

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

ADJOURNED REGULAR MEETING OF  
THE ARTESIA CITY COUNCIL

TUESDAY, AUGUST 11, 2009

7:00 P.M.

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The Adjourned Regular Meeting of the Artesia City Council was called to order at 7:00 p.m., Tuesday, August 11,, 2009, in the Artesia City Council Chamber by Mayor Sally Flowers. The Invocation was led by Sharun Carlson of the Cerritos Artesia Rotary Club. The Posting of Colors and Pledge of Allegiance was led by Boy Scout Troop 1005. The National Anthem was sung by Briana McCarty.

**ROLL CALL- PRESENT:** Larry R. Nelson, Council member  
John Martins, Council member  
Victor Manalo, Councilmember  
Tony Lima, Mayor Pro Tem  
Sally Flowers, Mayor

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

**APPROVAL OF AGENDA**

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

Said motion carries in the following roll call vote:

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

**ANNOUNCEMENT REGARDING SPEAKER CARDS**

Announcement presented by the City Clerk.

**CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA**

There were no citizen comments.

**MAYORS COMMENTS**

Mayor Sally Flowers introduced her daughter, Hannah and presented her comments regarding her time as Mayor.

**MAYOR'S YEAR IN REVIEW DVD PRESENTATION**

A DVD presentation was presented regarding the Mayor's year in review.

**PRESENTATIONS TO OUTGOING MAYOR**

From Congresswoman Linda Sanchez's office – Jesse Cheng  
From Senator Alan Lowenthal's office – Irantz Pujados  
From Assemblymember Antonio Mendoza's office – Jay Day  
Representing Board of Supervisors Don Knabe's office - Sgt. Greg Knapp

City of Cerritos City Council  
Los Angeles County Fire Department  
Artesia Cerritos Lions Club  
Miss Artesia and Miss Artesia Teen and their courts  
Artesia City Council  
Deputy City Manager Justine Menzel on behalf of staff

**CITY COUNCIL REORGANIZATION**

Mayor Flowers turned the floor over to Gloria Considine, City Clerk to conduct the nomination process.

City Clerk Considine stated that this was the time for the City Council to select one of its own as Mayor and another as Mayor Pro Tempore. She said we will start with the position of Mayor. She said the floor was open for nominations for Mayor of the City of Artesia.

Council member Martins , second by Council member Nelson to nominate Tony Lima as Mayor.

City Clerk Considine inquired if there were any other nominations. She said seeing none is there a motion to close the nominations.

Motion by Councilmember Martins, seconded by Councilmember Nelson to close the nominations for Mayor

City Clerk Considine stated that it has been moved and seconded to close the nominations.

Motion carried in the following roll call vote:

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

The motion passes and nominations are now closed with Mayor Pro Tem Lima being nominated for Mayor.

City Clerk Considine inquired if there was a motion to elect Mayor Pro Tem Lima as Mayor.

Motion by Council member Manalo , seconded by Councilmember Martins to elect Mayor Pro Tem Lima as Mayor.

It has been moved and seconded to elect Mayor Pro Tem Lima as Mayor.

City Clerk Considine conducted the roll call.

Motion carried in the following roll call vote:

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

The motion passes and Mayor Pro Tem Lima elected Mayor. She congratulated Mayor Lima.

City Clerk Considine stated that she would turn the meeting over to incoming Mayor Tony Lima to conduct the nominations for Mayor Pro Tempore.

Mayor Lima opened the floor for nominations for Mayor Pro Tem.

Motion by Councilmember Flowers, seconded by Councilmember Martins to nominate Councilmember Victor Manalo for Mayor Pro Tempore.

Gloria Considine, City Clerk inquired if there were any other nominations. She said seeing no other nominations is there a motion to close the nominations.

Motion by Councilmember Flowers, seconded by Councilmember Martins to close the nominations for Mayor Pro Tempore.

City Clerk Considine stated that it has been moved and seconded to close the nominations.

City Clerk Considine conducted roll call vote.

.Motion carried in the following roll call vote:

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

City Clerk Considine stated that the motion passes and nominations are closed.

City Clerk Considine inquired if there was a motion to elect Councilmember Manalo as Mayor Pro Tempore.

Motion by Councilmember Flowers, seconded by Councilmember Martins to elect Councilmember Victor Manalo as Mayor Pro Tempore.

Mayor Lima stated that it has been moved and seconded to elect Councilmember Manalo as Mayor Pro Tempore.

City Clerk Considine conducted the roll call vote:

Motion carried in the following roll call vote:

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

City Clerk Considine stated that the motion passes and Councilmember Manalo was elected Mayor Pro Tempore. She congratulated Mayor Pro Tem Manalo.

#### **INCOMING MAYOR'S OPENING COMMENTS**

Mayor Lima presented his incoming comments.

#### **INTRODUCTION OF INCOMING MAYOR'S FAMILY**

Mayor Lima introduced his family.

#### **INCOMING MAYOR'S GOALS AND OBJECTIVES**

Mayor Lima presented his goals and objectives.

#### **ADDITIONAL CITIZEN COMMENTS**

There were no additional citizen comments.

#### **COUNCILMEMBER COMMENTS**

Councilmember Martins extended his congratulations to former Mayor Sally Flowers and incoming Mayor Tony Lima. He said it has been a pleasure serving with outgoing

Mayor Sally Flowers. He extended his best wishes to incoming Mayor Tony Lima. He said a lot can get accomplished with teamwork which this City Council demonstrates. He mentioned that he would not be seeking re-election in November.

Councilmember Nelson congratulated the newly elected Mayor and Mayor Pro Tem. He said that he knows that they will do a wonderful job. He suggested that everyone should attend the special budget meeting because some decisions will need to be determined.

Councilmember Flowers congratulated Mayor Lima and Mayor Pro Tem Manalo and stated that she looks forward to working with them.

Mayor Pro Tem Manalo congratulated Mayor Lima. He said the Mayor will do a wonderful job as Mayor and he looked forward to working with him under his leadership. He thanked all his colleagues for their support and looks forward to their continued work. He stated that he appreciated outgoing Mayor Sally Flowers leadership and her acceptance of suggestions from others.

Mayor Lima invited everyone to the reception at the Albert O. Little Community Center.

#### **ADJOURNMENT**

There being no further business the meeting was adjourned as 8:00 p.m. to the adjourned regular meeting of August 12, 2009.

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 Regular Meeting of the City Council held on the 14th day of September 2009, by the following roll call vote:

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

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GLORIA CONSIDINE, CITY CLERK