

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

SPECIAL MEETING OF
THE ARTESIA CITY COUNCIL AND REDEVELOPMENT AGENCY,

WEDNESDAY, AUGUST 24, 2011
6:00 P.M.

The special meeting of the Artesia City Council and Redevelopment Agency was called to order at 6:03 p.m., Wednesday, August 24, 2011 in the Artesia City Council Chamber by Mayor/Chairman Victor Manalo. The Invocation was presented by Council/Board member Sally Flowers and the Pledge of Allegiance was led by Council/Board member Michele Diaz.

ROLL CALL- PRESENT: Tony Lima, Council/Board member
Sally Flowers, Council/Board member
Michele Diaz, Council/Board member

ABSENT: John Lyon, Mayor Pro Tem/Vice Chairman
Victor Manalo, Mayor/Chairman

ALSO PRESENT: Justine Menzel, Deputy City Manager
Kevin Ennis, City Attorney
Gloria Considine, City Clerk

Mayor/Chairman Manalo was absent during roll call but arrived for the meeting at 6:08 p.m.

APPROVAL OF AGENDA

MOTION BY COUNCIL/BOARDMEMBER FLOWERS,
SECONDED BY COUNCIL/BOARD MEMBER DIAZ
TO APPROVE AGENDA.

Said motion carried in the following roll call vote:

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

ANNOUNCEMENT REGARDING SPEAKER CARDS

Announcement presented by City Clerk, Gloria Considine

CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA

Miguel Canales expressed thanks to staff for help with the election process. He reminded everyone of the car show coming up. He suggested since the election was canceled the money budgeted for that expense should be put back into the reserves.

**1. CITY CLERK'S CERTIFICATION THAT THERE ARE NOT MORE CANDIDATES
THAN OFFICES TO BE ELECTED**

City Clerk, Gloria Considine presented the certification.

MOTION BY COUNCILMEMBER FLOWERS,
SECONDED BY COUNCILMEMBER DIAZ TO
RECEIVE AND FILE CERTIFICATION.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

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

2. RESOLUTION NO. 11-2298

A Resolution of the City Council of the City of Artesia, California, Providing for the Appointment to the Offices of this City that were to be Elected on Tuesday, November 8, 2011.

(ADOPTION)

City Clerk, Gloria Considine presented Resolution No. 11-2298.

MOTION BY COUNCILMEMBER FLOWERS,
SECONDED BY COUNCILMEMBER DIAZ TO
WAIVE FURTHER READING AND ADOPT
RESOLUTION NO. 11-2298 AS READ BY TITLE.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

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

3. RESOLUTION NO. ARA-103

A Resolution of the Artesia Redevelopment Agency Adopting an Enforceable Obligation Payment Schedule Pursuant to Part 1.8 of Division 24 of the California Health and Safety Code and Taking Certain Actions in Connection Therewith (ADOPTION)

City Attorney, Kevin Ennis presented the Resolution for adoption. He stated that Resolution number should be corrected to Resolution No. ARA 11-27.

MOTION BY BOARDMEMBER FLOWERS,
SECONDED BY BOARDMEMBER DIAZ TO
WAIVE FURTHER READING AND ADOPT
RESOLUTION NO. ARA 11-27 AS READ BY TITLE.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

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

COUNCILMEMBER/BOARDMEMBER COMMENTS

Councilmember Flowers stated that she didn't know anything about the "Artesia in Action" and requested in the future to keep council updated. She congratulated Councilmember Lima and Miguel Canales on their appointments to the City Council. She mentioned that there is a candlelight march in the downtown over the weekend.

Councilmember Lima stated that "Artesia in Action" did a great job with the cleanup. He stated that traffic school stays on one's driving record. He stated that hybrid vehicles are not allowed in the fast lane. He said he was glad that some money was saved on elections costs.

Councilmember Diaz stated that the cleanup in North Artesia was a success. She stated that there would be a vine trimming on Norwalk Boulevard beginning at Artesia Boulevard on Saturday, August 27th at 7:00 a.m. She congratulated Councilmember Lima and Miguel Canales on their appointments to the City Council.

Mayor Manalo congratulated Councilmember Lima and Miguel Canales on their appointments to the City Council. He said his only concern was that no one wants to run for office. He congratulated Councilmember Flowers on her daughter's performance.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:32 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/Redevelopment Agency on the 24th day of October 2011, by the following roll call vote:

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

GLORIA CONSIDINE, CITY CLERK