

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, SEPTEMBER 13, 2010
6:00 P.M.

The special joint meeting of the Artesia City Council and Artesia Redevelopment Agency was called to order at 6:02 p.m., Monday, September 13, 2010 in the Artesia City Council Chamber by Mayor/Chairman Tony Lima.

ROLL CALL- PRESENT: John P. Lyon, Councilmember/Board member
Sally Flowers, Councilmember/Boardmember
Michele Diaz, Councilmember/Boardmember
Victor Manalo, Mayor Pro Tem
Tony Lima, Mayor/Chairman

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

APPROVAL OF AGENDA

MOTION BY COUNCILMEMBER/BOARDMEMBER LYON ,
SECONDED BY COUNCILMEMBER/BOARDMEMBER FLOWERS
TO APPROVE AGENDA AS AMENDED TO MOVE CLOSED
SESSION AFTER CONSENT CALENDAR.

Said motion carried in the following roll call vote:

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

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 MAYOR PRO TEM/VICE CHAIRMAN MANALO
SECONDED BY COUNCILMEMBER/BOARDMEMBER
LYON TO APPROVE CONSENT CALENDAR WITH
EXCEPTION OF ITEM 3.

Said motion carried in the following roll call vote:

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

- 1. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS
- 2. APPROVAL OF REDEVELOPMENT FINANCIAL REPORT

- 3. APPROVAL OF REDEVELOPMENT MINUTES
AUGUST 9, 2010 – SPECIAL MEETING

MOTION BY MAYOR PRO TEM/VICE CHAIRMAN MANALO
SECONDED BY COUNCILMEMBER/BOARDMEMBER LYON
TO APPROVE AUGUST 9, 2010 REDEVELOPMENT MINUTES.

Said motion carried in the following roll call vote:

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

The City Council convened into closed session at 6:05 p.m.
The City Council reconvened from closed session at 7:08 p.m.

8. CLOSED SESSION

- A. 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. 34-2010-000605

DIRECTION GIVEN 4-0 LIMA - ABSENT

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code Section 54956.9)
Name of Case: Central and Western Basin Water Replenishment District v.
Charles Adams
Case No. C 786656
STATUS REPORT PROVIDED, NO REPORTABLE ACTION

- C.. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation pursuant to subdivision (b) of Section
54956.9
One case
STATUS REPORT PROVIDED, NO REPORTABLE ACTION

PRESENTATION

4. THE ARTESIA DOWNTOWN REVITALIZATION PROJECT

Maria Dadian, City Manager presented the staff report on this item.

William Kelly, Redevelopment Consultant presented information on the plans for downtown project.

Councilmember Flowers stated that she was disappointed with the sidewalks remaining the same.

Mr. Kelly stated that there would be landscape bow outs adjacent to the sidewalks.

Councilmember Flowers commented that the sidewalks would remain the same.

Mr. Kelly stated that budget was taken into consideration and that landscaping was a major component but the sidewalks could be enhanced.

Councilmember Flowers inquired as to how the sidewalks could be beautified.

Mr. Kelly replied that they could be stained and roughed.

Councilmember Flowers stated that she was disappointed that there was going to be only one area for street crossing.

Mr. Kelly stated that there would be two mid block crossings but now plans designate one crossing in the middle and enhanced on both ends of the boulevard.

Carlos Alba, City Engineer presented ideas on enhancing sidewalks. He also said that the city could require business developments provide decorative pavement in front of

their business frontage. He presented information regarding gutters and island location for the areas between 186th and 187th Street.

Councilmember Flowers requested a description of what the boulevard would look like from 187th Street south to the city boundary. She said that she was disappointed because she thought there would be a proposal to beautify that area.

Mr. Kelly stated that the conceptual plans show enhanced paving material, median island with trees and landscaping. He said that street trees within the existing public right of way would create entry way into the city.

Mayor Pro Manalo requested description of proposed plan along the boulevard.

Mr. Kelly described proposed plan block by block.

Councilmember Lyon inquired if fence between 186th and 187th Street was deleted from plans.

Carlos Alba, City Engineer commented on the issue of the fence along that area.

Councilmember Diaz stated that she was concerned about a hop scotch look for the sidewalks with tenant improvements. She said that facades of the buildings do not look anything like was being proposed.

Mr. Kelly stated that in the city phase of the project there could be some sidewalk texture and coloring and this could be put in the plans and specifications now. He said that the city adopted new design criteria as what the buildings should look like for business developments.

Councilmember Lyon stated that sidewalks could have bands and pavers to divide them for tenant improvements.

Mr. Alba stated that standards could be set for sidewalk improvements by businesses.

Councilmember Flowers inquired as to what recommendation is being requested of the City Council.

Maria Dadian, City Manager stated that modification of medians and bow outs were being proposed and if the City Council was in agreement with the modifications then the concept could be forwarded to the architect for design.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY COUNCILMEMBER LYON TO PROCEED WITH THE REVISED CONCEPT PLAN AND INCLUDE COMMENTS PRESENTED BY THE CITY COUNCIL.

Said motion carried in the following roll call vote:

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

STAFF REPORTS

5. ALLOCATION OF FUNDS FOR HISTORICAL DISTRICT MUSEUM IMPROVEMENTS

Maria Dadian, City Manager presented the staff report on this item.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY COUNCILMEMBER LYON TO APPROVE ALLOCATION OF FUNDS IN THE AMOUNT OF \$12,000 FOR IMPROVEMENTS.

Said motion carried in the following roll call vote:

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

Special meeting re-adjourned at 10:36 p.m.

6. AWARD OF PROFESSIONAL SERVICES AGREEMENT FOR THE PREPARATION OF THE ARTESIA BOULEVARD SPECIFIC PLAN

Maria Dadian, City Manager presented the staff report on this item.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY COUNCILMEMBER LYON TO APPROVE EXECUTIVE DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HOGLE IRELAND IN THE AMOUNT OF \$139,740.00 PLUS \$2480.00 FOR STAKEHOLDER INTERVIEWS

Said motion carried in the following roll call vote:

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

7. REQUEST TO REJECT BID RECEIVED FOR LABOR RELATIONS
CONSULTANT SERVICES

Maria Dadian, City Manager presented the staff report for this item.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY
COUNCILMEMBER LYON TO REJECT BID.

Said motion carried in the following roll call vote:

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

ADDITIONAL CITIZEN COMMENTS

There were no additional citizen comments.

COUNCILMEMBERS/BOARDMEMBERS COMMENTS

There were no councilmembers/boardmembers comments.

ADJOURNMENT

There being no further business the meeting was adjourned at 10:59 p.m.