c) Government
Code Section 54956.9

Number of potential cases: One

STATUS REPORT PROVIDED; NO FINAL ACTION

G. 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)

ITEM DISCUSSED WITH SOME DIRECTION AND CONTINUED

8. RECESS BACK TO OPEN SESSION

9. ANNOUNCEMENT OF RESULTS OF CLOSED SESSION

ADDITIONAL CITIZEN COMMENTS

There were no additional citizen comments.

COUNCILMEMBER/BOARD MEMBER COMMENTS

There were no councilmember/boardmember comments.

ADJOURNMENT

There being no further business the meeting was adjourned at 10:10 p.m.

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 12th day of August 2009, by the following roll call vote:

AYES: COUNCIL MEMBERS: Nelson, Lima and Flowers

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: Manalo and Martins

GLORIA CONSIDINE, CITY CLERK