

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

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

MONDAY, AUGUST 29, 2011
6:00 P.M.

The special meeting of the Artesia City Council, Redevelopment Agency, Housing and Parking Authority was called to order at 6:05 p.m., Monday, August 29, 2011 in the Artesia City Council Chamber by Mayor Pro Tem/Vice Chairman John Lyon. 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
John Lyon, Mayor Pro Tem/Vice Chairman

ABSENT: Victor Manalo, Mayor/Chairman

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

Mayor/Chairman Manalo was absent during roll call but arrived for the meeting at 6:10 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, Diaz and Lyon
NOES: COUNCIL/BOARD MEMBERS: None
ABSTAIN: COUNCIL/BOARD MEMBERS: None
ABSENT: COUNCIL/BOARD MEMBERS: Manalo

ANNOUNCEMENT REGARDING SPEAKER CARDS

Announcement presented by Mayor Pro Tem/ Vice Chairman Lyon.

CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA

There were no citizen comments.

PRESENTATION(S)

1. IMPLEMENTATION OF DOWNTOWN PAY PARKING PROGRAM

Hui Lai, Traffic Engineer presented the staff report for this item

Councilmember Lima abstained from the portion of this item that addressed the location of pay parking and then returned for other portions of this item.

City Council consensus that program to include Corby Avenue adjacent to proposed city parking lot and pay stations to continue on both sides of the street on 188th Street to Albutis Avenue. Lima –abstained

City Council consensus to direct staff to prepare plans for surface parking lot on parking authority owned property with design plans to come back to City Council before award.

2. IMPLEMENTATION OF RESIDENTIAL PREFERENTIAL PARKING PROGRAM

Hui Lai, Traffic Engineer presented staff report for this item.

MOTION BY MAYOR PRO TEM/VICE CHAIRMAN LYON,
SECONDED BY COUNCIL/BOARD MEMBER DIAZ
TO MOVE FORWARD WITH RESIDENTIAL PERMIT
PARKING AT STREET LOCATIONS PROPOSED BY STAFF
WITH INCLUSION OF CORBY AND ALBURTIS SOUTH OF
187TH STREET.

Said motion carried in the following roll call vote:

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

MOTION BY COUNCIL/BOARD MEMBER LIMA
SECONDED BY COUNCIL/BOARD MEMBER DIAZ
TO DIRECT STAFF TO PREPARE PERMIT
PARKING ORDINANCE AND TO PREPARE PLANS
FOR SIGNS AND STICKERS.

Said motion carried in the following roll call vote:

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

CONSENT CALENDAR

It is recommended that Items 3 through 14 be acted on simultaneously in one vote unless a member of the City Council/ Redevelopment Agency and Housing Authority requests separate discussion and/or action on the item. In the event a Board/Authority member requests separate discussion on a consent calendar, the Redevelopment Agency and Housing Authority will consider that item immediately following approval of the rest of the consent calendar.

MOTION BY COUNCIL/BOARD MEMBER LIMA
SECONDED BY COUNCIL/BOARD MEMBER FLOWERS
TO APPROVE CONSENT CALENDAR WITH EXCEPTION
OF ITEMS 8, 9 AND 12.

Said motion carried in the following roll call vote:

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

3. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS

4. APPROVAL OF REDEVELOPMENT AGENCY FINANCIAL REPORT
5. APPROVAL OF REDEVELOPMENT AGENCY MINUTES- JULY 25, 2011
6. BOND ACTIVITY REPORT
7. ARTESIA DOWNTOWN REVITALIZATION PROJECT UPDATE
8. ARTESIA HISTORICAL DISTRICT UPDATE

MOTION BY COUNCIL/BOARD MEMBER
 SECONDED BY COUNCIL/BOARD MEMBER
 TO APPROVE RECEIVE AND FILE REPORT.

Said motion carried in the following roll call vote:

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

9. UTILIZATION OF LAND ASSETS AND REVENUE (HOUSING PROJECT AREA)

MOTION BY BOARD MEMBER LIMA
 SECONDED BY BOARD MEMBER FLOWERS
 TO RECEIVE AND FILE REPORT.

