

MINUTES

CITY OF ARTESIA
ARTESIA CITY HALL, ARTESIA COUNCIL CHAMBER
18747 CLARKDALE AVENUE, ARTESIA, CA 90701

SPECIAL MEETING OF
THE ARTESIA CITY COUNCIL

MONDAY, August 4TH, 2008

6:00 P.M.

The Special meeting of the Artesia City Council was called to order at 6:10 p.m., Monday, August 4TH, 2008, in the Artesia City Council Chamber by Mayor/Chairman Flowers.

ROLL CALL- PRESENT: Larry Nelson, Council Member
(Participated via teleconference from Burlingame, CA)
John C. Martins, Council Member
Victor Manalo, Council Member
Tony Lima, Mayor Pro Tem
Sally Flowers, Mayor

ALSO PRESENT: Maria Dadian, City Manager
Daryl Betancur, City Clerk/Treasurer
Kevin Ennis, City Attorney
Timothy Davis, CJPIA Counsel

APPROVAL OF AGENDA- APPROVED 5-0

ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the City Council should fill out a speaker card and give that card to the City Clerk at the staff table prior to the commencement of the meeting. Please observe a time limit of three (3) minutes when giving your presentation.

ANNOUNCEMENT REGARDING ASSISTIVE LISTENING DEVICES

Anyone who requires audio assistance to listen to these proceedings may request the use of an assistive listening device (ALD) from the City Clerk. If you require said device, please come forward to the City Clerk at the staff table for assistance.

CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA

This time has been set aside for members of the public to address the Councilmembers on items that are not already listed on the agenda. Any public comments that cannot be heard within the next 20 minutes will be heard at the end of the meeting.

There were no citizen comments.

1. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Pursuant to Paragraph (b) of the Government Code Section 54956.9)
Significant Exposure to Litigation: 2 cases

B. PUBLIC EMPLOYMENT

(Pursuant to Government Code Section 54957)
Title of Position: City Clerk/City Treasurer
City Manager

2. RECESS BACK TO OPEN SESSION- 7:05 p.m.

3. ANNOUNCEMENT OF RESULTS OF CLOSED SESSION

City Attorney Ennis reported that the City Council had entertained several items and that there is no reportable action on these items.

ADDITIONAL CITIZEN COMMENTS

This time is set aside for the public to address the Council Members on any item of interest within the subject matter jurisdiction of the Council Members that could not be heard under the citizen comment section at the beginning of the meeting.

COUNCILMEMBER COMMENTS

This is the time for additional general comments, announcements, and requests of staff and/or other issues of concern to Council Members that may briefly be presented at this time.

ADJOURNED: 7:17 p.m.

DARYL BETANCUR, CMC
CITY CLERK/TREASURER