

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, AUGUST 9, 2010  
6:00 P.M.

---

The special joint meeting of the Artesia City Council and Artesia Redevelopment Agency was called to order at 6:00 p.m., Monday, August 9, 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  
Victor Manalo, Mayor Pro Tem  
Tony Lima, Mayor/Chairman

ABSENT: Sally Flowers, Council member

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

Councilmember Flowers was absent during roll call but arrived for the meeting at 6:30 p.m.

**APPROVAL OF AGENDA**

MOTION BY COUNCILMEMBER/BOARDMEMBER LYON ,  
SECONDED BY MAYOR PRO TEM/VICE CHAIRMAN MANALO  
TO APPROVE AGENDA

Said motion carried in the following roll call vote:

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

**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.

Said motion carried in the following roll call vote:

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

1. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS
2. APPROVAL OF REDEVELOPMENT FINANCIAL REPORT
3. APPROVAL OF REDEVELOPMENT MINUTES  
SPECIAL MEETING – JULY 1, 2010  
SPECIAL MEETING – JULY 12, 2010

MOTION BY COUNCILMEMBER/BOARDMEMBER LYON SECONDED BY  
COUNCILMEMBER/BOARDMEMBER DIAZ TO APPROVE JULY 12, 2010  
CITY COUNCIL MINUTES.

Said motion carried in the following roll call vote:

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

#### **STAFF REPORTS**

4. STATUS REPORT ON REDEVELOPMENT AGENCY PROJECTS AND  
RELATED MATTERS

A. THE ARTESIA DOWNTOWN REVITALIZATION PROJECT  
City Manager, Maria Dadian presented the update on this item.

MOTION BY COUNCILMEMBER/BOARDMEMBER LYON SECONDED BY  
COUNCILMEMBER/BOARDMEMBER DIAZ TO RECEIVE AND FILE  
REPORT.

Said motion carried in the following roll call vote:

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

B. ARTESIA HISTORICAL DISTRICT  
City Manager, Maria Dadian presented the update on this item.

MOTION BY COUNCILMEMBER/BOARDMEMBER LYON SECONDED BY  
COUNCILMEMBER/BOARDMEMBER DIAZ TO RECEIVE AND FILE  
REPORT.

Said motion carried in the following roll call vote:

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

C. CITY PUBLIC WORKS YARD PROJECT UPDATE  
City Manager, Maria Dadian presented the update on this item.

MOTION BY MAYOR PRO TEM/VICE CHAIRMAN MANALO SECONDED BY COUNCILMEMBER/BOARDMEMBER DIAZ TO RECEIVE AND FILE REPORT.

Said motion carried in the following roll call vote:

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

5. RESPONSE TO CITIZEN COMMENT RELATIVE TO THE PLANNING DEPARTMENT INTERACTIONS FOR PROJECTS RELATED TO 18738-18742 PIONEER BOULEVARD, AND 18616 PIONEER BOULEVARD  
City Manager, Maria Dadian presented the update on this item.

MOTION BY MAYOR PRO TEM/VICE CHAIRMAN MANALO SECONDED BY COUNCILMEMBER/BOARDMEMBER LYON TO RECEIVE AND FILE REPORT.

Said motion carried in the following roll call vote:

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

City Council convened into closed session at 6:28 p.m.

City Council reconvened from closed session at 7:10 p.m. and recessed meeting

City Council reconvened special meeting and went into closed session after Regular City Council meeting at 11:25 p.m.

City Council reconvened from closed session at 11:34 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 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

### C. 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  
Status Report Provided; no reportable action

- D. 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)  
Authorized payment of legal services bill
  
- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Pursuant to Government Code Section 54956.9)  
Name of Case: State of California v. Commission on State Mandates  
Case No. 34-2010-80000605  
Status report provided

- 7. CONSIDERATION OF INCENTIVE PROGRAM PARTICIPATION FOR AGGREGATE RETROSPECTIVE DEPOSIT PAYMENT WITH CALIFORNIA JOINT POWERS INSURANCE  
Justine Menzel, Deputy City Manager presented the staff report for this item.  
Direction given to City Manager to execute the 2010-2011 Incentive Program Participation Form Box "A" to not participate in the incentive program for this year.

**ADDITIONAL CITIZEN COMMENTS**

No additional citizen comment.

**COUNCILMEMBERS/BOARDMEMBERS COMMENTS**

City Council formed ad hoc committee to write news letter article on layoffs to be comprised of Mayor Lima and Mayor Pro Manalo.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 11:34 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 held on the 13th day of September 2010, by the following roll call vote:

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

---

GLORIA CONSIDINE, CITY CLERK