Said motion carried in the following roll call vote:

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

10. ARTESIA PUBLIC WORKS YARD PROJECT UPDATE
11. DRAFT BUDGET ARTESIA REDEVELOPMENT FUNDS FISCAL YEAR 2011/12
12. ARTESIA ECONOMIC DEVELOPMENT STRATEGY MARKETING PROGRAM

MOTION BY MAYOR PRO TEM/VICE CHAIRMAN LYON
 SECONDED BY COUNCIL/BOARD MEMBER LIMA
 TO APPROVE ARTESIA ECONOMIC DEVELOPMENT
 STRATEGY MARKETING PROGRAM.

Said motion carried in the following roll call vote:

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

13. ADOPTION OF AMENDED ENFORCEABLE PAYMENT OBLIGATION
 SCHEDULE AS REQUIRED BY AB X 1 26
 AND
 RESOLUTION NO. ARA 11-28 – A RESOLUTION OF THE ARTESIA
 REDEVELOPMENT AGENCY ADOPTING AN AMENDED 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)

Kevin Ennis, City Attorney presented Resolution for adoption.

MOTION BY BOARD MEMBER LIMA
SECONDED BY BOARD MEMBER FLOWERS
TO WAIVE FURTHER READING AND ADOPT
RESOLUTION NO. ARA 11-28 AS READ BY
TITLE.

Said motion carried in the following roll call vote:

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

14. DESIGNATION OF THE CITY AS THE SUCCESSOR AGENCY UNDER THE REDEVELOPMENT ELIMINATION LAWS (AB X1 26) IN THE EVENT THE CITY'S "OPT-IN" ORDINANCE IS NOT EFFECTIVE BECAUSE AB X1 27 IS HELD UNCONSTITUTIONAL, AB X1 26 IS UPHeld, AND THE AGENCY IS DISSOLVED;

AND

RESOLUTION NO. 11-2299

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA MAKING AN ELECTION IN CONNECTION WITH SERVING AS A SUCCESSOR AGENCY UNDER 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH (ADOPTION)

Kevin Ennis, City Attorney presented Resolution No. 11-2299.

MOTION BY COUNCILMEMBER LIMA
SECONDED BY COUNCILMEMBER FLOWERS
TO WAIVE FURTHER READING AND ADOPT
RESOLUTION NO. 11-2299 AS READ BY
TITLE.

Said motion carried in the following roll call vote:

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

The City Council convened into closed session at 7:20 p.m.

The City Council reconvened from closed session at 7:55 p.m.

CLOSED SESSION

15. A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)
Property: 18303 South Pioneer Boulevard, Artesia Towne Center
City Negotiators: Maria Dadian, City Manager
Negotiating Parties: Artesia Towne Center Associates, Gene Emmons
Under Negotiations: amendment to lease terms
Lyon – abstained
Direction was given to City's negotiators, No reportable action.
- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9
Number of potential cases: (2)

No reportable action

- C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)
Property: 11818 167th Street
APN # 7011-005-007
City Negotiator: Maria Dadian, City Manager
Property Owner: Jandial, Satya P. and Sushma
Under Negotiation: Property acquisition
Direction given to City's negotiators, No reportable action

ADDITIONAL CITIZEN COMMENTS

Miguel Canales commented that the palm trees on Artesia Boulevard located close to Norwalk Boulevard were dry and sacking.

COUNCIL/BOARD/AUTHORITY MEMBER COMMENTS

Councilmember Lima commented on the League of Cities meeting and information provided by Air Quality Management District. He stated that something needs to be done with the vacant buildings in the City.

Councilmember Diaz stated that the vine trimming on Norwalk Boulevard was very successful.

Mayor Pro Tem Lyon stated that the cleanup was very organized. He said that the car show was a great event. He said that he was very happy with marketing program brochures. He said that large trucks were still parking in the Diho parking lot and on Pioneer Boulevard near Ranch 99 center.

Mayor Manalo commented on the success of the cleanup. He said that there were some issues with insurance at the car show but they were resolved.

ADJOURNMENT

There being no further business the meeting was adjourned at 8:16 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 regular meeting of the Redevelopment Agency and special meeting of the City Council, Housing and Parking Authority on the 26th day of September 2011, by the following roll call vote:

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

GLORIA CONSIDINE, CITY CLERK