

## **MINUTES**

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

SPECIAL JOINT MEETING OF  
THE ARTESIA CITY COUNCIL, ARTESIA REDEVELOPMENT AGENCY AND  
ARTESIA PARKING AUTHORITY

MONDAY, August 11<sup>th</sup>, 2008

6:00 P.M.

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The Special Joint meeting of the Artesia City Council, Redevelopment Agency and Parking Authority was called to order at 6:05 p.m., Monday, August 11<sup>th</sup>, 2008, in the Artesia City Council Chamber by Mayor/Chairman Flowers.

**ROLL CALL- PRESENT:** Larry Nelson, Council Member/Board/Authority Member  
Victor Manalo, Council Member/Board/Authority Member  
Tony Lima, Mayor Pro Tem/Vice Chairman  
Sally Flowers, Mayor/Chairman

**ABSENT:** John C. Martins, Council Member/Board/Authority Member

**ALSO PRESENT:** Maria Dadian, City Manager  
Daryl Betancur, City Clerk/Treasurer  
Kevin Ennis, City Attorney/General Counsel

### **APPROVAL OF AGENDA- APPROVED 4-0**

#### **ANNOUNCEMENT REGARDING SPEAKER CARDS**

Anyone wishing to speak to the City Council/Redevelopment Agency/Parking Authority should fill out a speaker card and give that card to the City Clerk/Agency Secretary 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/Agency Secretary. If you require said device, please come forward to the City Clerk/Agency Secretary 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/Board/Authority members 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.

#### **CONSENT CALENDAR**

*It is recommended that Items 1 through 4 be acted on simultaneously in one vote unless a member of the City Council/Redevelopment Agency/Parking Authority requests separate discussion and/or action on the item. In the event a City Council/Redevelopment Agency/Parking Authority requests separate discussion on a consent calendar, the City Council/Redevelopment Agency/Parking Authority will consider that item immediately following approval of the rest of the consent calendar.*

1. SPECIAL JOINT MEETING-BUDGET WORKSHOP – MINUTES – JULY 7<sup>TH</sup>, 2008
2. SPECIAL JOINT MEETING- MINUTES – JULY 14<sup>TH</sup>, 2008
3. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS

**4. APPROVAL OF REDEVELOPMENT AGENCY FINANCIAL REPORTS**

Motion by Council Member Nelson, seconded by Mayor Pro Tem Lima to approve items 3 and 4 on the consent calendar. Motion carries 4-0.

Said motion carries by the following roll call vote:

AYES: COUNCIL MEMBERS/BOARD MEMBERS: Manalo, Nelson, Lima and Flowers  
NOES: COUNCIL MEMBERS/BOARD MEMBERS: None  
ABSENT: COUNCIL MEMBERS/BOARD MEMBERS: Martins  
ABSTAIN: COUNCIL MEMBERS/BOARD MEMBERS: None

Motion by Council Member Nelson, seconded by Mayor Pro Tem Lima to approve items 1 and 2 on the consent calendar. Motion carries 3-0-1 (One abstention by Council Member/Board Member Manalo).

Said Motion carries by the following roll call vote:

AYES: COUNCIL MEMBERS/BOARD MEMBERS: Nelson, Lima and Flowers  
NOES: COUNCIL MEMBERS/BOARD MEMBERS: None  
ABSENT: COUNCIL MEMBERS/BOARD MEMBERS: Martins  
ABSTAIN: COUNCIL MEMBERS/BOARD MEMBERS: Manalo

**BUSINESS ITEMS**

**5. A STATUS REPORT OF PARKING LOT CONSTRUCTION ON ABANDONED MTA RAILROAD RIGHT-OF-WAY**

City Attorney Ennis indicated that because Council Member Nelson and Mayor Pro Tem Lima have to abstain, that there is no quorum therefore, the item cannot be heard and it would have to be continued to the next regular City Council meeting.

**6. COMMUNITY OUTREACH PROGRAM FOR THE ARTESIA DOWNTOWN REVITALIZATION PROJECT- STATUS REPORT**

Maria Dadian, City Manager/Executive Director indicated that the community outreach program meeting that was scheduled for August 7<sup>th</sup> took place and that now Urban Futures has enough information now to prepare a findings report, which will be presented to the full City Council at the September 8<sup>th</sup> meeting.

**7. CLOSED SESSION- 6:10 p.m.**

**A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Pursuant to Government Code Section 54956.8)  
Property: 18510 Corby Avenue APN # 7039-00-2021  
City Negotiator: Maria Dadian  
Negotiating Parties: Pentecostal Church/Jerry Holman  
Under Negotiation: Potential Property Acquisition

**B. CONFERENCE WITH LEGAL COUNSEL- INITIATION OF LITIGATION**

(Pursuant to subdivision (c) of Section 54956.9)  
Number of Potential Cases: 1

**C. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION**

(Pursuant to Government Code Section 54956.9 (a)  
Name of Case: Proceeding before the Commission on State Mandates- NPDES Costs; Test Claim No. 03-TC-20

**D. CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to Government Code Section 54957.6 (a)  
City Designated Representative: Mayor Flowers & Mayor Pro Tem Lima  
Unrepresented Employee: City Clerk/Treasurer

**E. PUBLIC EMPLOYMENT**

(Pursuant to Government Code Section 54957)  
Title of Position: Administrative Analyst

**F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Pursuant to Government Code Section 54956.8)  
Property: 11540 Artesia Boulevard APN#7035-005-049 and 050  
City Negotiator: Maria Dadian  
Negotiating Parties: Norbel Asset Group  
Under Negotiation: Potential Property Acquisition

**8. RECESS BACK TO OPEN SESSION- 7:07 p.m.**

**9. ANNOUNCEMENT OF RESULTS OF CLOSED SESSION**

City Attorney Ennis reported that with respect to the closed session items, on item 7A, the City Council had provided some direction to the City's negotiator and that there is no final conclusion; that on item 7B a report was provided and that there is nothing to report out of closed session; that on item 7C, the item was continued with no action taken; that on item 7D, the item was continued to the next regular meeting with some direction given; that on item 7E, that the City Council had given authorization for the creation of the position of Administrative Analyst; and lastly with respect to item 7F, some direction was given to the City Manager and that Mayor Flowers had abstained.

**ADDITIONAL CITIZEN COMMENTS**

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

There were no additional citizen comments.

**COUNCILMEMBER/BOARD/AUTHORITY MEMBER COMMENTS**

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

There were no Council Member/Board/Authority Member comments.

**ADJOURNED** – to the regular City Council meeting at 7:10 p.m.

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DARYL BETANCUR, CMC  
AGENCY SECRETARY